

**TOWNSHIP OF WEST MILFORD
PLANNING BOARD**

MINUTES

October 6, 2016

Regular Meeting

Chairman Christopher Garcia opened the October 6, 2016 Regular Meeting of the West Milford Planning Board at **7:30 p.m.** with a reading of the Legal Notice, followed by the Pledge of Allegiance.

ROLL CALL

Present: Mayor Bettina Bieri, Linda Connolly, Andrew Gargano, Warren Gross, Douglas Ott (7:32), Geoffrey Syme, Glenn Wenzel, Chairman Christopher Garcia.

Absent: Steven Castronova, Councilman Lou Signorino, Board Attorney Thomas Germinario, Board Engineer Paul Ferriero, Board Planner Chuck McGroarty.

Chairman Garcia requested Michael Siesta to sit in for one of the absent Board members. He advised that the Board professionals were excused from attending this meeting, and further advised that a quorum was present to hold this meeting.

PUBLIC PORTION

Chairman Garcia opened the meeting for public comment. With no one present wishing to address the Planning Board on matters other than those pending or those on the current agenda, the public portion was **closed** by unanimous vote on a **motion** by Mayor Bettina Bieri, with a **second** by Michael Siesta.

APPLICATIONS – None.

NEW APPLICATIONS – None.

MEMORIALIZATIONS

RESOLUTION No. 2016-12

INSERRA/WEST MILFORD LLC

Amended Preliminary & Final Site Plan #PB-08-12-06-3

Block 6303; Lots 15 & 16

Marshall Hill Road; CC Zone

Granted: Amended Preliminary and Final Site Plan approval with conditions for Inserra/West Milford, LLC for the relocation of the center driveway on Marshall Hill Road to approximately 120 feet in the westerly direction, with modifications required to the parking lot configuration in the general area of the site.

Motion by Mayor Bettina Bieri with a **second** by Geoffrey Syme to **approve** Resolution No. 2016-12 for Inserra/West Milford LLC Amended Preliminary & Final Site Plan #PB-08-12-06-3.

Eligible to Vote Roll Call:

Yes: Mayor Bettina Bieri, Linda Connolly, Andrew Gargano, Warren Gross, Geoffrey Syme, Glenn Wenzel, Chairman Christopher Garcia.

No: None.

Motion approved.

NEW OR ONGOING BUSINESS – None.

ORDINANCES FOR INTRODUCTION – None.

ORDINANCES REFERRED FROM COUNCIL – None.

BOARD PLANNER'S REPORT – None.

BOARD ATTORNEY'S REPORT – None.

BOARD ENGINEER'S REPORT – None.

MISCELLANEOUS

Approval of Invoices – None.

MINUTES

The Minutes from the Planning Board regular meeting of September 29, 2016 were **unanimously approved** by all those present at the subject meeting on a **motion** by Andrew Gargano with a **second** by Linda Connolly.

CORRESPONDENCE

The following correspondence was reviewed by the Board and filed:

Highlands Water Protection and Planning Act Correspondence

1. None.

NJ Department of Environmental Protection Correspondence

1. Public Notification from Houser Engineering, dated September 28, 2016, advising that they are applying for a Treatment Works Approval for Farview Drive/Bobby Lane, Block 1701; Lot 42 with regard to the installation of an individual subsurface sewage disposal system.
2. Correspondence from John Moyle, NJDEP Office of Dam Safety, dated September 20, 2016, regarding the discontinuation of the operations at the Henion Pond Dam, NJ File #22-18, advising that the last Inspection Report found the dam to be in Unsatisfactory Condition with maintenance and construction necessary. Due to the changed status of the Hands In 4 Youth Camp, no stop logs will be permitted in the spillway, the valve must be fully opened, a fish salvage must be performed, if necessary, and the contacts in the Emergency Action Plan must be updated. Coordination with the NJDEP Div. of Fish & Wildlife is required to protect and relocate fish and associated aquatic wildlife affected by the lake lowering, and the impoundment must remain lowered until improvements are made per N.J.A.C. 7:20 for either repair or removal of the structure. The NJDEP Office of Dam Safety must be contacted by October 31, 2016 with the proposed course of action.

Miscellaneous Correspondence Received/Sent

1. Passaic County Planning Board notification of Unconditional Approval, dated September 14, 2016, for the Inserra WM Shop Rite Amended Site Plan, Marshall Hill Road, Block 6303; Lots 15 & 16.

ADJOURNMENT

With no other matters to be brought before the Planning Board, Chairman Garcia **adjourned** the Regular meeting of October 6, 2016 at **7:43 p.m.** on a **motion** made by Andrew Gargano and a **second** by Mayor Bettina Bieri.

Approved: November 3, 2016

Respectfully submitted by,

Tonya E. Cubby, Secretary