

**TOWNSHIP OF WEST MILFORD
PLANNING BOARD**

**Minutes
January 4, 2007
Reorganization**

Planning Director, William Drew, opened the meeting at 7:37 with the reading of the legal notice.

ROLL CALL

Present: Steven Castronova, James O'Bryant, Douglas Ott, Michael Siesta, Clinton Smith, Leslie Tallaksen, Michael Tfank, Philip Weisbecker. Alternates: Thomas Harraka, David Volpe. Planning Director: William Drew, P.P.
Absent: Kurt Wagner.

It was noted that Messrs. O'Bryant, Ott, Weisbecker and Volpe were not eligible to vote as they had not been administered the Oath of Office.

REORGANIZATION

The following appointments were made for the period ending December 31, 2007:

CHAIRMAN

Leslie Tallaksen nominated Michael Tfank for Chairman. Seconded by Michael Siesta.

There being no other nominations, a **MOTION** was made by Leslie Tallaksen, seconded by Steven Castronova, to close and confirm the nomination. On voice vote all were in favor.

Roll Call: Yes - Steven Castronova, Michael Siesta, Clinton Smith, Leslie Tallaksen, Michael Tfank, Thomas Harraka
No - None

Michael Tfank assumed the Chair and appointed Mr. Harraka to sit for Mr. Wagner.

After a brief recess the Oath of Office was administered to the reappointed members.

VICE CHAIRMAN

Michael Tfank nominated Leslie Tallaksen for Vice Chairwoman. Seconded by James O'Bryant.

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

Roll Call: Yes - Steven Castronova, James O'Bryant, Douglas Ott, Michael Siesta, Clinton Smith, Leslie Tallaksen, Philip Weisbecker, Thomas Harraka, Michael Tfank.
No - None

SECRETARY

James O'Bryant nominated Grace Davis for Secretary. Seconded by Leslie Tallaksen.

Roll Call: Yes - Steven Castronova, James O'Bryant, Douglas Ott, Michael Siesta, Clinton Smith, Leslie Tallaksen, Philip Weisbecker, Thomas Harraka, Michael Tfank.
No - None

The following members were appointed to the Site Plan/Subdivision Committee: Kurt Wagner, Thomas Harraka, Michael Siesta, Michael Tfank; Ordinance Committee: James O'Bryant, Kurt Wagner, Clinton Smith, Michael Tfank; Master Plan Subcommittee: Leslie Tallaksen, Douglas Ott, Michael Siesta and Michael Tfank.

PLANNING BOARD ATTORNEY

Appointment of Planning Board Attorney

Adoption of Resolution approving Attorney's contract – Resolution No. 2006 – 1.
Matter carried to regular meeting of January 25, 2007.

PLANNING BOARD ENGINEER

Appointment of Planning Board Engineer

MOTION made by James O'Bryant, seconded by Douglas Ott, to appoint Robert Kirkpatrick to the position of Planning Board Engineer.

Roll Call: Yes - Steven Castronova, James O'Bryant, Douglas Ott, Michael Siesta,
Clinton Smith, Leslie Tallaksen, Philip Weisbecker, Thomas
Harraka, Michael Tfank.
No - None

Adoption of Resolution approving Engineer's contract – Resolution No. 2007 – 1.

MOTION made by James O'Bryant, seconded by Philip Weisbecker, to adopt Resolution No. 2007 – 2 as amended.

Roll Call: Yes - Steven Castronova, James O'Bryant, Douglas Ott, Michael Siesta,
Clinton Smith, Leslie Tallaksen, Philip Weisbecker, Thomas
Harraka, Michael Tfank.
No - None

Adoption of Meeting Schedule for January 1, 2007 to December 31, 2007

Philip Weisbecker recommended that the July meeting be changed to the 12th to avoid a conflict with the July 4th holiday.

MOTION made by Leslie Tallaksen, seconded by Michael Siesta, to adopt the schedule as amended.

Roll Call: Yes - Steven Castronova, James O'Bryant, Douglas Ott, Michael Siesta,
Clinton Smith, Leslie Tallaksen, Philip Weisbecker, Thomas
Harraka, Michael Tfank.
No - None

DESIGNATION OF OFFICIAL NEWSPAPERS

MOTION made by James O'Bryant, seconded by Michael Siesta, to designate the Herald News and Suburban Trends as the official newspapers of the Board

Roll Call: Yes - Steven Castronova, James O'Bryant, Douglas Ott, Michael Siesta,
Clinton Smith, Leslie Tallaksen, Philip Weisbecker, Thomas
Harraka, Michael Tfank.
No - None

ADJOURNMENT

Meeting adjourned by unanimous consent at 7:59 p.m.

Respectfully submitted,

Grace R. Davis
Secretary