

TOWNSHIP OF WEST MILFORD

PLANNING BOARD

AGENDA

REORGANIZATION & REGULAR MEETING

January 26, 2023

LEGAL

In accordance with Chapter 231, Public Laws of the State of New Jersey of 1975, adequate advance notice of this meeting was sent to The Herald News for publication, is posted on the Bulletin Board in the main corridor of Town Hall and is on file in the Township Clerk's Office.

PLEDGE

ADMINISTER OATH TO RE-APPOINTED MEMBERS AND NEW MEMBERS

Township Official	Michael Gerst
Council Liaison	Ada Erk
Alternate #1	Steven Castronova
Alternate #2	Joann Blom

Members: Mayor Dale, James Rogers, Geoffrey Syme, Linda Connolly, Christopher Garcia

ROLL CALL

REORGANIZATION MEETING

ELECTION / APPOINTMENTS:

- A. Chairman
- B. Vice Chairman
- C. Secretary
- D. Committee Appointments by Chairman:

Ordinance Committee

Chairman:

2:

3:

4:

Master Plan Committee

Chairman

2:

3:

4:

Design Standards Committee

Chairman

2:

3:

4:

Executive Session – Appointment of Professionals

Board Appointment of Planning Board Engineer and adoption of Resolution approving Planning Board Engineers contract - Resolution No. 2023 – 01.

Board Appointment of Planning Board Planner and adoption of Resolution approving Planning Board Planner's contract – Resolution No. 2023 – 02

Board Appointment of Planning Board Hydrogeologist

Board Appointment of Planning Board Landscape Architecture

Adoption of Meeting Schedule for January 1, 2023 to December 31, 2023.

Newspaper for advertising

Herald News

*Regular meeting immediately following

JANUARY 26, 2023 REGULAR PLANNING BOARD MEETING

MEMORIALIZATIONS

DALE JONES

RESOLUTION 2022-21

PB 07-22-20

20 Penmere Road

Block 12304 Lots 14 & 4.01

Approval - Minor Subdivision, Lot Line Adjustment and Bulk Variance(s) for existing nonconforming conditions.

Eligible to vote - Steven Castronova, Linda Connolly, Mayor Michele Dale, Councilwoman Ada Erik, Daniel Koehajki, Robert Nolan, James Rogers, Geoffrey Syme, Christopher Garcia

APPLICATIONS

ARBRA LLC

PB 07-22-07

Walker Avenue; LR Zone

Block 13812 Lots 7, 8, 10

Seeking: Minor Subdivision approval to merge Block 13812 Lots 7, 8 & 10 to create two lots for more conforming parcels for future builds.

NEW OR ONGOING BUSINESS -

Master Plan Committee

ORDINANCES FOR INTRODUCTION

ORDINANCES RESOLUTIONS REFERRED FROM COUNCIL

BOARD PLANNER'S REPORT

BOARD ATTORNEY'S REPORT

BOARD ENGINEER'S REPORT

MISCELLANEOUS

Meeting dates

Historic Preservation – Opening for 1 regular member and 2 alternates members

Environmental Committee – Opening for 1 regular member and 2 alternate members

Planning Board Attorney Vacancy

INVOICES

Approval of recent Planning Board professional invoices.

MINUTES

Approval of December 1, 2022 minutes from Planning Board meetings.

Upcoming scheduled meetings;

February 2, 2023 – No Applications

February 23, 2023

ADJOURNMENT