

**TOWNSHIP OF WEST MILFORD
PLANNING BOARD**

**October 6, 2005
WORKSHOP**

MINUTES

Chairman, Michael Tfank, called the meeting to order at 7:30 p.m. with the reading of the legal notice.

ROLL CALL

Present: James O'Bryant, Edward Orthouse, Douglas Ott, Michael Siesta, Clinton Smith, Leslie Tallaksen, Kurt Wagner. Chairman: Michael Tfank. Planning Director: William Drew, P.P. Principal Planner: Linda M. Lutz, P.P. GIS Specialist: Robert Sparkes.

Absent: Joseph Elcavage. Alternates: Steven Castronova, Richard Altieri. Planning Board Engineer: Robert Kirkpatrick, P.E.

PUBLIC PORTION

As no one wished to speak, a **MOTION** was made by James O'Bryant, seconded by Kurt Wagner, to close the public hearing. On voice vote all were in favor.

SITE PLAN WAIVER APPLICATIONS – None.

APPLICATIONS

MARY BARRETT

Minor Subdivision #0510-1974

Variance #0530-0711

Block 807; Lots 1 and 4

2001 Clinton Road; LR Zone

Request to permit the subdivision of lot 4 into 2 lots

COMPLETE: 09-27-05

DEADLINE: 01-25-06

The applicant, Mary Barrett, 2001 Clinton Road, Hewitt, NJ was present. Overview of application provided by Linda M. Lutz, P.P., Principal Planner.

MASTER PLAN SUBCOMMITTEE - No report.

MINUTES

MOTION made by Douglas Ott, seconded by Michael Siesta, to approve the minutes of the September 8, 2005 work meeting. On voice vote all eligible members note affirmatively.

HIGHLANDS WATER PROTECTION AND PLANNING ACT

Steve Balzano, Director of Science and Planning, and Lisa Voyce, Principal Environmental Scientist, Highlands Council, were present to discuss the Highlands Rules and various matters relating to it with the Board.

MISCELLANEOUS

ADJOURNMENT

Meeting adjourned by unanimous consent at 9:29 p.m.

Respectfully submitted,

Grace R. Davis
Secretary