

**WARREN TOWNSHIP PLANNING BOARD  
MEETING AGENDA  
7:30 P.M. – Susie B. Boyce Meeting Room – 44 Mountain Boulevard  
June 24, 2013**

**CALL TO ORDER**

**FLAG SALUTE AND MOMENT OF SILENCE FOR OUR TROOPS**

*Statement by Presiding Officer: Adequate notice of this meeting was posted on January 10, 2013 on the Township bulletin board and sent to the Township Clerk, Echoes Sentinel and Courier News per the Open Public Meetings Act. All Board members are duly appointed volunteers working for the good and welfare of Warren Township. We plan to adjourn no later than 10:00 p.m.*

**ROLL CALL**

**ROLL CALL**

Mayor Sordillo	Mrs. Smith
Committeeman DiNardo	
Mr. Toth	
Mr. Gallic	Mr. DiBianca– Alternate #1
Mr. Kaufmann	Mr. Freijomil – Alternate #2
Mr. Lindner	
Mr. Malanga	Mr. Villani

■ **Announcements:**  
None

■ **APPROVAL OF MINUTES:**  
May 13, 2013

■ **PROFESSIONAL STAFF REPORTS:**

**Alan Siegel, Esq., Planning Board Attorney  
John T. Chadwick, IV, P.P., Professional Planner  
Christian Kastrud, P.E., Professional Engineer  
Maryellen Vautin, Clerk**

■ **CORRESPONDENCE**

None.

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■ **Adoption of Resolutions:**

**Shelter Development, LLC PB 12-07**

**Proposed:** Preliminary and final Site Plan Approval (with variance) block 74, Lots 7, 8 & 9, 53-57 Mt. Bethel Rd.

Applicant/Case was heard and considered at a public hearing on February 11, March 11, and May 13, 2013 2012 at which time the Board rendered its decision to approve the application with conditions This resolution is intended to memorialize same in accordance with N.J.S.A. 40:55D-10(g)(2).

■ **CITIZEN'S HEARING (Non-Agenda Items only)**

**CASE 1 –** Case #: **PB-13-02**  
Block: **88.04** Lot **1.03**  
Road: **59 Mountain Blvd.**  
**APPLICANT:** Bank of America  
**OWNER:** Bank of America

**LOCATION:** 59 Mountain Blvd.

**PROPOSED:** minor site plan for existing bank propose drive thru ATM Kiosk with Canopy

**Actionable**

**CASE 2 -** Case #: **PB-12-08**  
Block: **53** Lots **1.06 and 2**  
Road: **Mount Horeb and Dock Watch Hollow**  
**Minor subdivision with variances**

**APPLICANT:** Paulo J. Varino and Rafal Imiolek  
**OWNER:** same as above

**LOCATION:** 68 Mount Horeb and 98 Dock Watch Hollow

**PROPOSED:** Lot reconfiguration. A portion of Lot 1.06 to be added to Lot 2

**Actionable**

■ **CITIZENS HEARING (Agenda Items)**

■ **SCHEDULE OF NEXT MEETING:**

July 8, 2013

■ **ADJOURNMENT**