

JANUARY 23, 2018

The reorganization meeting of the Wantage Township Land Use Board was held on Tuesday, January 23, 2018 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 II	Debra Millikin	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

PRESENT: Larry Bono, Victoria Gill, Paul Grau, Joanne Kanapinski, Ronald Slate, Patrick Steffanelli, Bill DeBoer, Michael Walther, Michael Cecchini. Attorney, Angela Paternostro-Pfister, Engineer, Harold Pellow. Secretary, Jeanne McBride
ABSENT:

Mr. Grau made a motion to nominate Mr. Michael Cecchini as **Chairman of the Land Use Board for 2018**. A voice vote was unanimously in favor.

Mr. Grau made a motion to nominate Mr. Ronald Slate as **Vice Chairman of the Land Use Board for 2018**. A voice vote was unanimously in favor.

Mr. Grau made a motion to nominate Jeanne McBride as **Secretary of the Land Use Board for 2018**. A voice vote was unanimously in favor.

Mr. Slate made a motion to nominate Mr. Harold Pellow and the firm Harold Pellow & Associates as **Engineer of the Land Use Board and Planner for 2018**. A voice vote was unanimously in favor.

Mr. Grau made a motion to nominate Ms. Angela Paternostro-Pfister from the firm Morris, Downing & Sherrad as **Attorney for the Land Use Board for 2018**. A voice vote was unanimously in favor.

Mr. Grau made a motion to name the New Jersey Herald and the Sunday Herald as the **official newspapers of the Land Use Board for 2018**. A voice vote was unanimously in favor.

Mr. Grau made a motion to approve the 2018 and the first 2019 meeting dates.
A voice vote was unanimously in favor.
The 2018 meeting dates are as follows

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

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

Official action may be taken.

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, 2019*

*Special session will meet only if needed.

MINUTES

Mrs. Gill made a motion to adopt the minutes of the December 12, 2017 meeting. Mr. Grau seconded the motion. A voice vote was unanimously in favor.

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. The applicant provided a transcript.

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1	WANTAGE TOWNSHIP
2	LAND USE BOARD
3	888 State Highway 23
4	Wantage, New Jersey 07461
5	Regular Meeting
6	January 23, 2018, at 7:15 p.m.
7	IN RE:
8	
9	CASE NO. L-2017-10
10	New Cingular Wireless
11	Block: 163, Lot: 26
12	71 Deckertown Turnpike
13	-----
14	P R E S E N T:
15	MICHAEL CECCHINI, CHAIRMAN
16	RONALD J. SLATE
17	PAUL GRAU
18	VICTORIA GILL
19	JOANNE KANAPINSKI
20	LARRY BONO
21	DEBRA MILLIKIN
22	BILL DeBOER, Alternate #1
23	MIKE WALTHER, Alternate #2
24	
25	A L S O P R E S E N T:
26	ANGELA FATERMOSTRO-PFISTER, BOARD ATTORNEY
27	HAROLD FELLOW, BOARD ENGINEER
28	JEANNE M. McBRIDE, BOARD SECRETARY
29	Job No. CS2796829
30	
31	800-567-8658
32	Vertex Legal Solutions
33	973-410-4040

GENERAL BUSINESS

Mr. Cecchini stated asked for a motion for the Board to go into Executive Session to discuss possible litigation regarding Homeland Towers

Mr. Grau made a motion to go into Executive Session. 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, 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. Grau, seconded by Mrs. Gill and carried, the meeting was adjourned at 8:25 pm.

Respectfully submitted,

Jeanne M McBride, Secretary