

**WARREN TOWNSHIP PLANNING BOARD
MEETING AGENDA
7:30 P.M. – Susie B. Boyce Meeting Room – 44 Mountain Boulevard
July 8, 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

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

■ **Announcements:**
None

■ **APPROVAL OF MINUTES:**
June 24, 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**

Zoning Ordinance update packets

ADOPTION OF RESOLUTIONS:

PB1307A – Resolution to authorize and direct the Chairman and Secretary to execute the Agreement with Alan A. Siegel, Esq. to provide professional service of Attorney to the Planning Board for the year 2013.

Roll Call

PB1308A – Resolution to authorize and direct the Chairman and Secretary to execute the Agreement with John T. Chadwick, IV, P.P. to provide Professional Planning Services to the Planning Board for the year 2013.

Roll Call

Public Hearing

CASE 1 - **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 22, 2013

■ **ADJOURNMENT**