

**TOWNSHIP OF WEST MILFORD
PLANNING BOARD**

MINUTES

**February 7, 2002
Regular Meeting**

The Chairman, Michael Tfank, called the meeting to order at 9:12 p.m. Legal notice read.

ROLL CALL

Present: Paul Donoghue, Robert Moshman, James O'Bryant, Edward Orthouse, George Spence, Robert Szuszkowski, Michael Tfank, Andrew Tynan, Kurt Wagner. Alternate: Ada Erik. Planning Director: William Drew, P.P. Principal Planner: Linda Lutz, P.P. GIS Specialist: Robert Sparkes.

Absent: Rich Stecher. Planning Board Engineer: Robert Kirkpatrick, P.E.

Robert Szuszkowski recused himself from this discussion.

ORDINANCES – REFERRED BY COUNCIL

Recommendation to Township Council re: Amending the Zoning Map of the Township of West Milford to reflect the rezoning of the following properties: Block 14601; Lots 5 and 6; Block 14602; Lots 1, 2, 3, 4, 5 and 6 from R-3 to R-4.

Planning Director, William Drew, explained that at the request of the Board this ordinance had been introduced by the Township Council, who had referred it to the Planning Board for its recommendation. This property has significant environmental features and meets the intent of the Master Plan. He recommended that the Board formalize their request that the ordinance be adopted.

After discussion a **MOTION** was made by Paul Donoghue, seconded by Andrew Tynan, to recommend that the Township Council adopt the ordinance.

On roll call vote: Yes - Paul Donoghue, Robert Moshman, James O'Bryant, Edward Orthouse, George Spence, Andrew Tynan, Kurt Wagner, Ada Erik, Michael Tfank.
No - None

MISCELLANEOUS

Several issues including the grandfathering clause, stream buffers, census figures and density bonuses were discussed.

ADJOURNMENT

Meeting adjourned by unanimous vote at 9:33 p.m.

Respectfully submitted,

Grace R. Davis
Secretary