## November 17, 2020 - Minutes

A regularly scheduled hybrid public meeting, in person and by way of Zoom, of the Wantage Township Land Use Board was held on Tuesday, November 17, 2020. 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

Board Chairman Bill DeBoer invited all persons present to participate in the Pledge of Allegiance.

### **ROLL CALL**

PRESENT: Ron Bassani, Larry Bono, Victoria Gill, Joanne Kanapinski (virtual), Joseph Konopinski, Michael Walther, Bill DeBoer. Alternates: Joseph Greenaway, George Unverzagt (virtual). Absent: Chuck Meissner, Jon Morris, Justin Dudzinski. Also present, Attorney, Ursula Leo. Secretary, Jeanne McBride

#### **MINUTES**

Ms. Gill made the motion seconded by Mr. Konopinski to approve the October 20, 2020 minutes. Yes, Carried.

#### RESOLUTION

Ms. Gill made the motion seconded by Mr. Walther to approve the Resolution to deny application **L-2019-04 Town Center at Wantage, Inc** Block 4.01 Lot 1.07, 1.08, 1.09, 1.10 4. Ayes: Gill, Kanapinski, Konopinski, Walther, Unverzagt. Nays: None. Abstain: None.

Mr. DeBoer opened the meeting to the public, there being no public wishing to speak, Mr. DeBoer closed the meeting to the public.

### **EXECUTIVE SESSION**

Mr. DeBoer ask for a motion to go into Executive Session to discuss Attorney/Client advice and to update the Board on the Franek litigation. The minutes are expected to be approved and released. Ms. Gill made the motion seconded by Mr. Bassani; the Board unanimously agreed.

Ms. Gill made the motion seconded by Mr. Bassani to return to the regular order of business. Ayes: Carried.

# **ADJOURNMENT**

On a motion duly made by Ms. Gill, seconded by Mr. Bassani and carried, the meeting was adjourned at  $7:34\ PM$ .

Respectfully submitted, Jeanne M McBride, Secretary