

**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 19, 2016**

CALL TO ORDER

2015 Chairman Michael Cecchini will call the meeting to order.

OATH OF OFFICE

Class I	Ronald Bassani	12/31/2016
Class II	Patrick Stefanelli	12/31/2016
Class III	Jon Morris	12/31/2016
Class IV	Larry Bono	12/31/2019
Class IV		12/31/2019
Alternate II		12/31/2017

ROLL CALL OF THE TOWNSHIP LAND USE BOARD FOR THE YEAR 2016

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.

FLAG SALUTE

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

APPOINTMENT: CHAIRMAN FOR THE YEAR 2015

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 2016.

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 2016

The Chairman will open the floor for nominations to the position of Vice Chairman for 2016.

APPOINTMENT: BOARD SECRETARY FOR THE YEAR 2016

The Chairman will nominate Jeanne McBride to the position of Secretary of the Land Use Board for 2016.

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

APPOINTMENT: BOARD ENGINEER FOR THE YEAR 2016

The Chairman shall offer nomination for Township Engineer in 2016 as follows:
Harold Pellow through 12/31/2016

APPOINTMENT: BOARD ATTORNEY FOR THE YEAR 2016

The Chairman shall offer nomination for Board Attorney in 2016 as follows:
Morris, Downing, & Sherred, LLP Angela Paternostro-Pfister thru 12/31/2016

PROFESSIONAL SERVICE CONTRACT: Professional Consultant, Ken Nelson

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 2016.

MEETING TIME AND DATES FOR THE LAND USE BOARD:

LAND USE BOARD OF THE TOWNSHIP OF WANTAGE SCHEDULE OF 2016 MEETINGS AND FIRST 2017

REGULAR MEETING

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

DATE:

January 19, 2016	January 26, 2016
February 16, 2016	February 23, 2016
March 15, 2016	March 22, 2016
April 19, 2016	April 26, 2016
May 17, 2016	May 24, 2016
June 21, 2016	June 28, 2016
July 19, 2016	July 26, 2016
August 16, 2016	August 23, 2016
September 20, 2016	September 27, 2016
October 18, 2016	October 25, 2016
November 15, 2016	November 22, 2016
December 20, 2016	December 27, 2016
January 17, 2017	REORGANIZATION
	January 24, 2017

RESOLUTIONS

L-2014-08 Mountainview Manor
L-2015-10 Dollar General
L-2013-02 Bajwa Fuel

INFORMAL

Red Hook LLC
Block 16 Lot 5.04, Lot 5.03, Lot 5.02, Lot 5.01
Located on the corner of Route 565 and Roy Road

DISCUSSION

Escrow Fees
Ordinance wording regarding landscape and building design.

ADJOURNMENT