

**TOWNSHIP OF WEST MILFORD
PLANNING BOARD**

MINUTES

**AUGUST 8, 2001
REGULAR MEETING**

The Chairman, Michael Tfank, called the meeting to order at 7:32 p.m. Legal notice read.

ROLL CALL

Present: Robert Moshman, James O'Bryant, Edward Orthouse, George Spence, Robert Szuszkowski, Andrew Tynan. Chairman: Michael Tfank. Planning Director: William Drew, P.P. Special Counsel: Stephen B. Glatt, Esq.

Absent: Paul Donoghue, Kurt Wagner. Alternates: Rich Stecher, Mark Vetter.

Board Consultants present: John F. Pizzi, P.E., Hardesty & Hanover, LLP
Raymond Volpe, Representative, PMK Group, Inc.
Frank Miskovich, P.E., Abbington Associates, Inc.
Dennis J. Karakos, P.E., Cerenzio & Panaro, P.C.

BOARD ENGINEER:

William Drew explained that the interim engineering firm, Killam Associates, hired by the Township had a conflict of interest with regard to the application before the Board. Therefore, a proposal from Robert Kirkpatrick of Keller & Kirkpatrick was distributed for the Board's consideration. It was noted that the Board had the ability to hire its own professionals and that this firm had no conflict with regard to this matter.

MOTION made by James O'Bryant, seconded by Andrew Tynan, to approve the contract with Keller & Kirkpatrick, Inc. to provide engineering services to the Board.

On roll call vote: Yes – Robert Moshman, James O'Bryant, George Spence, Andrew Tynan, Michael Tfank.
No - Edward Orthouse, Robert Szuszkowski

APPLICATIONS

K. HOVNIANIAN AT WEST MILFORD L.L.C.

(EAGLE RIDGE AT WEST MILFORD)

Preliminary Site Plan #0020-0091

Preliminary Subdivision #0010-1929

Bulk Variance # 0030-0463

Block 5405; Lot 8

5301 20

Cahill Cross Road; R1/PN Zone

Stephen B. Glatt, Esq., Special Counsel for the Board,

Meryl A. G. Gonchar, Esq. and Shirleen A. Roberts, Esq. represented the applicant.

Testimony continued at this meeting and the following consultants gave testimony for the applicant: Robert M. Rodgers, P.E., President, Orth-Rodgers & Associates; Robert F. Schwartz, P.E., Executive Vice President, Applied Water Management and Thomas Dwyer; Mid-Atlantic Geosciences

Testifying on behalf of the Township was: Frank Miskovich, P.E., Abbington Associates and for the MUA Dennis Karakos, Cerenzio & Panaro, Consulting Engineers for the MUA.

Members of the public who spoke: John Pullins, Ada Erik, Doris Aaronson, Bob Jacobsen, Kathleen Caren, Laetitia Munro, Shauna Scognamiglio and Robert Pawlo

A complete transcript of this proceeding is on file.

Meeting carried to the August 15, 2001 meeting with no further notice required.

ADJOURNMENT

Meeting adjourned by unanimous vote at 11:17 p.m.

Respectfully submitted,

Grace R. Davis
Secretary