

**WARREN TOWNSHIP PLANNING BOARD
MEETING AGENDA
7:30 P.M. – Susie B. Boyce Meeting Room – 44 Mountain Boulevard
October 26, 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:**

September 14, 2015

Roll Call

■ **MEMORIALIZATION OF RESOLUTIONS:**

- Memorialization of Resolution PB 15-10, Rica properties, LLC Minor Subdivision Approval, approved September 14, 2015.

If we receive any other resolutions from review cycle they will be brought to the meeting

■ **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**

None.

■ **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 September 28, 2015
To be carried to Nov 23, 2015 meeting due to possibly plan changes.

Citizens Hearing (agenda items)

MASTER PLAN AND COAH DISCUSSION

■ **SCHEDULE OF NEXT MEETING:**

November 9, 2015—currently no case scheduled

■ **ADJOURNMENT**