

**WARREN TOWNSHIP PLANNING BOARD  
MEETING AGENDA  
7:30 P.M. – Susie B. Boyce Meeting Room – 44 Mountain Boulevard  
December 14, 2015**

**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, 2015 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 Marion  
Committeeman DiNardo  
Mr. Toth  
Mr. Kaufmann  
Mr. Lindner  
Mr. Malanga

Mr Freijomil  
Mr. DiBianca  
Mr. Scuderi  
Mr. Gallic  
Mr. Villani

■ **Announcements:**  
None

■ **APPROVAL OF MINUTES:**

September 28, 2015 and October 26, 2015

Roll Call

■ **MEMORIALIZATION OF RESOLUTIONS:**

- Memorialization of Resolution PB 15-07, Palmer J. Ferrara, Block 88, lot 26, also known as 41 Old Stirling Road Minor Subdivision Approval, approved September 14, 2015.
- Memorialization of Resolution PB 15-09, CRC Communities at Conklin Lane, Inc., Block 62, lots 10.05, 10.06, and 13.01, Conklin Lane Minor Subdivision approved September 14, 2015.

■ **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**

**Warren Township Planning Board Agenda  
December 14, 2015 Page 2**

■ **CORRESPONDENCE**

None.

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

**AGENDA Items:**

**CASE # 1**                      **Case #: PB-15-04**  
**Block: 90 lots: 3**  
**Road: 28 Mountain Blvd.**  
**APPLICANT: 28 Mt. Blvd, LLC**  
**LOCATION: 28 Mountain Blvd.**

**PROPOSED: 5724 SF building variance for minimum lot area  
(existing; minimal side yard setback(existing))**

**Carried from September 28, 2015**

**Citizens Hearing (agenda items)**

**Case # 2**                      **Case #: PB 15-12**  
**Block: 62 lot: 13.01**  
**Road: Conklin Lane**  
**CRC Communities**

**Proposed: Minor Subdivision**

**MASTER PLAN**

**Master Plan Land Use Element Amendment**

■ **SCHEDULE OF NEXT MEETING:**

January 11, 2016 Reorganization and cases

■ **ADJOURNMENT**