

**WARREN TOWNSHIP PLANNING BOARD
MEETING AGENDA
7:30 P.M. – Susie B. Boyce Meeting Room – 44 Mountain Boulevard
April 28, 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
Committeeman Marion
Mr. Toth
Mr. Kaufmann
Mr. Lindner
Mr. Malanga

Mrs. Smith
Mr. DiBianca
Mr. Freijomil
Mr. Gallic
Mr. Villani

■ **Announcements:**
None

■ **APPROVAL OF MINUTES:**
March 10, 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 January/February 2014 Vol. 75, No. 1

Township of Warren, Ordinance Supplement Volume 1, supplement No. 58, to incorporate in copies.

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- **PB 14-01 29 Dubois Rd. Urban Renewal LLC** Application was heard and considered at public hearings on February 24, 2014 and March 10, 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

- Township Committee Referral of Ordinance No. 14-14 , An Ordinance supplementing and Amending Chapter XVI entitled “Zoning” of the revised General Ordinances of the township of Warren by Deleting Subsection 16-5.34 Entitled “Flag Lots Strongly discouraged” and replacing with “Flag Lots Prohibited”. Review for consistency with the Master Plan

ROLL CALL

■ **CASE No. 1**

PB 14-04 6 Cory’s Brook Rd., Ralph Markham

Block: 84 **Lots 1 and 3**
Road: 6 Cory’s Brook Rd
APPLICANT: Ralph Markham

LOCATION: 6 Cory’s Brook Rd.

PROPOSED: proposed minor subdivision

■ **CITIZENS HEARING (Agenda Items)**

■ **SCHEDULE OF NEXT MEETING:**

May 12, 2014

■ **ADJOURNMENT**

Motion by **second by** **All for**