# MINUTES Township of West Milford PLANNING BOARD

## REGULAR MEETING

December 19, 2024 7:00 p.m.

## **Main Meeting Room**

#### 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. The Main Meeting Room is ADA accessible. Special needs can be accommodated by contacting the Zoning Board of Adjustment at (973) 728-2796. Formal action may be taken.

Call to Order 7:01 p.m.

## **PLEDGE**

#### **ROLL CALL**

Regular Members: Mayor Dale, Michael Gerst, Councilwoman Erik, Chairman

Garcia, James Rogers, Geoffrey Syme Absent: Steven Castronova, JoAnn Blom

Professionals excused

## **PUBLIC PORTION**

30 minutes reserved for topics unrelated to Board Applications

Seeing no one Mayor Dale moved to close Second: Michael Gerst All were in favor

## APPLICATIONS NEW BUSINESS

## Ordinance Committee

## **Master Plan Committee**

Master Plan Committee met earlier today.

## **Environmental Commission Greenway Subcommittee**

## ORDINANCE/RESOLUTIONS REFERRED FROM COUNCIL

## **BOARD PLANNER REPORT**

## **BOARD ENGINEER REPORT**

## **MISCELANIOUS**

Board members were reminded to view the Storm water management and maintenance training class mandatory training for sitting Board members.

The Board discussed 2025 Planning Board meeting dates. A suggestion was made to change the schedule from two meetings per month to one. Members discussed – there were 10 total meetings with twelve canceled meetings resulting in five Resolutions.

Township of West Milford Planning Board Regular Meeting Minutes December 19, 2024 Main Meeting Room Page 2 of 2

While the Board members liked the flexibility of having two meetings available. Special meetings could be scheduled if need be. One member suggested alternating months with one meeting/two meetings scheduled – specific to committee meetings. Less meetings could save funds for professional fees. A decision was made to reduce the number of meetings and move the May meeting to the 15<sup>th</sup> to accommodate the Board Secretary's schedule.

**A motion** was made by Councilwoman Eric to approve and advertise the new schedule, reducing the scheduled meetings by eliminating the second meeting in February, April, June, August, October and December for year 2025 and coming years.

Second: Michael Gerst All present were in favor

## **INVOICES**

Motion to approve: James Rogers

**Second**: Councilwoman Erik

All were in favor

#### MINUTES

June 6, 2024

Motion to approve: Geoffrey Syme

**Second**: James Rogers

All in favor- present at meeting

July, 25, 2024

Motion to approve: James Rogers

Second: Michael Gerst

All in favor- present at the meeting

October 24, 2024

Motion to approve: Geoffrey Syme

Second: Councilwoman Erik

All in favor- present at the meeting

With no further items for discussion

Motion to adjourn: Councilwoman Eric

All were in favor: Michael Gerst

All were in favor

7:22 PM

James Rogers stated he read the most recent RFP for the old A&W property and found it to be an excellent document and was very impressed with content.

Respectfully submitted;

Pamela Jordan,

Zoning Board Secretary

Approved January 23, 2025

Eligible to vote: Mayor Dale, Michael Gerst, Councilwoman Erik, Chairman Garcia, James Rogers, Geoffrey Syme