

**WARREN TOWNSHIP PLANNING BOARD
MEETING AGENDA
7:30 P.M. – Susie B. Boyce Meeting Room – 44 Mountain Boulevard
August 12, 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:**
July 8, 2013

■ **Adoption of RESOLUTION**

Bank of America PB13-02 Minor Site Plan B 88.04 lot 1.03
Applicant was heard and considered at public hearing on June 24, 2013 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).

Roll Call

■ **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**

The New Jersey Planner, May/June 2013 Vol. 74, No. 3

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

■ **REVIEW OF APPLICATIONS**

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

CASE 2 - PB-13-03
Block: 160 Lot3
Road: 203 Stirling Rd.

APPLICANT/OWNER: Douglas Jamieson

LOCATION: 203 Stirling Rd..

PROPOSED: minor subdivision with variances

Actionable

CASE 3- Case # PB13-01
Block 201, Lot 2

Applicant: Warren Township/Watchung Hills Wrestling Association
Owner: Warren Township Board of Ed
Location: Mountain Ave & Stirling Rd.
Type: Minor Subdivision/Prel and Final Site Plan
Actionable

PROPOSED: Applicant proposes minor subdivision of a lot containing approximately 16.14 acres with the proposed subdivided lot of 1.22 acres to then transfer to Township of Warren and to lease to Wrestling Assoc.. Proposed construction of a 6600 SF metal

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indoor recreational facility on the subdivided portion. This will also include a gravel parking lot, site light, and stormwater and landscape features. The property is located in the R-65 zone and is surrounded by school property.

■ **CITIZENS HEARING (Agenda Items)**

■ **SCHEDULE OF NEXT MEETING:**

August 26, 2013

■ **ADJOURNMENT**