

**TOWNSHIP OF WEST MILFORD  
PLANNING BOARD**

**Minutes  
July 10 2002  
Reorganization Meeting**

Planning Director, William Drew, opened the meeting at 7:32 with the reading of the legal notice.

**ROLL CALL**

Present: Paul Donoghue, Robert Moshman (arrived late), James O'Bryant, George Spence, Michael Tfank, Andrew Tynan, Kurt Wagner. Alternates: Ada Erik, Leslie Tallaksen. Planning Director: William Drew, P.P. Principal Planner: Linda M. Lutz, P.P.

Absent: Edward Orthouse, Robert Szuszkowski. Board Attorney: Glenn Kienz.

Ada Erik and Leslie Tallaksen were appointed to sit for the absent members.

**REORGANIZATION**

The following appointments were made for the period ending June 30, 2003:

**CHAIRMAN**

Paul Donoghue nominated Michael Tfank for Chairman. Seconded by James O'Bryant.

There being no other nominations, a **MOTION** was made by Paul Donoghue, seconded by Ada Erik, to close the nominations. On voice vote all were in favor.

Roll Call: Yes - Paul Donoghue, Robert Moshman, James O'Bryant, George Spence, Michael Tfank, Andrew Tynan, Kurt Wagner, Ada Erik, Leslie Tallaksen.  
No - None

**VICE CHAIRMAN**

Andrew Tynan nominated Paul Donoghue for Vice Chairman. Seconded by James O'Bryant.

There being no other nominations, a **MOTION** was made by Ada Erik, seconded by Kurt Wagner, to close the nominations. On voice vote all were in favor.

Roll Call: Yes - Paul Donoghue, Robert Moshman, James O'Bryant, George Spence, Michael Tfank, Andrew Tynan, Kurt Wagner, Ada Erik, Leslie Tallaksen.  
No - None

**SECRETARY**

Paul Donoghue nominated Grace Davis for Secretary. Seconded by James O'Bryant.

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

The following Committee appointments were made:

Site Plan/Subdivision Committee: Paul Donoghue (Chairman), Edward Orthouse, Ada Erik, Michael Tfank

Ordinance Committee: Kurt Wagner, Andrew Tynan, Robert Szuszkowski, Michael Tfank

Master Plan Committee: Paul Donoghue, George Spence, Ada Erik, Michael Tfank

Open Space Committee: As there is a Township Open Space Committee it was decided to vacate the Board's Subcommittee. Ada Erik will act as the Board's liaison to the Committee.

**PLANNING BOARD ATTORNEY**

James O'Bryant nominated Glenn Kienz for Planning Board Attorney. Seconded by Ada Erik.

There being no other nominations, a Motion was made by Kurt Wagner, seconded by Ada Erik, to close the nomination. On voice vote all were in favor.

Roll Call: Yes - Paul Donoghue, Robert Moshman, James O'Bryant, George Spence, Michael Tfank, Andrew Tynan, Kurt Wagner, Ada Erik, Leslie Tallaksen.  
No - None

**MOTION** made by James O'Bryant, seconded by Paul Donoghue, to adopt Resolution No. 2002-23 authorizing the award of a contract for professional services to Glenn C. Kienz, Attorney.

Roll Call: Yes - Paul Donoghue, Robert Moshman, James O'Bryant, George Spence, Michael Tfank, Andrew Tynan, Kurt Wagner, Ada Erik, Leslie Tallaksen.  
No - None

Paul Donoghue nominated Robert Kirkpatrick, of the firm of Keller & Kirkpatrick, as the Board Engineer. Seconded by Kurt Wagner.

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

Roll Call: Yes - Paul Donoghue, Robert Moshman, James O'Bryant, George Spence, Michael Tfank, Andrew Tynan, Kurt Wagner, Ada Erik, Leslie Tallaksen.  
No - None

**MOTION** made by James O'Bryant, seconded by Paul Donoghue, to adopt Resolution No. 2002-22 authorizing the award of a contract for professional services to Robert Kirkpatrick, Engineer.

Roll Call: Yes - Paul Donoghue, Robert Moshman, James O'Bryant, George Spence, Michael Tfank, Andrew Tynan, Kurt Wagner, Ada Erik, Leslie Tallaksen.  
No - None

**MOTION** made by James O'Bryant, seconded by Ada Erik, to adopt the meeting schedule for July 1, 2002 to June 30, 2003 as presented. On voice vote all were in favor.

**ADJOURNMENT**

Meeting adjourned by unanimous consent at 7:47 p.m.

Respectfully submitted,

Grace R. Davis  
Secretary