

**WARREN TOWNSHIP PLANNING BOARD  
MEETING AGENDA  
7:30 P.M. – Susie B. Boyce Meeting Room – 44 Mountain Boulevard  
September 9, 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
Mr. Kaufmann	Mr. Freijomil – Alternate #2
Mr. Lindner	
Mr. Malanga	Mr. Villani

■ **Announcements:**  
None

■ **APPROVAL OF MINUTES:**  
August 26, 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:**

**PB13-01** –Application was heard and considered at a public hearing held on August 12, 2013 at which time the Board rendered its decision, and this resolution is intended to memorialize the same in accordance with N.J.S.A 40:55D-10(g) (2).

**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:**

September 23, 2013

■ **ADJOURNMENT**