

**WARREN TOWNSHIP PLANNING BOARD
MEETING AGENDA
7:30 P.M. – Susie B. Boyce Meeting Room – 44 Mountain Boulevard
August 11, 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:**
July 28, 2014

Roll Call

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■ **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, May/June 2014 Vol. 75, No. 3

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- **Resolution PB 1409A** – Award of Contract for Professional Planner for re-examination and update to the Master Plan.

ROLL CALL

- **CASE No. 1**

Case #: PB-14-02

Block: 85 Lot 15.03
Road: 123 Old Stirling Rd.
APPLICANT: Wolf Owens/Stirling Pond LLC

LOCATION: 123 Old Stirling Rd

PROPOSED: 3 lot subdivision

ROLL CALL

- **CITIZENS HEARING (Agenda Items)**

- **SCHEDULE OF NEXT MEETING:**

August 25, 2014

- **ADJOURNMENT**

Motion by second by All for