

**WARREN TOWNSHIP PLANNING BOARD
MEETING MINUTES**

7:30 P.M. – Susie B. Boyce Meeting Room – 44 Mountain Boulevard

April 11, 2016

APPROVED

CALL TO ORDER The meeting was called to order at 7:43

FLAG SALUTE AND MOMENT OF SILENCE FOR OUR TROOPS

***Statement by Presiding Officer:** Adequate notice of this meeting was posted on January 12, 2016 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 Lazo	Mr. Pasi
Committeeman DiNardo (excused)	Mr. DiBianca
Mr. Toth (excused)	Mr. Scuderi
Mr. Kaufmann (arrived at 7:55)	Mr. Gallic
Mr. Lindner	Mr. Villani
Mr. Argiro	

■ **Announcements:**

None

■ **APPROVAL OF MINUTES:**

March 28, 2016

Motion was made by Mr. DiBianca, seconded by Mr. Lindner to approve the minutes.

Roll Call

For: Mayor Lazo, Mr. Lindner, Mr. Argiro, Mr. Pasi, Mr. DiBianca, Mr. Gallic, and Mr. Villani

Against: None.

■ **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

Mr. Chadwick told the board that the Land Use Amendment that was approved in January is now in the ordinance preparation process and will go to the Township Committee for review and then will be sent to the Planning Board again. The zoning map will change if all is approved.

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

Mr. Villani asked if anyone wanted to discuss non-agenda items. Seeing no one come forward, this portion of the meeting was closed.

■ **AGENDA Items:**

CASE # 1 **Case #: PB-16-01**
Block: 96 lot: 20
Road: Old Church Road.
APPLICANT: Old Church Road Associates LLC
LOCATION: Old Church Road
PROPOSED: Preliminary Major Subdivision--Variable lot size
subdivision

Carried from March 28, 2016 and again April 11, 2016 to April 25, 2016. Slope analysis map submitted as requested. Motion was made by Mr. Gallic, seconded by Mr. Villani. All in favor.

CASE #2: **Case PB16-02**
Block 212 lot 16
Road: Stiles Road
APPLICANT: Warren Construction
LOCATION: 25 Stiles

Proposed: Minor Subdivision

Mr. Gallic realized that his sister lives across the street, so he recused himself from the case. There was an issue due to the first case being carried and the lawyer for the Stiles Road case was not going to be able to make it until probably 8:30. It would have been fine if the first case had been heard, but it was suggested that they should carry the case until April 25, 2016.

Motion was made by Mr. DiBianca to carry the case to April 25, 2016, seconded by Mr. Villani, all in favor.

■ **SCHEDULE OF NEXT MEETING:**

April 25, 2016
Pending cases

PB 15-13 Walters Major Subdivision Northridge/Hillcrest—wetlands certification letter received

■ **ADJOURNMENT**

Motion made to adjourn by Mr. Argiro, seconded by Mr. Lindner. All in favor. Meeting adjourned at 8:10