

**WARREN TOWNSHIP PLANNING BOARD
MEETING AGENDA
7:30 P.M. – Susie B. Boyce Meeting Room – 44 Mountain Boulevard
February 8, 2016**

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 12, 2016 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 Lazo
Committeeman DiNardo
Mr. Toth
Mr. Kaufmann
Mr. Lindner
Mr. Argiro

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

■ **Announcements:**
None

■ **APPROVAL OF MINUTES:**

December 14, 2015

January 11, 2016

Roll Call

■ **MEMORIALIZATION OF RESOLUTIONS:**

- Memorialization of Resolution PB 15-12, CRC Communities at Conklin Lane, Inc., Block 62, lot 13.01, Conklin Lane Minor Subdivision approved December 14, 2015.
- Memorialization of Resolution PB 16-04A Amendment to the Land Use Element of the Master Plan, report dated November 17, 2015. (wait until after hearing portion of the meeting—if adopt)

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

PROPOSED: 5003 SF building area- variance for minimum lot area (existing; minimal side yard setback(existing))

Carried from December 14, 2015

CASE # 2 **Case #: PB-15-15**
Block: 91 lots: 2 and 1.02
Road: 8 and 10 Mountain Blvd.
APPLICANT: Cornerstone/ Berlant
Major Site Plan
LOCATION: 8 and 10 Mountain

Proposed increase parking and drainage

CASE #3: **Case PB15-14**
Block 24 lot 7.03
Road: Liberty Corner Road
Sousa
Major Subdivision 2 lot off tract improvement

MASTER PLAN

Master Plan Land Use Element Amendment

If adopt the Board can memorialize a resolution for the Land Use Element Amendment .

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■ **SCHEDULE OF NEXT MEETING:**

February 22/March 14 and 28

Pending cases

Emmanuel Chinese Church 108 Hillcrest Road Minor Site Plan

PB 15-13 Walters Major Subdivision Northridge/Hillcrest—awaiting a wetlands certification

PB 15-14 Sousa Major Subdivision, 8 Liberty Corner Road (if not heard or completed on 2/8)

PB 16-01 Old Church Road Preliminary Major Subdivision

■ **ADJOURNMENT**