

Borough of Westville
Land Use Board
Regular Scheduled Meeting
Monday, August 6, 2007 ~ 7:30 p.m.

Meeting called to Order by Chairman Michael Sautter at 7:35 p.m.

Chairman Sautter advised that notice of this meeting had been advertised in accordance with the "Open Public Meetings Act."

The meeting was opened with the customary salute and pledge of allegiance to the flag.

The roll was called with the following present: Michael Sautter, Vincent DiCicco, William J. Bittner, Jr., Michael Carotenuto, Michael Galbraith, John Louis, Charles Murtaugh (Alt. #1), William C. Packer, III (Alternate #2), Engineer James Spratt. Absent were: Dawn Leamy, Fritz Sims and Russell Welsh. [Charles Murtaugh and William C. Packer, III sat with the Board in their absence.]

A motion to approve the minutes of July 9, 2007 was made by William Bittner and seconded by Michael Galbraith. Voice Vote was taken with meeting minutes approved unanimously, as written.

OLD BUSINESS:

A motion to approve the Memorialization of Resolution R-07-11 granting extension for filing of Minor Subdivision deeds to James Lenney, Block 85, Lot 1, for 101 Walnut Street was made by John Louis and seconded by Vincent DiCicco. Motion approved by roll call vote, with unanimous approval. (Michael Galbraith abstained.)

A motion to approve the Memorialization of Resolution R-07-12 granting a Use Variance and a Waiver of site Plan Review to Clearwire US, LLC, Block 98, Lot 17, for 605 Ryan Avenue was made by William C. Packer, III and seconded by Michael Carotenuto. Motion approved by roll call vote with unanimous approval. (Michael Galbraith abstained.)

COMMUNICATIONS:

None received.

PUBLIC COMMENT: No one present from the public.

ADJOURNMENT:

A motion to adjourn the meeting was made by Michael Galbraith and seconded by Michael Carotenuto. Meeting adjourned at 7:45 p.m.

Respectfully Submitted,

Christine A. Helder
Acting Board Secretary