

**TOWNSHIP OF WEST MILFORD
PLANNING BOARD**

**REORGANIZATION MEETING
AGENDA**

**January 3, 2008
Main Meeting Room of Town Hall
7:30 p.m.**

**MEETING CANCELED DUE TO LACK OF QUORUM
ALL MATTERS HAVE BEEN CARRIED
TO A PLANNING BOARD MEETING
TO BE HELD ON JANUARY 24, 2008 AT 7:30 P.M.**

LEGAL

In accordance with Chapter 231, Public Laws of 1975 of the State of New Jersey, adequate advance notice of this reorganization meeting was published in the Herald News and Suburban Trends. 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.

ADMINISTER OATH TO NEW MEMBERS

ROLL CALL

Regular Members: Steven Castronova, Douglas Ott, Clinton Smith
Alternate: David Volpe
Planning Director: William Drew, P.P.

REORGANIZATION

Election:

- A. Chairman
- B. Vice Chairman
- C. Secretary
- D. Site Plan/Subdivision Committee (4 Members)

Chairman:

2:

3:

4:

E. Ordinance Committee (4 Members)

Chairman:

2:

3:

4:

F. Master Plan Committee (4 Members)

Chairman:

2:

3:

4:

G. Appointment of Planning Board Attorney

H. Adoption of Resolution approving Attorney's contract –
Resolution No. 2008 – 1.

I. Appointment of Planning Board Engineer

J. Adoption of Resolution approving Engineer's contract –
Resolution No. 2008 – 2.

K. Adoption of Meeting Schedule for January 1, 2008 to December 31,
2008

L. Designation of official newspapers. Current official newspapers of the
Township of West Milford are the Herald News, Suburban Trends, Star
Ledger, and The Record.

M. Adoption of Resolution approving contract for Michael Hakim,
Landscape Architect – Resolution 2008 – 3

- N. Adoption of Resolution authorizing Stephen B. Glatt, Esq. to continue as substitute counsel to the Planning Board with respect to West Milford Planning Board vs. TCR NJ/PA Land Acquisition L.P. and Skylands Clean, Inc., Docket No. PAS-L-1429-06 and potential Valley Ridge Litigation for Site Plan Application #0220-0041, and to serve as substitute Planning Board Attorney for the year 2008 – Resolution 2008 - 4.

ADJOURNMENT

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