WARREN TOWNSHIP PLANNING BOARD
MEETING AGENDA
7:30 P.M. – Susie B. Boyce Meeting Room – 44 Mountain Boulevard
August 24, 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, 2015 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	Mr Freijomil
Committeeman DiNardo	Mr. DiBianca
Mr. Toth	Mr. Scuderi
Mr. Kaufmann	Mr. Gallic
Mr. Lindner	Mr. Villani
Mr. Malanga	

■   **Announcements:**
    None

■   **APPROVAL OF MINUTES:**

    July 27, 2015 and possibly August 10, 2015 if complete

    Roll Call

▪   **Memorialization of resolutions**

    If any completed, Board may memorialize.(Harrison and Gallic)

■   **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**

　　　None.

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

AGENDA Items:

Case 1:

PB15-07   Block 5 Lot 1.01
Applicant: 184 Liberty Corner
Owner: Same
Type: Preliminary and Final Site Plan

　　　　　Preliminary and Final Site Plan additional parking and sign.

CASE #2   Case #: PB-15-06
                        Block/lot : 38 lot: 1 Road: 88 Round Top

APPLICANT: 88 Round Top, LLC

LOCATION: 88 Round top   (Round Top and Mountain view Road)

                        PROPOSED: Preliminary 3 lot major subdivision

Case 3:

Case #: PB-15-07

                        Block/lot : 88/26
                        Road: 41 Old Stirling Road

APPLICANT: P.J. Ferrara

LOCATION: 41 Old Stirling road

                        PROPOSED: 2 lot subdivision minor subdivisio

Citizens Hearing (agenda items)

■   **SCHEDULE OF NEXT MEETING:**

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September 14, 2015 and September 28, 2015

28 Mountain Blvd.
Any other case/s carried and CRC Conklin, and possibly Hollows Phase I
Final Major Subdivision

■ **ADJOURNMENT**

8-24-15AGENDAS