

TOWNSHIP OF WEST MILFORD

PLANNING BOARD

Minutes June 5, 2006 SPECIAL MEETING

Vice Chairwoman, Leslie Tallaksen, called the meeting to order at 4:32 p.m. with the reading of the legal notice.

ROLL CALL

Present: James O'Bryant, Douglas Ott, Clinton Smith, Leslie Tallaksen, Kurt Wagner. Planning Director: William Drew, P.P.

Absent: Edward Orthouse, Michael Siesta, Philip Weisbecker. Alternates: Steven Castronova, Thomas Harraka. Chairman: Michael Tfank. Board Attorneys: Glenn Kienz, Esq. Consulting Engineer: Robert Kirkpatrick, P.E.

MISCELLANEOUS

Planning Director, William Drew, advised that notice of this meeting was posted on the bulletin board in Town Hall 48 hours prior to the meeting in conformance with the special meetings. The resolution was available at the Planning Department for review.

Doris Aaronson, 19 Bearfort Road, West Milford, NJ, requested copies of the resolution. She was advised that copies would be available after this meeting.

Resolution No. 2006 – 16: Authorization for Stephen B. Glatt, Esq. to supersede as counsel to the Planning Board with respect to Docket No. PAS-1429-06.

MOTION made by James O'Bryant, seconded by Douglas Ott, to adopt and memorialize Resolution No. 2006 – 16.

On roll call vote: Yes – James O'Bryant, Douglas Ott, Clinton Smith, Kurt Wagner, Leslie Tallaksen.
No - None

ADJOURNMENT

Meeting adjourned by unanimous consent at 4:36 p.m.

Respectfully submitted,

Grace R. Davis
Secretary