

**TOWNSHIP OF WEST MILFORD  
PLANNING BOARD**

**Minutes  
July 9, 2003  
Reorganization Meeting**

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

**ROLL CALL**

Present: Paul Donoghue, Ada Erik, James O'Bryant, Edward Orthouse, Robert Szuszkowski, Michael Tfank, Andrew Tynan, Kurt Wagner, Philip Weisbecker. Alternates: Leslie Tallaksen, Kathleen Caren (Arrived late).  
Board Attorney: Bryant Gonzalez, Esq. Planning Director: William Drew, P.P.

Absent:

**REORGANIZATION**

The following appointments were made for the period ending December 31, 2003:

**CHAIRMAN**

James O'Bryant nominated Michael Tfank for Chairman. Seconded by Ada Erik.

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.

Roll Call: Yes - Paul Donoghue, Ada Erik, James O'Bryant, Edward Orthouse, Robert Szuszkowski, Michael Tfank, Andrew Tynan, Kurt Wagner, Philip Weisbecker.  
No - None

**VICE CHAIRMAN**

Michael Tfank nominated Paul Donoghue for Vice Chairman. Seconded by Kurt Wagner.

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

Roll Call: Yes - Paul Donoghue, Ada Erik, James O'Bryant, Edward Orthouse, Robert Szuszkowski, Michael Tfank, Andrew Tynan, Kurt Wagner, Philip Weisbecker.  
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 Ada Erik, seconded by Paul Donoghue, to close and confirm the nomination.

Roll Call: Yes - Paul Donoghue, Ada Erik, James O'Bryant, Edward Orthouse, Robert Szuszkowski, Michael Tfank, Andrew Tynan, Kurt Wagner, Philip Weisbecker.  
No - None

The following Committee appointments were made:

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

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

Master Plan Committee: Paul Donoghue, Ada Erik, Leslie Tallaksen, Michael  
Tfank

**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 Ada Erik, seconded by James O'Bryant, to close and confirm the nomination. On voice vote all were in favor.

Roll Call: Yes - Paul Donoghue, Ada Erik, James O'Bryant, Edward Orthouse,  
Robert Szuszkowski, Andrew Tynan, Kurt Wagner, Philip  
Weisbecker, Michael Tfank.  
No - None

**MOTION** made by James O'Bryant, seconded by Paul Donoghue, to adopt Resolution No. 2003-14 authorizing the award of a contract for professional services to Weiner Lesniak LLP, Glenn C. Kienz, Attorney.

Roll Call: Yes - Paul Donoghue, Ada Erik, James O'Bryant, Edward Orthouse,  
Robert Szuszkowski, Andrew Tynan, Kurt Wagner, Philip  
Weisbecker, Michael Tfank.  
No - None

Paul Donoghue nominated Robert Kirkpatrick, Keller & Kirkpatrick, Inc., as the Board Engineer. Seconded by Ada Erik.

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

Roll Call: Yes - Paul Donoghue, Ada Erik, James O'Bryant, Edward Orthouse,  
Robert Szuszkowski, Andrew Tynan, Kurt Wagner, Philip  
Weisbecker, Michael Tfank.  
No - None

The resolution approving the Engineer's contract was carried pending receipt of a contract from Mr. Kirkpatrick.

**MOTION** made by James O'Bryant, seconded by Kurt Wagner, to adopt the meeting schedule for July 2003 to December 2003 as presented. On voice vote all were in favor.

Roll Call: Yes - Paul Donoghue, Ada Erik, James O'Bryant, Edward Orthouse,  
Robert Szuszkowski, Andrew Tynan, Kurt Wagner, Philip  
Weisbecker, Michael Tfank.  
No - None

The Board Attorney recommended that the Board appoint an official newspaper.

Michael Tfank nominated the Aims Newspapers, seconded by James O'Bryant. Robert Szuszkowski nominated the Suburban Trends, seconded by Kurt Wagner.

Roll Call Vote to appoint the Aims:

Yes - Paul Donoghue, Ada Erik, James O'Bryant, Edward Orthouse, Kurt  
Wagner, Philip Weisbecker, Michael Tfank.  
No - Robert Szuszkowski, Andrew Tynan.

William Drew recommended that the Board also appoint a daily newspaper. After discussion Paul Donoghue nominated The Record as an alternative newspaper for the Board. Seconded by James O'Bryant.

Roll Call:     Yes - Paul Donoghue, Ada Erik, James O'Bryant, Edward Orthouse,  
                              Robert Szuszkowski, Andrew Tynan, Philip Weisbecker, Michael  
                              Tfank.  
                  No - Kurt Wagner.

**ADJOURNMENT**

Meeting adjourned by unanimous consent at 7:44 p.m.

Respectfully submitted,

Grace R. Davis  
Secretary