

**WARREN TOWNSHIP PLANNING BOARD
MEETING AGENDA
7:30 P.M. – Susie B. Boyce Meeting Room – 44 Mountain Boulevard
July 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 (excused)
Mr. Gallic (excused)
Mr. Villani

- **Announcements:**
None

- **APPROVAL OF MINUTES:**

June 9, 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**

Case PB 14-02 Wolf Owens Company, 123 Old Stirling Rd. carry to August 11, 2014 meeting due to an issue in the notice to the newspaper. Notice to neighbors was correct.

Township Committee Green Team Resolution directing Green Team Development checklist to be distributed for each Planning Board and Zoning Board of Adjustment application.

- **CAPITOL IMPROVEMENT REVIEW – New Municipal Building**
- **CORRESPONDENCE**

None.

RESOLUTIONS

- **PB 14-04 Jonathan Eng** Minor Subdivision Application was heard and considered at a public hearings on June 9, 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

- **PB14-07A –** Resolution authorizing the execution of Award of Contract for Professional Attorney for the Warren Township Planning Board for 2014.

ROLL CALL

- **PB14-08A –** Resolution authorizing the execution of Award of Contract for Professional Planner for the Warren Township Planning Board for 2014.

ROLL CALL

- **CASE No. 1**

PB 14-05 Paul Quense, 9 Mary St.

Block: 198 Lots 9.11 and 9.08

APPLICANT: Paul Quense

LOCATION: 7 and 9 Mary St

PROPOSED: proposed minor subdivision/lot line

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

- **SCHEDULE OF NEXT MEETING:**

August 11, 2014

- **ADJOURNMENT**

Motion by second by All for