

**Township of West Milford  
PLANNING BOARD  
REGULAR MEETING AGENDA  
February 26, 2015  
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, Councilwoman Ada Erik, Andrew Gargano, Warren Gross, Douglas Ott, Geoffrey Syme, Glenn Wenzel, Chairman Christopher Garcia.  
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** – None.

**APPOINTMENT OF BOARD PROFESSIONALS**

Appointment of Planning Board Hydrogeologist - M2 Associates Inc. – Matthew J. Mulhall.

**MEMORIALIZATIONS**

**RESOLUTION NO. 2015 – 05**

**A RESOLUTION AUTHORIZING THE AWARD OF PROFESSIONAL SERVICES CONTRACT IN AN AMOUNT NOT TO EXCEED \$5,000 TO M2 ASSOCIATES INC.**

**RESOLUTION NO. 2015 –06**

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD PLANNING BOARD ADOPTING THE LAND USE PLAN ELEMENT OF THE TOWNSHIP OF WEST MILFORD MASTER PLAN**

***(This matter had been carried until the Township Council reviewed it at their regular meeting on January 21, 2015. The Township Council has requested a review by the Board of Adjustment.)***

**NEW OR ONGOING BUSINESS** –

**ORDINANCES FOR INTRODUCTION** – None.

**ORDINANCES REFERRED FROM COUNCIL** – None.

**BOARD PLANNER’S REPORT** –

**BOARD ATTORNEY’S REPORT** –

**BOARD ENGINEER’S REPORT** –

**MISCELLANEOUS**

**Approval Of Invoices – Board Professionals**

Approval of invoices submitted by the Planning Board professionals for services performed during the months of December 2014 and January 2015.

**MINUTES**

Approval of Minutes from the December 4, 2014 Regular Meeting, and the January 8, 2015 Regular and Re-Organization Planning Board meetings.

**Highlands Water Protection And Planning Act Correspondence**

1.

**NJ Department of Environmental Protection Correspondence**

1. Copy of an application to the NJDEP for a Freshwater Wetlands General Permit #1, Coastal General Permit #23, Coastal Wetlands Permit, Flood Hazard Area (5-Yr Maintenance) Individual Permit, and Water Quality Certificate from Paulus, Sokolowski, & Sartor LLC for (JCP&L) Jersey Central Power and Light Company regarding Vegetative Maintenance, Utility Infrastructure Maintenance, Repair and Replacement Activities in 235 Municipalities, 13 Counties in New Jersey.
2. Correspondence from United Water New Jersey Mid Atlantic Operations, dated January 28, 2015, transmitting the 2014 Community Right To Know Survey for the Sewer Treatment Facility located on Richmond Road.
3. Notice from Rutgers NJ Agricultural Experiment Station regarding the Environment & Public Health 12-week course that is taking place from June 1 – July 17, 2015 in preparation of the REHS – Registered Environmental Health Specialists licensing exam.
4. Notification from the NJDEP, dated February 17, 2015, advising that eight citizens had recently been charged with illegal dumping on State Lands as part of the “Don’t Waste Our Open Space” initiative, bringing the total to 36 enforcements.

**Miscellaneous Correspondence Received/Sent**

1. Announcement from Sustainable Jersey regarding the 2015 New Jersey Sustainability Summit on June 10, 2015 from 8 am to 4 pm at the College of New Jersey in Ewing, NJ.
2. 2015 New Jersey Planning Officials Dues Notice – Dual Board Membership \$360.; ANJEC 2015 Annual Dues Notice – Includes All Workshops \$400.; NJAPZA Membership \$225. (PB, BOA, ZO).
3. Copy of correspondence from Windels Marx Lane & Mittendorf, LLP on behalf of Jersey Central Power & Light Company, dated February 5, 2015, to the State of New Jersey Board of Public Utilities regarding Exceptions of Petitioner, Jersey Central Power & Light Company to the Initial Decision Dated January 8, 2015 related to the “Verified Petition of JCP&L For Review and Approval of Increases In and Other Adjustments to Its Rates and Charges for Electric Service and For Approval of Other Proposed Tariff Revisions in Connection Therewith; And For Approval of an Accelerated Reliability Enhancement

**ADJOURNMENT**