

**Township of West Milford
PLANNING BOARD
REGULAR MEETING AGENDA
November 6, 2014
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, Christopher Garcia, Andrew Gargano, Robert Nolan, Douglas Ott, Councilman Luciano Signorino, Glenn Wenzel, Chairman Geoffrey Syme.
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

Planning Board Review - Land Use Plan Element and Revised Land Use Plan Map

APPLICATIONS

NEW APPLICATIONS – None.

EXTENSIONS OF TIME – None.

MEMORIALIZATIONS – None.

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 month of October 2014.

MINUTES

Approval of Minutes from the October 23, 2014 Regular Planning Board meeting.

CORRESPONDENCE RECEIVED:

Highlands Water Protection And Planning Act Correspondence

1. None.

NJ Department Of Environmental Protection Correspondence

1. Flood Hazard Area Individual Permit and Freshwater Wetlands G.P. #10A Application, dated October 1, 2014, received from Maser Consulting for the County of Passaic, NJ, regarding the Marshall Hill Road Culvert No. 1600-282 and the reconstruction of the Marshall Hill Road Bridge over the Tributary to Belchers Creek.
2. Notification from the NJDEP Historic Preservation Office, dated October 17, 2014, regarding the 2015 CLG-Certified Local Government (no match reimbursable) Grant Applications that are available for historic preservation activities in a community on a competitive basis. The HPO Grant Manual and Application are available on the NJDEP website. Applications due January 16, 2015.

Miscellaneous Correspondence Received/Sent

1. Notice from the Passaic County Planning Department regarding upcoming meetings at various Passaic County locations to review and discuss the Passaic County Heritage Tourism Plan. Meetings include October 20, 2014 in Paterson, October 21, 2014 in West Milford, October 29, 2014 in Little Falls, and November 6, 2014 in Pompton Lakes. RSVP to giancarlod@passaiccountynj.org.
2. ANJEC Report – Autumn 2014.
3. ANJEC – Open Space Awareness Month notification; “Open Space is a Good Investment” brochure.
4. Jefferson Township Highlands Master Plan – E.R.I. - Environmental Resource Inventory August 2013 – approved October 14, 2014.
5. Notice from the City of Paterson regarding the adoption on September 23, 2014 of Ordinance #14-046 Adopting a Redevelopment Plan Modifying the Current Redevelopment Plan for Area #11 - Neighborhood Redevelopment Area in the City of Paterson, Pursuant to N.J.S.A. 40A:12A-7 – for the purpose of considering St. Joseph’s Hospital Redevelopment Plan, dated August 2014, for a medical office/medical school building at 770 Main St., and a hospital facility and proposed hotel/conference center at 703 and 683-735 Main St., 503-553 Straight St., and 39 and 41 Getty Ave.

ADJOURNMENT