

**WARREN TOWNSHIP PLANNING BOARD
MEETING AGENDA
7:30 P.M. – Susie B. Boyce Meeting Room – 44 Mountain Boulevard
June 8, 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
Committeeman DiNardo
Mr. Toth
Mr. Kaufmann
Mr. Lindner
Mr. Malanga

Mr Freijomil
Mr. DiBianca
Mr. Scuderi
Mr. Gallic
Mr. Villani

■ **Announcements:**
None

■ **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 March/April 2015, vol., 76, No. 2

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

AGENDA Items:

Master Plan discussion. John Chadwick

Environmental representative Phil Lobo to discuss ERI.

MEMORIALIZATION OF RESOLUTIONS

- **Resolution PB 15-01** – Oak and Elm. Application was heard and considered at public hearing on April 27, 2015 at which time the board rendered its decision to approve Minor Subdivision of three lots with conditions, and this resolution is intended to memorialize the same in accordance with N.J.S.A. 40:55D-10(g) (2).
- **Resolution PB 14-02** – Stirling Pond at Warren. Application was heard and considered at public hearing on November 10, 2014 at which time the board rendered its decision to approve Preliminary and Final Major subdivision of three lots with conditions, and the Planning Board memorialized the resolution on March 9, 2015, Whereas, the applicant subsequently moved to delete condition No. 7 and the motion was heard at a public hearing on April 13, 2015 and the board agreed to delete said condition, and this resolution is intended to memorialize the same in accordance with N.J.S.A. 40:55D-10(g) (2).
- **Resolution PB 12-06**-The Hollows at Warren, LLC, block 86.01, lots 28.04, 29 and 30. Application was heard and considered at public hearings on February 9, 2015, March 9, 2015, and April 13, 2015 at which time the board rendered its decision to approve Preliminary Major Subdivision and this resolution is intended to memorialize the resolution.
- **Resolution PB 12-02** Martinsville road Realty II, LLC, Block 11 lots: 3 and 4.01, 152 Liberty Corner Rd. Application was heard and considered at a public hearing on April 27, 2015 at which time the board rendered its decision to approve Preliminary and final Site Plan proposing a 13,710 SF building and minor subdivision. This resolution is intended to memorialize the same in accordance with N.J.S.A 40:55D-10(g)(2).

Citizens Hearing (agenda items)

■ **SCHEDULE OF NEXT MEETING:**

June 22, 2015

Tentatively hear Case 15-03 Harrison Minor Subdivision at 91 Stirling Road and Case 15-04, 28 Mt. Blvd LLC Preliminary and final site plan.

■ **ADJOURNMENT**