

**WARREN TOWNSHIP PLANNING BOARD  
MEETING AGENDA  
7:30 P.M. – Susie B. Boyce Meeting Room – 44 Mountain Boulevard  
November 28, 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           | Mr. Pasi     |
| Committeeman DiNardo | Mr. DiBianca |
| Mr. Toth             | Mr. Scuderi  |
| Mr. Kaufmann         | Mr. Gallic   |
| Mr. Lindner          | Mr. Villani  |
| Mr. Argiro           |              |

- **Announcements:**  
None

- **APPROVAL OF MINUTES:**

November 14, 2016

- **MEMORIALIZE RESOLUTION:**

Memorialization of Resolution PB 16-02 Ext. Warren Construction Co., Inc., for minor subdivision Block 212, lot 16, 25 Stiles, Extension approved November 14, 2016 to June 20, 2017.

- **CORRESPONDENCE**

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**

**Warren Township Planning Board Minutes  
November 28, 2016**

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

■ **AGENDA Items:**

**PB 15-10 Rica Properties, block 87.02 lots 12.01, 12.02**

Applicant seeks second extension on minor subdivision. Approval was memorialized on October 26, 2015, and first extension granted to December 31, 2016.

**CASE # 1 CASE: PB16-05 Block 37 Lots 13.02, 13.03, 13.04, 13.05, and 13.07**

**Applicant: WCC Investors, LLC**

**Phone 973-299-4006**

**Owner:**

**Type: Preliminary and Final Major Site Plan and P & F major subdivision**

**Engineer: Bohler Engineering (Murray) 908-663-8300**

**Attorney: Thomas Malman (Day Pitney) 973-966-8179**

**Redevelopment Area Public Hearing**

Mt. Bethel Road, Block 78, lots 15.01 and 15.02

**Redevelopment Area Public Hearing**

Flag Plaza, Block 88.04, lot 15

**Redevelopment Area Public Hearing**

Lindbergh Avenue, Block 114, Lot 22.03 and conservation portion of 22.04

■ **SCHEDULE OF NEXT MEETING:**

December 19, 2016 88 Round Top Final Subdivision

■ **ADJOURNMENT**