

**Township of West Milford
PLANNING BOARD
REGULAR MEETING AGENDA
March 1, 2018
7:00 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, Warren Gross, Douglas Ott, Councilmember Luciano Signorino, Geoffrey Syme, Glenn Wenzel.
Alternates: Steven Castronova Alt #1, Michael Siesta Alt #2.
Chairman: Andrew Gargano
Board Attorney: Thomas J. Germinario, Esq.
Board Engineer: Paul Ferriero – Ferriero Engineering
Board Planner:

PUBLIC PORTION

Up to half-hour reserved.

APPLICATIONS

NEW APPLICATIONS – None.

PENDING APPLICATIONS

ASHLEY SCATTERGOOD-TOOEY

Major Soil Fill Permit & Bulk Variance #PB-07-17-02

Block 1301; Lot 1

104 Carmel Road; R-2 Zone

Seeking: Major Soil Fill Permit for importing 2257 cubic yards of soil fill to a residential site, with a bulk variance requested for a proposed accessory structure where 1500 square feet is permitted and 1705 sq. ft. is proposed.

****This matter has been carried to the April 5, 2018 meeting pending receipt of a wetlands report.***

MEMORIALIZATIONS

RESOLUTION NO. 2018 – 04

A RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT IN AN AMOUNT NOT TO EXCEED \$12,500.00 TO J. CALDWELL & ASSOCIATES LLC

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

Invoices

Approval of Planning Board professionals’ invoices from January – February 2018.

MINUTES

Approval of Minutes from the February 1 and 22, 2018 Regular Planning Board meeting.

CORRESPONDENCE RECEIVED:

Highlands Water Protection and Planning Act Correspondence

1. Correspondence from the Highlands Council, dated February 16, 2018 advising of the requirements of the Highlands Act with regard to notification of development application hearings, specifically noting that an applicant for development in the Preservation Area shall provide public notice by personal service or certified mail to the Highlands Council at least 10 days prior to a public hearing date in accordance with public notice requirements found in N.J.S.A. 40:55D-12. Projects exempt from the Highlands Act (C:13:20-28) are exempt from these requirements.

NJ Department of Environmental Protection Correspondence

1. None.

Miscellaneous

1. Volunteer of the Year Program, April 18, 2018.

ADJOURNMENT