

**WARREN TOWNSHIP PLANNING BOARD
MEETING AGENDA
7:30 P.M. – Susie B. Boyce Meeting Room – 44 Mountain Boulevard
April 13, 2015**

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 Marion (excused)	Mr. Freijomil (excused)
Committeeman DiNardo (excused)	Mr. DiBianca
Mr. Toth	Mr. Scuderi
Mr. Kaufmann	Mr. Gallic
Mr. Lindner	Mr. Villani
Mr. Malanga	

■ **Announcements:**
None

■ **APPROVAL OF MINUTES:**
March 9, 2015

Roll Call

■ **PROFESSIONAL STAFF REPORTS:**

**Alan Siegel, Esq., Planning Board Attorney
John T. Chadwick, IV, P.P., Professional Planner --COAH
Christian Kastrud, P.E., Professional Engineer
Maryellen Vautin, Clerk**

Discuss the ERI that we are being encouraged to adopt. Board was sent the link. Perhaps can make some comments by May meeting.

■ **CORRESPONDENCE**

The New Jersey Planner January/February 2015

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

■ **CASE No. 1** (carried from March 9, 2015)

PB12-06 Block 86.01, Lots 28.04, 29 & 30

Applicant: the Hollows at Warren

Phone 201-782-0292

Owner: The Hollows

Type: Prelim. Major subdivision

Engineer: Kevin Page

Attorney: Joseph Murray, Esq

PROPOSED: 9 lot major preliminary subdivision

A modified Plan has been included in packets

Roll Call

Case No. 2

Reconsideration request for 123 Old Stirling Road, Sitrling Pond LLC resolution condition private vs public road.

Citizens Hearing (agenda items)

■ **SCHEDULE OF NEXT MEETING:**

April 27, 2015

■ **ADJOURNMENT**