

**WARREN TOWNSHIP PLANNING BOARD  
MEETING AGENDA  
7:30 P.M. – Susie B. Boyce Meeting Room – 44 Mountain Boulevard  
October 27, 2014**

**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 14, 2014 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 DiNardo (excused)	Mrs. Smith
Committeeman Marion (excused)	Mr. DiBianca
Mr. Toth	Mr. Freijomil
Mr. Kaufmann	Mr. Gallic
Mr. Lindner (excused)	Mr. Villani
Mr. Malanga	

■ **Announcements:**  
None

■ **APPROVAL OF MINUTES:**  
September 22, 2014

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, July/August 2014, Vol. 75, No 4,

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

- **Resolution PB 14-06** – Rootapedia Preliminary and Final Site Plan application was heard and considered at public hearing on September 22, 2014 at which time the board rendered its decision to approve with conditions, and this resolution is intended to memorialize the same in accordance with N.J.S.A. 40:55D-10(g) (2).

■ **ROLL CALL**

■ **CASE No. 1**

■ **PB14-02 Block 85 Lot 15.03**

**Case #: PB-14-02**

**Block: 85 Lot 15.03**  
**Road: 123 Old Stirling Rd.**  
**APPLICANT: Wolf Owens/Stirling Pond LLC**

**LOCATION: 123 Old Stirling Rd**

**PROPOSED: 3 lot major preliminary and final subdivision**

**ROLL CALL**

**Possible discussion of Environmental Resources Inventory**

■ **CITIZENS HEARING (Agenda Items)**

■ **SCHEDULE OF NEXT MEETING:**

November 10, 2014

■ **ADJOURNMENT**