

**Township of West Milford
PLANNING BOARD
REGULAR MEETING AGENDA
January 9, 2014
7:30 p.m.
Main Meeting Room of Town Hall**

LEGAL

In accordance with Chapter 231, Public Laws of 1975 of the State of New Jersey, adequate advance notice of this Regular 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

ROLL CALL

Regular Members: Mayor Bettina Bieri, Linda Connolly, Christopher Garcia, Andrew Gargano, Robert Nolan, Douglas Ott, Councilman Luciano Signorino, Geoffrey Syme, Glenn Wenzel.
Alternates: Michael Siesta, Steven Castronova.
Board Attorney: Thomas Germinario, Esq.
Board Engineer: Paul Ferriero, P.E./John Hansen, P.E., Ferriero Engineering
Board Planner: Charles McGroarty, P.P., Banisch Associates

PUBLIC PORTION

Up to half-hour reserved.

PRESENTATIONS – None.

APPLICATIONS

CARRIED APPLICATIONS

JOHN AIELLO (*Carried to January 23, 2014*)

Major Soil Removal/Fill Permit #PB-02-13-01

Block 4402; Lot 1

828 East Shore Road; R-4 Zone

Seeking: Major Soil Removal/Fill Permit for the purpose of re-creating wetlands that previously existed on the site to comply with a NJDEP settlement agreement.

NEW APPLICATIONS – None.

MEMORIALIZATIONS – None.

NEW BUSINESS

Discuss Escrow Fees for Land Use applications (Planning Board and Zoning Board of Adjustment).

ORDINANCES FOR INTRODUCTION – None.

ORDINANCES REFERRED FROM COUNCIL - None.

BOARD PLANNER’S REPORT – N/A

BOARD ATTORNEY’S REPORT -

BOARD ENGINEER’S REPORT – N/A

MISCELLANEOUS

Approval Of Invoices – Board Professionals

Approval of invoices submitted by the Planning Board professionals for services performed during the month of October, November, December 2013.

MINUTES

Approval of Minutes from the October 24 and December 5, 2013 Regular Planning Board meetings.

HIGHLANDS WATER PROTECTION AND PLANNING ACT

1. Notice of Certification of Highlands Exemption Ordinance dated December 5, 2013 received from the Highlands Council, authorizing the municipality to issue Highlands Act Exemptions in accordance with the Memorandum of Understanding between the Highlands Council and the NJDEP.
2. Copy of an application for a Highlands Exemption #4 received from Fastech Consulting Engineers, dated December 31, 2013, for Camp Hope, Block 6402; Lot 4, regarding the reconstruction of a 107’ x 43’ swimming pool and 40’ x 40’ wading pool into a smaller 60’ x 41’ swimming pool and 41’ x 80’ spray park with full recirculation and filtration system.

NJ Department of Environmental Protection Correspondence

1. Notification from LAN Associates, dated December 17, 2013, regarding the Case Inventory Document with Site Map and NJDEP Remedial Investigation Report for Village Garage, 101 Otterhole Road, Block 15403; Lot 1, Case #00-01-27-1626-04.

CORRESPONDENCE

- 1.

ADJOURNMENT