

**TOWNSHIP OF WEST ORANGE
PLANNING BOARD SPECIAL MEETING
MEETING MINUTES
April 3, 2020**

The Township of West Orange Planning Board held a special meeting on April 3, 2020 at 7:30 P.M. via teleconference.

Chairman Weston called the meeting to order at approximately 7:30 P.M. He announced that notification of the meeting was given to the Township Clerk, and posted on the Township Bulletin Board, sent to the West Orange Chronicle and the Star Ledger, and posted on the Township's website calendar. This meeting has been properly noticed to the public in accordance with the Open Public Meetings Act. No new matters will start after 10:30 P.M.

PLEDGE OF ALLEGIANCE

- Chairman Weston requested all persons stand for the Pledge of Allegiance. Chairman Weston Also called for a moment of reflection to acknowledge and thank all essential workers, and silence for all those suffering or lost.

ANNOUNCEMENTS

- The next Planning Board regular meeting will be May 6, 2020 in the Council Chamber at 7:30 P.M.

ROLL CALL

PRESENT:

Dr. Robert Bagoff
Mr. Everett Johnson
Mr. Lee Klein
Councilwoman Susan McCartney
Mr. Andrew Trenk
Chairman Ron Weston
Mr. William Wilkes II

ABSENT:

Mr. Peter Smeraldo, Jr
Mr. Gary Wegner
Mrs. Tammy Williams

ALSO PRESENT:

Kenneth D. McPherson III, Esq., Attorney
Sean McCauley, Acting Planning Board Secretary

RESOLUTION(S)

1. PB-19-11/Montclair Golf Club

Block: 151; Lot: Several; Zone: R-2 25 Prospect Avenue

Seeking to relocate the existing pool and racquet facilities along with four new accessory buildings

Discussion:

None

Vote:

PB-19-11/Montclair Golf Club:

Motion: Chairman Weston

Second: Councilwoman McCartney

Bagoff: Yes	Wilkes: Yes
Johnson (Alt 1): Yes	Williams: Absent
Klein: Absent 3/4/2020	Chairman Weston: Yes
McCartney: Yes	
Smeraldo: Absent 3/4/202	6 yes; 3 ineligible to vote; 1 absent
Trenk: Yes	
Wegner: Absent 3/4/2020	

2. PB-19-09/732 Eagle Rock Avenue, LLC

Block: 177; Lot: 26; Zone: R-4 732 Eagle Rock Avenue

Seeking minor subdivision and variance approvals to create two lots

Discussion: None

Vote:

PB-19-09/732 Eagle Rock Avenue, LLC:

Motion: Dr. Bagoff

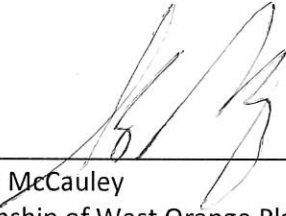
Second: Councilwoman McCartney

Bagoff: Yes	Wilkes: Yes
Johnson (Alt 1): Yes	Williams: Absent
Klein: Absent 3/4/2020	Chairman Weston: Yes
McCartney: Yes	
Smeraldo: Absent 3/4/202	6 yes; 3 ineligible to vote; 1 absent
Trenk: Yes	
Wegner: Absent 3/4/2020	

Public Portion

- None. No one from Public dialed in.

MEETING ADJOURNED at approximately 7:46 PM. Called by Chairman Weston, Seconded by Dr. Bagoff



Sean McCauley
Township of West Orange Planning Board