

**TOWNSHIP OF WEST MILFORD  
PLANNING BOARD**

**MINUTES  
March 15, 2007  
Special Meeting**

Vice Chairwoman, Leslie Tallaksen, called the meeting to order at 5:46 p.m. with the reading of the legal notice and Pledge of Allegiance.

**ROLL CALL**

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

Absent: Steven Castronova, James O'Bryant. Alternate: Thomas Harraka. Chairman: Michael Tfank.

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 – 11:** 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 Leslie Tallaksen, to adopt Resolution No. 2007 – 11.

Roll Call: Yes - Douglas Ott, Michael Siesta, Clinton Smith, Leslie Tallaksen, Kurt Wagner, Philip Weisbecker, 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. He further noted that the matter was carried to a special meeting to be held on March 27, 2006 at 6:30 p.m.

**ADJOURNMENT**

Meeting adjourned by unanimous consent at 6:28 p.m.

Respectfully submitted,

Grace R. Davis  
Secretary