

TOWNSHIP OF WEST MILFORD

PLANNING BOARD

Minutes May 5, 2005 REGULAR MEETING

Chairman, Michael Tfank, called the meeting to order at 7:36 p.m. with the reading of the legal notice.

ROLL CALL

Present: Joseph Elcavage, James O'Bryant, Edward Orthouse, Douglas Ott, Michael Siesta, Clinton Smith, Leslie Tallaksen. Alternate: Steven Castronova. Chairman: Michael Tfank. Planning Director: William Drew, P.P. Consulting Engineer: Robert Kirkpatrick, P.E.

Absent: Kurt Wagner. Board Attorney: Glenn Kienz, Esq.

PUBLIC PORTION

No one wished to speak.

SITE PLAN WAIVER APPLICATIONS

GETTY PETROLEUM MARKETING INC.
Site Plan Waiver 0520-0208W
Block 7508; Lot 16
1367 Union Valley Road, LR Zone

At the applicant's request the matter carried to the May 25, 2005 meeting.

MEMORIALIZATIONS

HIGH CREST LAKE LODGE, INC.
Resolution No. 2005 - 15
Minor Subdivision #0410-1932
Bulk Variance #0430-0668
Block 13201; Lot 25
12 Northwood Drive; LR & R-4 Zones
Subdivide to create three (3) building lots.
APPROVED: Application dismissed without prejudice.

MOTION made by James O'Bryant, seconded by Leslie Tallaksen, to memorialize the resolution.

On roll call vote: Yes – Joseph Elcavage, James O'Bryant, Edward Orthouse, Douglas Ott, Clinton Smith, Leslie Tallaksen, Steven Castronova, Michael Tfank.
No - None

CELLULAR TELEPHONE COMPANY
d/b/a AT&T WIRELESS (OAK RIDGE)
Resolution No. 2005 - 16
Preliminary & Final Site Plan #0420-0190AB

Block 16307; Lot 21
364 Oak Ridge Road; CC Zone
Construct a wireless telecommunications monopole and equipment cabinets.
APPROVED: Preliminary and final site plan for the construction of a wireless telecommunications monopole and equipment cabinets.

Matter carried to May 25, 2005 meeting.

Highlands Council: Mr. Drew provided a summary of the meeting of the Highlands Council, which he and Linda Lutz, Principal Planner, had attended that afternoon. Rules to be published on the DEP website on Monday, May 9th.

PLANNING BOARD ATTORNEY'S REPORT - None.

MINUTES

MOTION made by James O'Bryant, seconded by Leslie Tallaksen, to approve the minutes of the April 7, 2005 regular meeting. On roll call vote all were in favor.

COMMUNICATIONS

Notice dated April 21, 2005 from Northeast Environmental Management Systems advising that Kerry Greene is applying for an extension of an existing Letter of Interpretation for property located at 267 Wooley Road, Block 10001; Lots 14, 19, 20 and 23. Noted and filed.

ADJOURNMENT

Meeting adjourned by unanimous consent at 7:51 p.m.

Respectfully submitted,

Grace R. Davis
Secretary