

## **JANUARY 25, 2011**

A regularly scheduled meeting of the Wantage Township Land Use Board was held on Tuesday, January 25, 2011 at the Wantage Township Land Use Municipal Building. The meeting was held in compliance with the provisions of the Open Public meetings act, P.L. 1975, Chapter 231. It was properly noticed and posted to the public.

### **ROLL CALL**

PRESENT: Mssrs. Cecchini, DeBoer, Gaechter, Slate, Smith, Cillaroto, Vander Groef. Mmes. Gill, Kolicko, Attorney Glenn Kienz, Engineer Harold Pellow.

ABSENT: Mssrs. Bono, Grau, and Stefanelli. Mme. Kanapinski.

### **REORGANIZATION**

Mr. Kienz proceeded to administer the oath of office to the newly appointed members with the exception of Ms. Kanapinski and Mr. Stefanelli who were not present.

Mr. Slate made a motion seconded by Mr. Cecchini to nominate Mr. James Smith as Chairman of the Land Use Board for 2011. A voice vote was unanimously in favor.

Mr. DeBoer made a motion seconded by Mr. Gaechter to nominate Mr. Ronald Slate as Vice Chairman of the Land Use Board for 2011. A voice vote was unanimously in favor.

Mr. Cecchini made a motion seconded by Mr. DeBoer to nominate Mr. Harold Pellow and the firm Harold Pellow & Associates as Engineer of the Land Use Board for 2011. A voice vote was unanimously in favor.

Mr. Slate made a motion seconded by Mr. DeBoer to nominate Mr. Glenn Kienz and the firm Weiner Lesniak as Attorney for the Land Use Board for 2011. A voice vote was unanimously in favor.

Ms. Gill made a motion seconded by Mr. Cecchini to nominate Ms. Stella Salazar as Secretary of the Land Use Board for 2011. A voice vote was unanimously in favor.

Mr. Smith made a motion seconded by Mr. Cecchini to reject the applications for the Planner and to have the subcommittee of the Land Use Board review other applications.

Mr. DeBoer made a motion seconded by Mr. Cecchini to name the New Jersey Herald and the Sunday Herald as the official newspapers of the Land Use Board for 2011. A voice vote was unanimously in favor.

The meeting dates for the Board were designated as work session, if necessary, on the third Tuesday and regular meetings on the fourth Tuesday of each month in 2011, except April. The dates are as follows: January 25, February 15 and 22, March 15 and 22, April 26, May 17 and 24, June 21 and 28, July 19 and 26, August 16 and 23 September 20 and 27, October 18 and 25, November 15 and 22, December 20 and 27, January 17 and 24, 2012.

Mr. Cecchini made a motion seconded by Mr. Slate to approve the aforementioned dates. A voice vote was unanimously in favor.

### **APPROVAL OF MINUTES**

Mr. Cecchini made a motion seconded by Mr. Slate to adopt the minutes of December 21, 2010.

ROLL CALL VOTE:

THOSE IN FAVOR: Cecchini, DeBoer, Slate, Gill, Vander Groef, Smith.

THOSE OPPOSED: None. MOTION CARRIED.

## **RESOLUTIONS**

### **RESOLUTION OF THE WANTAGE TOWNSHIP LAND USE BOARD**

Mr. Cecchini made a motion seconded by Mr. DeBoer to adopt the resolution memorializing the Board's decision to award a contract for professional services to Glenn Kienz, Esq. of the law firm of Weiner Lesniak, LLP., pursuant to N.J.S.A. 40A:11-5, subject to the following terms:

1. The Chairman and Secretary of the Land Use Board of the Township of Wantage are hereby authorized and directed to enter into a Contract with Glenn C. Kienz, Esq. of the Law Firm of Weiner Lesniak LLP, for legal services for the period of January 1, 2011 through December 31, 2011 in accordance with the Contract attached hereto and made a part hereof.
2. The contract is entered into without competitive bidding as a "Professional Service" pursuant to the Local Public Contracts Law as this is a professional service within the meaning of the law.
3. A copy of the Resolution will be published in the official newspaper of the Borough within ten (10) days of passage as required by law.

#### ROLL CALL VOTE:

THOSE IN FAVOR: Cecchini, DeBoer, Gaechter, Slate, Gill, Cillaroto, Vander Groef, Kolicko, Smith.

THOSE OPPOSED: None. MOTION CARRIED.

## **APPLICATIONS**

**L-16-2008A 565 LAND DEVELOPMENT** The applicant requested an extension of time to the February 22, 2011 meeting to provide the applicant additional time to prepare and notice for the hearing. A voice vote was unanimously in favor.

## **GENERAL ISSUES**

Chairman Smith stated that the Board would soon start working on the Master Plan.

A discussion followed regarding Planned Endorsement.

## **ADJOURNMENT**

On a motion duly made seconded and carried, the meeting was adjourned at 8:15 p.m.

Respectfully submitted,

Stella Salazar  
Secretary