

AMENDED AGENDA FOR THE REORGANIZATION MEETING OF THE LAND USE BOARD OF THE TOWNSHIP OF WANTAGE, HELD AT THE WANTAGE TOWNSHIP MUNICIPAL BUILDING, 888 STATE HIGHWAY ROUTE 23, WANTAGE, N.J., ON JANUARY 23, 2018

CALL TO ORDER

2017 Chairman Michael Cecchini will call the meeting to order.

FLAG SALUTE

Mr. Cecchini will invite all persons present to participate in the Pledge of Allegiance to the United State Flag.

OPEN PUBLIC MEETINGS ACT COMPLIANCE

Mr. Cecchini will state, "This meeting is being held in compliance with the provisions of the Open Public Meetings Act, Public Laws of 1975, Chapter 231. It has been properly advertised and certified.

OATH OF OFFICE

Class I	William Gaechter	12/31/2018
Class II	Debra Millikin	12/31/2018
Class III		12/31/2018
Class IV	Paul Grau	12/31/2021
Class IV	Joanne Kanapinski	12/31/2021
Alternate II	Michael Walther	12/31/2019

ROLL CALL OF THE TOWNSHIP LAND USE BOARD FOR THE YEAR 2018

APPOINTMENT: CHAIRMAN FOR THE YEAR 2018

At this time, it will be appropriate for a member of the Land Use Board to offer a nomination for the position of Chairman for 2018.

After all nominations are made and vote taken, the Chairman of the Land Use Board shall assume the chair.

APPOINTMENT: VICE CHAIRMAN FOR THE YEAR 2018

The Chairman will open the floor for nominations to the position of Vice Chairman for 2018.

APPOINTMENT: BOARD SECRETARY FOR THE YEAR 2018

The Chairman will nominate Jeanne McBride to the position of Secretary of the Land Use Board for 2018.

A motion will be in order to approve the appointment of Jeanne McBride

APPOINTMENT: BOARD ENGINEER FOR THE YEAR 2017

The Chairman shall offer nomination for Township Engineer in 2018 as follows:
Harold Pellow through 12/31/2018

APPOINTMENT: BOARD ATTORNEY FOR THE YEAR 2018

The Chairman shall offer nomination for Board Attorney in 2018 as follows:
Morris, Downing, & Sherred, LLP Angela Paternostro-Pfister thru 12/31/2018

NAMING THE OFFICIAL NEWSPAPERS OF THE LAND USE BOARD

A motion is in order naming the New Jersey Herald and the New Jersey Sunday Herald as the official newspapers of the Land Use Board for the year 2018.

MEETING TIME AND DATES FOR THE LAND USE BOARD:

LAND USE BOARD OF THE TOWNSHIP OF WANTAGE SCHEDULE OF 2018 MEETINGS AND FIRST 2019

REGULAR MEETING

LOCATION: Wantage Township Municipal Building,
888 State Route 23,
Wantage, New Jersey, 07461.
Time 7:00 pm

DATE:

January 16, 2018		January 23, 2018*
February 20, 2018		February 27, 2018*
March 20, 2018		March 27, 2018*
April 17, 2018		April 24, 2018*
May 15, 2018		May 22, 2018*
June 19, 2018		June 26, 2018*
July 17, 2018		July 24, 2018*
August 21, 2018		August 28, 2018*
September 18, 2018		September 25, 2018*
October 16, 2018		October 23, 2018*
November 13, 2018		November 27, 2018*
December 11, 2018		December 18, 2018*
January 15, 2019	REORGANIZATION	January 22, 2018*

*Special session will meet only if needed.

APPLICATIONS:

L-2017-10

New Cingular Wireless

Block 163, Lot 26

71 Deckertown Turnpike

The applicant is proposing to construct a 120-foot tree pole tele communications tower, the applicant plans to place twelve telecommunication antennas on the tree pole, plus a lightning rod to 130 feet, along with equipment compound. A Conditional use variance and a height variance are needed. Preliminary and final site plan approval is needed. No new notice is necessary.

EXECUTIVE SESSION

A Motion is in order to go into **Executive Session** to discuss pending litigation regarding Homeland Towers.

ADJOURNMENT