

**TOWNSHIP OF WEST MILFORD
PLANNING BOARD**

**MINUTES
March 27, 2007
Special Meeting**

Vice Chairwoman, Leslie Tallaksen, called the meeting to order at 6:47 p.m. with the reading of the legal notice and Pledge of Allegiance.

ROLL CALL

Present: Douglas Ott, Michael Siesta, Clinton Smith, Leslie Tallaksen. Alternate: David Volpe. Substitute Board Attorney: Stephen B. Glatt, Esq. Planning Director: William Drew, P.P.

Absent: Steven Castronova, James O'Bryant, Kurt Wagner, Philip Weisbecker. Alternate: Thomas Harraka. Chairman: Michael Tfrank.

Ms. Tallaksen appointed Mr. Volpe to sit for Mr. O'Bryant.

APPLICATIONS

**TCR NJ/PA LAND ACQUISITION L.P.
(VALLEY RIDGE)**

Final Site Plan #0220-0041B

Block 8002; Lot 4

Union Valley Road; R-1/PN Zone

Board will be further apprised by its attorney of the pending appeal in the matter of the Township of West Milford Planning Board vs. TCR NJ/PA Land Acquisition L.P. and Skylands Clean, Inc., Docket No. PAS-L-1429-06, order granting final site plan approval.

CLOSED SESSION

Resolution No. 2007 – 13: Closed session with respect to Township of West Milford Planning Board vs. TCR NJ/PA Land Acquisition L.P. and Skylands Clean, Inc., Docket No. PAS-L-1429-06. Order granting final site plan approval.

The resolution was read into the record by Stephen B. Glatt, Esq.

MOTION made by Douglas Ott, seconded by Michael Siesta, to adopt Resolution No. 2007 – 13.

Roll Call: Yes - Douglas Ott, Michael Siesta, Clinton Smith, Leslie Tallaksen, David Volpe.
No - None

The Board moved into closed session to discuss the above referenced matter.

Upon returning from closed session the Board Attorney advised that the matter had been discussed with no decisions being made.

ADJOURNMENT

Meeting adjourned by unanimous consent at 7:22 p.m.

Respectfully submitted,

Grace R. Davis
Secretary