

**Township of West Milford
PLANNING BOARD
REGULAR MEETING AGENDA
February 4, 2016
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 may 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, Warren Gross, Douglas Ott, Councilman Luciano Signorino, Geoffrey Syme, Glenn Wenzel.
Alternates: 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.

APPLICATIONS

NEW APPLICATIONS – None.

PENDING APPLICATIONS – None.

MEMORIALIZATIONS – None.

NEW OR ONGOING BUSINESS –

ORDINANCES FOR INTRODUCTION –

ORDINANCES REFERRED FROM COUNCIL –

BOARD PLANNER'S REPORT –

BOARD ATTORNEY'S REPORT –

BOARD ENGINEER'S REPORT –

MISCELLANEOUS

Invoices - Approval of Planning Board professionals' invoices for December 2015.

MINUTES

Approval of Minutes from the 2015 Regular Planning Board meetings.

Highlands Water Protection And Planning Act Correspondence

1. Correspondence received from the Highlands Council, dated January 26, 2016, regarding Module 2 Update Program and Plan Conformance Grant #09-033-011-1615, advising that the Module 2 Update component has been received. The Module 2, 3, and 7 Update scope of work has been completed, and invoices for grant reimbursement up to \$10,000. are being accepted for review.

NJ Department of Environmental Protection Correspondence

1. Notification from the NJDEP – Bureau of Dam Safety and Flood Control, dated December 23, 2015 advising the Farm Crest Acres Lake Association that their request for an extension of time for submitting conceptual designs for rehabilitation of the Upper Crest Lake Dam and Lower Crest Lake Dam was approved, with conceptual designs due by March 31, 2016.
2. Notification from Ferreiro Engineering, Inc. dated January 7, 2016 advising that a special activity transition area waiver application for redevelopment was submitted for Nosenzo Pond Park, Block 9302; Lot 16, Nosenzo Pond Road for the Township of West Milford.
3. Notification from Ferreiro Engineering, Inc. dated January 7, 2016 advising that a special activity transition area waiver application for redevelopment was submitted for the Westbrook Park Project at Block 11101; Lot 1, 1073 Westbrook Road for the Township of West Milford.
4. Copy of an application to the NJDEP, dated December 31, 2015, for a G.P. 25 from Raymond Shank c/o Tracy Anderson regarding the installation of a subsurface sanitary disposal system at Block 12208; Lot 12, 33 Poplar Grove Terrace.
5. Notification from PSE&G Co., dated January 8, 2016, and a copy of an application to the NJDEP regarding a Freshwater Wetlands GP#1 Permit in support of electric overhead and underground transmission rights of way vegetative maintenance for properties within 16 counties and 149 municipalities.
6. No Further Action notice received from the NJDEP, dated January 22, 2016, regarding the removal of a 550 gal #2 heating oil U.G.S.T. from 502 Ridge Road, Block 5502; Lot 1.

Miscellaneous Correspondence Received/Sent

1. Correspondence received January 5, 2016 from Passaic County Department of Economic Development regarding a Brownfields Commission meeting held on January 20, 2016, topic of discussion: site Remediation Program.
2. Notification dated January 11, 2016 received from Township of Hardyston regarding a public hearing scheduled on January 28, 2016 to consider an amendment to the Land Use Plan Element of the Township of Hardyston Master Plan.
3. Notification from Hudson Essex Passaic Soil Conservation District dated December 2, 2015, received January 11, 2016, regarding Block 3903; Lot 26, 1636 Greenwood Lake Tpk, certifying the soil erosion and sediment control plan for Corbett single family dwelling demo and rebuild.
4. Passaic County Highlands Greenway Feasibility Study notification received on January 27, 2016 regarding the area historically served by the NY and Greenwood Lake Railway for the purpose of compiling information to create a Public Outreach Plan for a contiguous greenway through several Passaic County communities.

ADJOURNMENT