

**TOWNSHIP OF WEST MILFORD
PLANNING BOARD**

REGULAR AGENDA

May 22, 2008

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.

PLEDGE OF ALLEGIANCE

ROLL CALL

Regular Members: Mayor Bettina Bieri, Steven Castronova, Richard McFadden,
Douglas Ott, Chris Rosica, Clinton Smith, Geoffrey Syme,
Councilman Philip Weisbecker
Alternates: Michael Siesta, Dennis Kirwan
Chairman: Andrew Gargano
Planning Consultant: Vacant
Board Attorney: Thomas Germinario, Esq.
Consulting Engineer: Paul Ferriero, P.E.

PUBLIC PORTION

Up to half-hour reserved.

SITE PLAN APPLICATION REVIEW WAIVER

MARK LINDSAY AND TONY COVELLO
Site Plan Review Waiver #0820-0323W
Block 6002; Lot 29
280 Marshall Hill Road; LMI Zone

STEVEN E. BARKER
Site Plan Review Waiver #0820-0324W
Block 7520; Lot 1
1433 Union Valley Road; VC Zone

GERALDINE MARZORATI
Site Plan Review Waiver #0820-0325W
Block 6401; Lot 1
1606A Union Valley Road; CC Zone

APPLICATIONS

MACOPIN VOLUNTEER FIRE CO.
Minor Site Plan #0820-0316
Block 9301; Lot 6
4 Black Sheep Lane; R-3
Seeking Minor Site Plan approval to construct a 30 x 36 foot pavilion on a 36 x 42 foot concrete pad.

MEMORIALIZATIONS

ORDINANCES FOR INTRODUCTION

ORDINANCES REFERRED FROM COUNCIL

PLANNING DIRECTOR'S REPORT

MISCELLANEOUS

Sustainable Design Planning Assistance Grant - Discussion

MASTER PLAN SUBCOMMITTEE

APPROVAL OF INVOICES – BOARD PROFESSIONALS

Review and approval of invoices from Thomas Germinario, Esq. and Hakim Associates.

MINUTES

Approval of minutes of the March 27, 2008 Regular Meeting.

COMMUNICATIONS

Notice from Passaic County regarding the County Corridor Enhancement Plan, announcing the June 26, 2008 public hearing at 5:00 in the Passaic County Planning Department, 930 Riverview Drive, Suite 250, Totowa, NJ 07512. A copy is available on the Passaic County website, Planning Department, County Corridor Enhance Program.

Letter from Passaic County regarding the Sunny Blue application (Walgreen's), Block 5701; Lot 1, 1502 Union Valley Road, requesting various documents and revised traffic study.

Copy of letter to Passaic County from Joseph Russo, Esq. for Sunny Blue (Walgreens) providing documents requested by the County: Draft of Quit Claim Deed, Draft of Seller's Residency Certification/Exemption, and Draft of Affidavit of Consideration.

Residential Site Improvement Standards, N.J.A.C. Title 5, Chapter 21, Revised January 22, 2008 with summary of changes received from NJ D.C.A.

HIGHLANDS WATER PROTECTION AND PLANNING ACT

Agency Determination dated April 16, 2008 from the NJ DEP regarding the Jaust Site Plan, 96 Oak Ridge Road, Block 16005; Lot 12 – Highlands Act – Exemption #4, Water Quality Management Plan - Consistent.

Application notification from Edward Ostrowicz, 350 Morsetown Road, Block 4701: Lot 33.04 for 'After The Fact' construction of utility line through wetlands area.

Notification received April 8, 2008 of a Flood Hazard Area Individual Permit to be submitted to NJDEP regarding James Rupeikis, 2 Island Trail, Hewitt, Block 504; Lot 2.

Freshwater Wetlands Application received April 7, 2008 for a Letter of Interpretation for Ernest Oberer, 350 Germantown Road, West Milford, Block 14201; Lot 14.

Notification received April 8, 2008 for a Highlands Applicability Application for the Christian Life Center, 184 Marshall Hill Road, West Milford, Block 6203; Lot 13.

ADJOURNMENT

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ADDENDUM TO AGENDA

May 22, 2008

**RESOLUTION NO. 2008-15
Executive Session**

Discussion of potential litigation.

**TOWNSHIP OF WEST MILFORD
PLANNING BOARD**

ADDENDUM #2 TO AGENDA

May 22, 2008

RESOLUTION NO. 2008-16

A Resolution Of The Planning Board Of The Township Of West Milford, County Of Passaic And State Of New Jersey Authorizing The Award Of A Professional Services Contract Without Competitive Bidding To Charles McGroarty For The Position Of Planning Board Professional Planner For An Amount Not To Exceed \$15,000

Award of contract for Township of West Milford Planning Board Planner