# Township of West Milford PLANNING BOARD

# REGULAR MEETING AGENDA

March 23, 2023 7:00 p.m.

**Main Meeting Room** 

## **LEGAL**

In accordance with Chapter 231, Public Laws of 1975 of the State of New Jersey, adequate advance notice of this Regular Meeting was published in the Herald News. A copy has been filed with the Township Clerk's office and posted on the bulletin board in the main corridor of the Town Hall. Please take note of the fire exits in this room in the event of an emergency.

### PLEDGE OF ALLEGIANCE

## **ROLL CALL**

**Regular Members:** 

Mayor Michele Dale, Councilwoman Erik, Michael Gerst,

Complete: November 3, 2023

Decided: January 26, 2023

James Rogers, Geoffrey Syme, Linda Connolly

**Alternates:** 

Alt. #1 Steven Castronova #2 JoAnn Blom.

Chairman:

Christopher Garcia

**Board Attorney:** 

**Board Engineer:** Board Planner:

Paul W. Ferriero, PE. Jessica Caldwell, P.P.

#### I. PUBLIC PORTION

Up to half-hour reserved

### II. MEMORIALIZATIONS

RESOLUTION 2023-04 Closed Session,

Personnel matters, resolved

#### **RESOLUTION 2023-05**

RATIFYING AND AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL SERVICES TO VOGEL, CHAIR, COLLINS AND SCHNEIDER ATTORNEYS AT LAW

# RESOLUTION 2023-06 ARBRA LLC

PB 07-22-07 Walker Avenue; LR Zone Block 13812 Lots 7, 8, 10 **APPROVED**: Minor Subdivision approval to merge Block 13812 Lots 7, 8 & 10 to create two lots for more conforming parcels for future builds.

- III. APPLICATIONS None
- IV. NEW OR ONGOING BUSINESS -

**Master Plan Committee:** 

- V. ORDINANCES FOR INTRODUCTION None
- VI. ORDINANCES RESOLUTIONS REFERRED FROM COUNCIL None
- VII. BOARD PLANNER'S REPORT
- VIII. BOARD ATTORNEY'S REPORT
- IX. BOARD ENGINEER'S REPORT
- X. <u>MISCELLANEOUS</u>

By Laws, redline

NJPO training status

XI. <u>INVOICES</u>

Submitted Professional invoices

#### XII. MINUTES

January 26, 2023 Closed session February 23, 2023

# XIII. ADJOURNMENT