

**TOWNSHIP OF WEST MILFORD
PLANNING BOARD**

**Minutes
January 8, 2004
Reorganization Meeting**

Bryant Gonzalez, Esq. opened the meeting at 7:40 with the reading of the legal notice and the administering of the Oath of Office to the members.

ROLL CALL

Present: Joseph Di Donato, Joseph Elcavage, Gillian Hemstead, James O'Bryant, Edward Orthouse, Leslie Tallaksen, Michael Tfank, Andrew Tynan.
Alternate: Matthew DeFede. Board Attorney: Bryant Gonzalez, Esq.
Planning Director: William Drew, P.P. Principal Planner: Linda M. Lutz, P.P.
Absent: Kurt Wagner

REORGANIZATION

The following appointments were made for the period ending December 31, 2004:

CHAIRMAN

James O'Bryant nominated Michael Tfank for Chairman. Seconded by Leslie Tallaksen.

There being no other nominations, a **MOTION** was made by Joseph Elcavage, seconded by Leslie Tallaksen, to close and confirm the nomination. On voice vote all were in favor.

Roll Call: Yes - Joseph Di Donato, Joseph Elcavage, Gillian Hemstead, James O'Bryant, Edward Orthouse, Leslie Tallaksen, Michael Tfank, Andrew Tynan, Matthew DeFede
No - None

VICE CHAIRMAN

Michael Tfank nominated Leslie Tallaksen for Vice Chairman. Seconded by James O'Bryant.

There being no other nominations, a **MOTION** was made by Joseph Elcavage, seconded by James O'Bryant, to close and confirm the nomination. On voice vote all were in favor.

Roll Call: Yes - Joseph Di Donato, Joseph Elcavage, Gillian Hemstead, James O'Bryant, Edward Orthouse, Leslie Tallaksen, Andrew Tynan, Matthew DeFede, Michael Tfank
No - None

SECRETARY

James O'Bryant nominated Grace Davis for Secretary. Seconded by Leslie Tallaksen.

There being no other nominations, a **MOTION** was made by James O'Bryant, seconded by Joseph Elcavage, to close and confirm the nomination.

Roll Call: Yes - Joseph Di Donato, Joseph Elcavage, Gillian Hemstead, James O'Bryant, Edward Orthouse, Leslie Tallaksen, Andrew Tynan, Matthew DeFede, Michael Tfank
No - None

The following Committee appointments were made:

Site Plan/Subdivision Committee: Kurt Wagner, Edward Orthouse, Leslie Tallaksen, Michael Tfank

Ordinance Committee: Kurt Wagner, James O'Bryant, Gillian Hemstead, Michael Tfank

Master Plan Committee: Leslie Tallaksen, Edward Orthouse, Gillian Hemstead, Michael Tfank

PLANNING BOARD ATTORNEY

James O'Bryant nominated Glenn Kienz, Esq. for Planning Board Attorney. Seconded by Andrew Tynan.

There being no other nominations, a Motion was made by Joseph Elcavage, seconded by Leslie Tallaksen, to close and confirm the nomination. On voice vote all were in favor.

Roll Call: Yes - Joseph Di Donato, Joseph Elcavage, Gillian Hemstead, James O'Bryant, Edward Orthouse, Leslie Tallaksen, Andrew Tynan, Matthew DeFede, Michael Tfank
No - None

Resolution No. 2004-1 authorizing the award of a contract for professional services to Weiner Lesniak LLP, Glenn C. Kienz, Attorney, was carried to the January 28th, 2004 meeting.

James O'Bryant nominated Robert Kirkpatrick, Keller & Kirkpatrick, Inc., as the Board Engineer. Seconded by Andrew Tynan.

There being no other nominations a Motion was made by Leslie Tallaksen, seconded by James O'Bryant, to close the nominations. On voice vote all were in favor.

Roll Call: Yes - Joseph Di Donato, Joseph Elcavage, Gillian Hemstead, James O'Bryant, Edward Orthouse, Leslie Tallaksen, Andrew Tynan, Matthew DeFede, Michael Tfank
No - None

Resolution 2004-2 approving the Engineer's contract was carried to the January 28th, 2004 meeting.

MOTION made by James O'Bryant, seconded by Leslie Tallaksen, to adopt the meeting schedule for January to December 2004 as presented. On voice vote all were in favor.

After discussion a **MOTION** was made by Joseph Elcavage to name the Aims Newspapers and The Record as the official newspapers of the Board with copies of news items to be supplied to other newspapers as a courtesy. Seconded by Leslie Tallaksen. On voice vote all were in favor.

ADJOURNMENT

Meeting adjourned by unanimous consent at 7:56 p.m.

Respectfully submitted,

Grace R. Davis
Secretary