

**Township of West Milford
PLANNING BOARD**

RE-ORGANIZATION & REGULAR MEETING AGENDA

January 7, 2021

7:00 p.m.

Virtual Via Zoom

Due to the social distancing requirements as a result of Covid-19, and in accordance with the New Jersey Open Public Meetings Act N.J.S.A. 10:4-8(b), this regular meeting of the West Milford Planning Board will be conducted by electronic means via ZOOM. The Board Secretary may be contacted by phone at 973-728-2798 or at planningboard@westmilford.org during regular office hours. **TO ACCESS THE VIRTUAL PLANNING BOARD MEETING, PLEASE USE THE FOLLOWING ZOOM LINK, ID, AND PASSWORD:**

Topic: West Milford Planning Board

Time: Jan 7, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting:

<https://zoom.us/j/9737282798?pwd=QWlhTWNsNmIwK3F2Smd6OU1LNnBoZz09>

Meeting ID: 973 728 2798

Passcode: 456520

One tap mobile: +19292056099,,9737282798#,,,,*456520# US (New York)

Dial by your location: +1 929 205 6099 US (New York)

Meeting ID: 973 728 2798

Passcode: 456520

Find your local number: <https://zoom.us/u/adBxhYe8zT>

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.

PLEDGE OF ALLEGIANCE

RE-ORGANIZATION MEETING

ADMINISTER OATHS TO RECENTLY APPOINTED BOARD MEMBERS

- Class II – Township Official –
- Class III - Council Member –
- Class IV – Alternate #2 -

ROLL CALL

Regular Members: Steven Castronova, Linda Connolly, Councilwoman Ada Erik, Christopher Garcia, Robert Nolan, James Rogers, Geoffrey Syme, Councilperson _____, _____.
Alternates: Alt #1 Michael DeJohn; Alt #2 _____.

REORGANIZATION

ELECTION / APPOINTMENTS:

- A. Chairman
- B. Vice Chairman
- C. Secretary
- D. Committee Appointments by Chairman:
 - Site Plan/Subdivision Review Committee (4 Members)
(Site Plans and Subdivisions are currently reviewed by the Planning Board professionals)
 - Chairman:
 - 2:
 - 3:
 - 4:
 - Ordinance Committee (4 Members)
 - Chairman:
 - 2:
 - 3:
 - 4:
 - Master Plan Committee (4 Members)
 - Chairman:
 - 2:
 - 3:
 - 4:

- E. Board Appointment of Planning Board Attorney and adoption of Resolution approving Planning Board Attorney's contract – Resolution No. 2021 – 01.
- F. Board Appointment of Planning Board Engineer and adoption of Resolution approving Planning Board Engineer's contract – Resolution No. 2021 – 02.
- G. Board Appointment of Planning Board Planner and adoption of Resolution approving Planning Board Planner's contract – Resolution No. 2021 – 03
- H. Board appointment of Planning Board Hydrogeologist and adoption of Resolution approving Planning Board Hydrogeologist contract – Resolution No. 2021 – 04.
- M. Adoption of Meeting Schedule for January 1, 2021 to December 31, 2021.
- N. Designation of official newspapers – The Herald News/Suburban Trends.

REGULAR MEETING

ROLL CALL

Regular Members: Steven Castronova, Linda Connolly, Christopher Garcia, Councilwoman Ada Erik, Robert Nolan, James Rogers, Geoffrey Syme, Councilperson _____, _____.

Alternates: Alt. #1 Michael DeJohn, Alt. #2 _____.

Chairman:

Board Attorney:

Board Engineer:

Board Planner:

PUBLIC PORTION

Up to half-hour reserved.

APPLICATIONS – None.

MEMORIALIZATIONS – None.

NEW OR ONGOING BUSINESS

Highlands Economic Development Study Update - J. Caldwell & Associates.

ORDINANCES FOR INTRODUCTION – None.

ORDINANCES REFERRED FROM COUNCIL – None.

BOARD PLANNER’S REPORT –

BOARD ATTORNEY’S REPORT –

BOARD ENGINEER’S REPORT –

MISCELLANEOUS

Invoices

Approval of recent Planning Board professionals’ invoices.

MINUTES

Approval of Minutes from the December 3, 2020 Planning Board meeting.

CORRESPONDENCE RECEIVED:

Highlands Water Protection and Planning Act Correspondence - None.

NJ Department of Environmental Protection Correspondence

1. Correspondence from PSE&G, dated December 14, 2021, advising that an application has been filed with the NJDEP for an Extension of a Freshwater Wetlands GP #1 for the PSE&G Natural Gas Distribution and Transmission Systems Rights of Way Maintenance in various New Jersey counties – File # 0000-05-0036.1, FWW 160001.
2. Correspondence from PSE&G, dated November 30, 2021, advising that an application has been filed with the NJDEP for an Extension of a Freshwater Wetlands GP #1 for the PSE&G Electric Overhead and Underground Transmission Systems Rights of Way Maintenance in various New Jersey counties – File # 0000-02-0031.2, FWW160001.
3. Response Action Outcome (RAO) received from Dewberry Engineers, dated December 18, 2021, for Orange Rockland Utilities Electrical Transformer Spill at 750 Westbrook Road, Block 4701; Lot 61, Preferred ID 698000; Communication Center # 20-03-09-0820-52, with remediation completed in compliance with the Administrative Requirements for the Remediation of Contaminated Sites (N.J.A.C. 7:26C).
4. Suspected Hazardous Substance Discharge Notification, NJDEP #20-12-18-1351-17, dated December 19, 2021, received for 80 Barnegat Road, Block 1208; Lot 15 regarding the removal of a 275 AST with clean up pending.
5. Notice from Kelly Hale, 6 Broadway, Block 11302; Lot 17, dated December 9, 2021, regarding an application being submitted to the NJDEP for a GP #25 for a septic alteration.
6. Public Notification Form received from Dewberry Engineers, dated December 8, 2021, regarding 20 Taft Road, Block 1608; Lot 14, with respect to the discharge of dielectric transformer oil from a pole mounted transformer during a storm event on August 7, 2021. Site remediation activities have been initiated and are ongoing under the oversight of a LSRP.

7. Correspondence from the NJDEP – Division of Dam Safety & Flood Engineering, dated December 8, 2021, regarding Charlotteburg Dam, NJDEP Dam file #22-70, providing comments and recommendations on recently submitted documents from Civil Dynamics and GZA Geoenvironmental including a Hydrologic & Hydraulic Study and Stability Analysis of Charlotteburg Reservoir Dam and the Evaluation and Feasibility Study of the Bascule Gate at the Charlotteburg Reservoir Dam.
8. NJDEP Flood Hazard Area Verification Approval, dated November 25, 2021, regarding Tennessee Gas Pipeline, LLC, Block 4601; Lot 17, 960 Burnt Meadow Road, File # 1615-17-0004.2 LUP 200001, verifying the flood hazard area limits and riparian zone limits for Hewitt Brook and Hewitt Brook Tributary at the subject site.
9. NJDEP Flood Hazard Area Applicability Determination, dated December 8, 2021, File # 1615-17-0004.2 APD 200001, advising that the proposed Tennessee Gas Pipeline Co. Compressor Station 327 along Hewitt Brook and Hewitt Brook Tributary on Block 4601; Lot 17, 960 Burnt Meadow Road, qualifies for a Flood Hazard Area Permit By Rule.

Miscellaneous Correspondence

ADJOURNMENT

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