

**WARREN TOWNSHIP PLANNING BOARD
MEETING AGENDA
7:30 P.M. – Susie B. Boyce Meeting Room – 44 Mountain Boulevard
June 9, 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	Mrs. Smith
Committeeman Marion (excused)	Mr. DiBianca
Mr. Toth	Mr. Freijomil
Mr. Kaufmann	Mr. Gallic
Mr. Lindner	Mr. Villani
Mr. Malanga	

■ **Announcements:**
None

■ **APPROVAL OF MINUTES:**
April 28, 2014
May 12, 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**

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RESOLUTIONS

- **PB 14-03 Ralph Markham, 6 Cory's Brook** Minor Subdivision Application was heard and considered at a public hearings on April 28 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**

PB 14-04 Jonathan Eng

Block: 202 Lot 2

APPLICANT: Jonathan Eng

LOCATION: 72 Mountain Ave

PROPOSED: proposed minor subdivision

- **CITIZENS HEARING (Non Agenda Items)**

- **SCHEDULE OF NEXT MEETING:**

June 23, 2014

- **ADJOURNMENT**

Motion by second by All for