

**Township Of West Milford
PLANNING BOARD**

**REORGANIZATION MEETING
AGENDA**

JANUARY 7, 2016

**Main Meeting Room
7:30 p.m.**

LEGAL

In accordance with Chapter 231, Public Laws of 1975 of the State of New Jersey, adequate advance notice of this Reorganization meeting was published in the Herald News. A copy has been filed with the Township Clerk's office and posted on the bulletin board in the main corridor of the Town Hall. The main meeting room is ADA accessible; special needs can be accommodated by contacting the Planning Board at (973) 728-2798. Please take note of the Fire Exits located in this room in the event of an emergency.

PLEDGE OF ALLEGIANCE

ADMINISTER OATHS TO RECENTLY APPOINTED BOARD MEMBERS

- Class I – Mayor – Bettina Bieri
- Class II – Township Official – Glenn Wenzel
- Class III - Council Member – Luciano Signorino
- Class IV – Citizen Member – Linda Connolly
- Class IV – Citizen Member – Geoffrey Syme
- Class IV – Citizen Member – Environmental Commission Member – Douglas Ott
- Class IV – Citizen Member - Alternate #1 - *Vacant*

ROLL CALL

Regular Members: Mayor Bettina Bieri, Linda Connolly, Christopher Garcia, Andrew Gargano, Warren Gross, Douglas Ott, Councilman Luciano Signorino, Geoffrey Syme, Glenn Wenzel.

Alternates: _____ -Alt #1, Steven Castronova-Alt#2.

REORGANIZATION

ELECTION / APPOINTMENTS:

- A. Chairman
- B. Vice Chairman
- C. Secretary
- D. Committee Appointments by Chairman

Site Plan/Subdivision Review Committee (4 Members)

Chairman:

2:

3:

4:

Ordinance Committee (4 Members)

Chairman:

2:

3:

4:

Master Plan Committee (4 Members)

Chairman:

2:

3:

4:

Design Standards Committee: (4 Members)

Chairman:

2:

3:

4:

- E. Board Appointment of Planning Board Attorney.
- F. Adoption of Resolution approving Planning Board Attorney's contract – Resolution No. 2016 – 01.
- G. Board Appointment of Planning Board Engineer.
- H. Adoption of Resolution approving Planning Board Engineer's contract – Resolution No. 2016 – 02.
- I. Board Appointment of Planning Board Planner.
- J. Adoption of Resolution approving Planning Board Planner's contract – Resolution No. 2016 – 03.
- K. Board appointment of Planning Board Landscape Architect.
- L. Adoption of Resolution approving Planning Board Landscape Architect's Contract – Resolution No. 2016 – 04.
- M. Board appointment of Planning Board Hydrogeologist.
- N. Adoption of Resolution approving Planning Board Hydrogeologist Contract – Resolution No. 2016 – 05.
- O. Adoption of Meeting Schedule for January 1, 2016 to December 31, 2016.
- P. Designation of official newspapers – The Herald News/Suburban Trends.

ADJOURNMENT