

**TOWNSHIP OF WEST MILFORD
PLANNING BOARD**

MINUTES

February 4, 2016

Regular Meeting

Chairman Christopher Garcia opened the February 4, 2016 Regular Meeting of the West Milford Planning Board at **7:31 p.m.** with a reading of the Legal Notice, followed by the Pledge of Allegiance.

Prior to the Roll Call, Councilman Lou Signorino was administered his oath of public office.

ROLL CALL

Present: Andrew Gargano, Warren Gross, Councilman Lou Signorino, Geoffrey Syme, Glenn Wenzel, Chairman Christopher Garcia, Steven Castronova.

Absent: Mayor Bettina Bieri, Linda Connolly, Douglas Ott, Board Attorney Thomas Germinario, Board Engineer Paul Ferriero, Board Planner Chuck McGroarty.

Chairman Garcia requested Steven Castronova to sit in for one of the regular Board members and advised that a quorum was present to hold this meeting. Councilman Signorino advised the Board that former Councilman Edward Rosone was appointed to fill the Alternate #2 position on the Planning Board and Steven Castronova was moved to the Alternate #1 position. The appointments were made at a Township Council meeting on February 3, 2016. Mr. Rosone was unable to attend this meeting due to another commitment.

PUBLIC PORTION

Chairman Garcia opened the meeting for public comment. With no one present wishing to address the Planning Board, the public portion was **closed** by unanimous vote on a **motion** by Andrew Gargano, with a **second** by Glenn Wenzel.

APPLICATIONS

NEW APPLICATIONS – None.

PENDING APPLICATIONS – None.

MEMORIALIZATIONS – None.

NEW OR ONGOING BUSINESS

The Board Secretary provided an update on the TJ Maxx project, advising that the Construction Official had contacted the project manager recently for a status report. He reported that there were structural issues that were not identified in the architectural plans that had to be addressed prior to continuing with the demolition. The project manager did note that the crew had been working the past week and they intended to make better progress from this point forward. He further noted that TJ Maxx was very anxious for the renovations to be completed. Steven Castronova reported that he has been to the site and has been observing the demolition and he witnessed structural beams being installed. He noted that work was ongoing on the interior following some delays.

ORDINANCES FOR INTRODUCTION – None.

ORDINANCES REFERRED FROM COUNCIL – None.

BOARD PLANNER'S REPORT – None.

BOARD ATTORNEY'S REPORT – None.

BOARD ENGINEER'S REPORT – None.

MISCELLANEOUS

Approval of Invoices

The Invoices from the Planning Board professionals were **unanimously approved** on a **motion** by Andrew Gargano with a **second** by Steven Castronova.

MINUTES

The Minutes from the Planning Board regular meeting of November 5, 2015 were **unanimously approved** by all those present at that meeting on a **motion** by Glenn Wenzel with a **second** by Warren Gross.