

JANUARY 15, 2019

The reorganization meeting of the Wantage Township Land Use Board was held on Tuesday, January 15, 2019 at the Wantage Township 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.

SALUTE TO THE FLAG

Mr. Cecchini invited all persons present to participate in the Pledge of Allegiance.

REORGANIZATION

Ms. Paternostro-Pfister proceeded to administer an Oath of Office to the reappointed and newly appointed members.

Class I	Ron Bassani	12/31/2019
Class II	Debra Millikin	12/31/2019

ROLL CALL

PRESENT: Ron Bassani, Larry Bono, Bill DeBoer, Victoria Gill, Joanne Kanapinski, Debra Millikin, Ronald Slate, Michael Walther, Michael Cecchini. Attorney, Angela Paternostro-Pfister, Engineer, Cory Stoner. Secretary, Jeanne McBride

EXCUSED: Bill Gaechter

Mr. Slate made a motion to nominate Mr. Michael Cecchini as **Chairman of the Land Use Board for 2019**. Mr. Bono seconded the motion. A voice vote was unanimously in favor.

Mr. Bassani made a motion, seconded by Mr. Slate to nominate Victoria Gill as **Vice Chairman of the Land Use Board for 2019**. Mr. Cecchini asked for any other nominations, Mr. DeBoer made a motion seconded by Mr. Bono, to nominate Ron Slate. There being two nominations a secret ballot was counted by Attorney Paternostro-Pfister. Victoria Gill accepted the Vice Chair position. Ms. Gill as well as Mr. Cecchini thanked Mr. Slate for his many years of service as Vice Chair.

Mr. Cecchini made a motion, seconded by Mr. Bassani to nominate Jeanne McBride as **Secretary of the Land Use Board for 2019**. A voice vote was unanimously in favor.

Mr. Slate made a motion, seconded by Ms. Millikin to nominate Mr. Harold Pellow and the firm Harold Pellow & Associates as **Engineer and Planner of the Land Use Board for 2019**. A voice vote was unanimously in favor.

Mr. Cecchini made a motion seconded by Mr. DeBoer to nominate Ms. Angela Paternostro-Pfister from the firm Morris, Downing & Sherred as **Attorney for the Land Use Board for 2019**. A voice vote was unanimously in favor.

Mr. Cecchini made a motion seconded by Ms. Gill to name the New Jersey Herald and the Sunday Herald as the **Official Newspapers of the Land Use Board for 2019**. A voice vote was unanimously in favor.

Ms. Millikin made a motion seconded by Mr. Bassani to approve the 2019 and the first 2020 meeting dates.
A voice vote was unanimously in favor.

LAND USE BOARD OF THE TOWNSHIP OF WANTAGE SCHEDULE OF 2019 MEETINGS AND FIRST
2020 MEETING

All regular meetings are held on the third Tuesday, the fourth Tuesday is advertised as a Special Session if necessary, also excluding November and December where the meetings will be held on the second and third Tuesday.

Official action may be taken.

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

January 15, 2019	January 22, 2019*
February 19, 2019	February 26, 2019*
March 19, 2019	March 26, 2019*
April 16, 2019	April 23, 2019*
May 21, 2019	May 28, 2019*
June 18, 2019	June 25, 2019*
July 16, 2019	July 23, 2019*
August 20, 2019	August 27, 2019*
September 17, 2019	September 24, 2019*
October 15, 2019	October 22, 2019*
November 12, 2019	November 19, 2019*
December 10, 2019	December 17, 2019*
January 21, 2020	January 28, 2020*

REORGANIZATION

*Special session will meet only if needed.

MINUTES

Mrs. Millikin made a motion to adopt the minutes of the November 28, 2018 meeting.
Mr. DeBoer seconded the motion. A voice vote was unanimously in favor.

RESOLUTIONS

Resolutions L-2018-07, Christe Development and L-2017-09, Thomas Hoppel are carried to the February meeting.

GENERAL BUSINESS

Mrs. McBride suggested increasing the escrow on applications to \$1000.00 on residential applications. The escrow, as it stands at \$500.00, does not cover the cost of the professionals, therefor requiring billing the residents for the difference. The Board agreed to recommend to the Governing Body to increase the minimum escrow to \$1000.00 on all Residential and Commercial applications and raise industrial escrow to \$1500.00 except for conditional use the Board did not recommend an increase in application fees. All unused escrow is returned to the applicant.

Mrs. McBride, as Secretary of the Board of Health, stated a letter of support of the Governing Body was sent to Wantage Committee regarding the odor and possible ground water contamination from the RER Recycling operation. Mr. DeBoer felt the Land Use Board should not respond to any complaints, as it could appear prejudiced on any future applications, the Board unanimously agreed.

Mr. Cecchini asked for a motion for the Board to go into Executive Session to discuss possible litigation regarding When Pigs Fly.

Mr. DeBoer made a motion to go into Executive Session, Ms. Gill seconded the motion. The board voted unanimously in favor

The minutes will be kept on file in the land use office, and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes shall be made public.

After meeting in closed executive session, on a motion by Mr. Bassani seconded by Ms. Gill, the members of the Land Use Board returned to open session and continued with the regular order of business.

ADJOURNMENT

On a motion duly made by Mr. Bassani, seconded by Mr. DeBoer and carried, the meeting was adjourned at 8:14 pm.

Respectfully submitted,

Jeanne M McBride, Secretary