

**WARREN TOWNSHIP PLANNING BOARD
MEETING AGENDA
7:30 P.M. – Susie B. Boyce Meeting Room – 44 Mountain Boulevard
September 28, 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
Committeeman DiNardo
Mr. Toth
Mr. Kaufmann
Mr. Lindner
Mr. Malanga

Mr Freijomil
Mr. DiBianca (excused)
Mr. Scuderi
Mr. Gallic
Mr. Villani

■ **Announcements:**
None

■ **APPROVAL OF MINUTES:**
August 24, 2015 and possible September 14, 2015 (if complete will bring to meeting)

Roll Call

■ **MEMORIALIZATION OF RESOLUTIONS:**

- Memorialization of Resolution PB 15-03, 88 Round Top Road, Preliminary and Final Major Subdivision Approval, approved July 13, 2015.

■ **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**

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■ **CORRESPONDENCE**

Background Studies for Warren township Re-Examination and Master Plan Program, dated September 8, 2015.

The New Jersey Planner, July/August 2015 Vol. 76, No. 4

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

AGENDA Items:

CASE # 1 **Case #: PB-15-04**
 Block: 90 lots: 3
 Road: 28 Mountain Blvd.
APPLICANT: **28 Mt. Blvd, LLC**
LOCATION: **28 Mountain Blvd.**

PROPOSED: 5724 SF building variance for minimum lot area (existing; minimal side yard setback(existing))

Carried from August 10, 2015

Citizens Hearing (agenda items)

■ **SCHEDULE OF NEXT MEETING:**

October 26, 2015

■ **ADJOURNMENT**