

MINUTES
Of the Township of West Milford
PLANNING BOARD
January 26, 2023
Re-Organization Meeting

The Board Secretary read the legal Notice

The Pledge of Allegiance was recited

Mayor Michele Dale raised her hand and was sworn in to the Planning Board class I member by John Barbara Esq., Attorney at Law, State of NJ

The following raised their hand and were sworn in as 2023 Planning Board members.

- Michael Gerst, Class II, Township Official
- Council Ada Erik, Class II, Council Liaison
- Steven Castronova, Class IV, Alt 1
- Joann Blom, Class IV, Alt 2

ROLL CALL

7:12 PM

Present: Mayor Dale, Councilwoman Erik, Michael Gerst, James Rogers, Geoffrey Syme, Linda Connolly, Christopher Garcia, Steven Castronova, Joann Blom

Also Present: Pamela Jordan, Jessica Caldwell, J Caldwell Assoc.

Absent:
Late:

Nominations were open for Chairman 2023
Ada Erik made a **nomination** for Christopher Garcia for 2023 Chairman and **second** by Steven Castronova.

Seeing no other nominations Ada Erik moved to **close and confirm**.

Roll Call:

Yes: Mayor Dale, Councilwoman Erik, Michael Gerst, James Rogers, Geoffrey Syme, Linda Connolly, Christopher Garcia

No:

Nominations were open for Vice Chairman 2023

Linda Connolly nominated Geoffry Syme for Vice Chair, second by James Rogers.

Seeing no other nominations Ada Erik moved to close and confirm.

Roll Call:

Yes: Mayor Dale, Councilwoman Erik, Michael Gerst, James Rogers, Geoffrey Syme, Linda Connolly, Christopher Garcia

No:

Nominations were open for Secretary 2023

Christopher Garcia nominated Pamela Jordan for Secretary, second by Linda Connolly.

Seeing no other nominations Ada Erik moved to close and confirm.

Roll Call:

Yes: Mayor Dale, Councilwoman Erik, Michael Gerst, James Rogers, Geoffrey Syme, Linda Connolly, Christopher Garcia

No:

As Chairman, Christopher Garcia welcomed all to the meeting.

Stating as a 9 member body nominations for subcommittee would consist of the Chairman plus Two.

Ordinance Committee Appointments:

Linda Connolly
Steven Castronova
Chairman Garcia

Master Plan Committee

James Rogers
Geoffrey Syme
Chairman Garcia

Chairman Garcia asked for a motion to close the meeting and move to Executive Session.
By RESOLUTION 2023-04

At 7:17 PM Councilwoman Erik made a **motion** to close the meeting and move to executive session, **second** by Linda Connolly

Roll Call:

Yes: Mayor Dale, Councilwoman Erik, Michael Gerst, James Rogers, Geoffrey Syme,
Linda Connolly, Christopher Garcia

No:

The reorganization meeting resumed at 7:58 PM

Nominations were opened for Planning Board Engineer.

Mayor Dale nominated Paul Ferriero, Ferriero Engineer, second by Michael Gerst.
With no other nominations, Councilwoman Erik moved to close and confirm, second
Geoffrey Syme.

Roll Call:

Yes: Mayor Dale, Councilwoman Erik, Michael Gerst, James Rogers, Geoffrey Syme,
Linda Connolly, Christopher Garcia

No:

Nominations were opened for the Board Planner.

Councilwoman Erik nominated Jessica Caldwell, J. Caldwell & Associates, second
by Michael Gerst.
With no other nominations, Councilwoman Erik moved to close and confirm, second
Geoffrey Syme.

Roll Call:

Yes: Mayor Dale, Councilwoman Erik, Michael Gerst, James Rogers, Geoffrey Syme,
Linda Connolly, Christopher Garcia

No:

Planning Board Hydrogeologist was tabled until a candidate submitted paperwork.
Planning Board Landscape Architect was left vacant

A nomination to approved the 2023 meeting schedule was made by Geoffrey Syme,
second by James Rogers

Roll Call:

Yes: Mayor Dale, Councilwoman Erik, Michael Gerst, James Rogers, Geoffrey Syme,
Linda Connolly, Christopher Garcia

No:

A motion was made by Mayor Dale and second by Michael Gerst for the Herald News as
the official newspaper for advertising.

Roll Call:

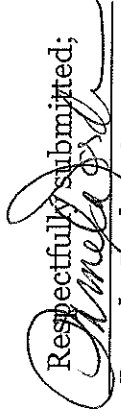
Yes: Mayor Dale, Councilwoman Erik, Michael Gerst, James Rogers, Geoffrey Syme,
Linda Connolly, Christopher Garcia

No:

A motion was made by Mayor Dale to adjourn the reorganization meeting, second by
Geoffrey Syme.

All were in favor Time: 8:01 PM

Respectfully submitted;



Pamela Jordan, Secretary

Approved February 23, 202