

**Borough of Westville**  
**Land Use Board**  
**Regular Scheduled Meeting**  
**Monday, January 7, 2008 7:00 p.m.**

The meeting was called to order by Michael Sautter at 7:00 p.m.

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Mr. Sautter advised that notice of this meeting had been advertised in accordance with the "Open Public Meetings Act." Salute & Pledge of Allegiance to the Flag followed.

Solicitor Gary Thompson administered the Oath of Office to the following: Michael Sautter, Fritz Sims, Dawn Leamy, William Bittner, Jr. Class II, Charles Murtaugh, Alternate # 1 and William C. Packer, III Alternate # 2 were sworn in for a one-year term. Michael Sautter congratulated the Board Members and thanked them for joining the Board.

The roll was called with the following Board Members present: Solicitor Gary Thompson, William J. Bittner, Jr., Michael Carotenuto, Vincent DiCicco, Dawn Leamy, Fritz Sims, Michael Sautter, Charles Murtaugh, Alternate # 1 and William C. Packer, III, Alternate # 2.

**Reorganization:**

A motion to appoint Michael Sautter as Chairperson was made by Fritz Sims and seconded by Michael Carotenuto. A motion to close the nomination was made by Fritz Sims and seconded by Charles Murtaugh. Motion was unanimously approved by roll call vote.

A motion to nominate and elect Vince DiCicco as Vice Chairperson was made by William Packer and seconded by Mike Carotenuto. A motion to close the nomination was made by Fritz Sims and seconded by William Packer. Motion was unanimously approved by roll call vote.

A motion to nominate Therese Eckel as Secretary was made by Michael Carotenuto and seconded by William Packer. A motion to close the nomination was made by Fritz Sims and seconded by Michael Carotenuto. Motion was unanimously approved by roll call vote.

Resolution (R-08-01) designating Gary D. Thompson, Esq., as Solicitor for Land Use Board was unanimously approved by roll call vote after a motion by Fritz Sims and seconded by Michael Carotenuto.

A resolution (R-08-02) to approve the schedule for regular meeting dates for the remaining part of the year was approved on a motion made by Michael Carotenuto and a second by William Packer. Motion was unanimously approved by roll call vote.

A resolution (R-08-03) naming the Gloucester County Times & Courier Post as newspapers for legal notices was unanimously approved by roll call vote after a motion by Michael Carotenuto and seconded by Dawn Leamy.

A Resolution (R-08-04) designating Norman K Rodgers of the firm of Consulting Engineer's as the Board's Professional Engineer was made by Charles Murtaugh and a second by William Packer. Motion was unanimously approved by roll call vote.

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A Resolution (R-08-5) designating Bach Associates as the Board's Professional Planner was approved on a motion Charles Murtaugh and seconded by Dawn Leamy. Motion was unanimously approved by roll call vote.

A motion to approve the meeting minutes from December 3, 2007 was made by Michael Carotenuto and seconded by William Packer. Motion was approved by voice vote.

#### **NEW BUSINESS:**

A completeness determination for Metro PCS Penn Pennsylvania, LLC. The application for a Use Variance, Block 98 Lot 17 (607 Ryan Avenue) was deemed complete on a motion by Dawn Leamy and seconded by William Packer Motion was unanimously approved by roll call vote.

There was discussion on bringing in an expert witness for the Board for this application and any other cell tower applications. Solicitor Thompson will contact Bruce A. Einsenstein, PhD., PE concerning his appointment.

Motion to approve was made by William Packer and seconded Michael Carotenuto

**OLD BUSINESS:** Matthew Pellegrino, owner of Pellegrino Chevrolet Block 71 Lots 22.01 and 24, requested an extension for filing of sub division deeds. The Solicitor stated that the applicant had been granted an extension twice (R-06-12 and R-01-09) and the only recourse the Board would have would be to re-approve the sub division, which would allow the applicant 190 days to file the sub division deeds

Motion to approve the sub division was made by Charles Murtaugh and seconded by William Packer. Motion was unanimously approved by roll call vote.

#### **PUBLIC COMMENT:**

Norman Rodgers of Consulting Engineer thanked the Board for the appointment of Engineer and looked forward to working with them

#### **COMMUNICATIONS:**

No comment on communications

#### **COMMENTS BY BOARD MEMBERS:**

#### **MEETING ADJOURNMENT:**

A motion to adjourn the meeting was made by William Packer and seconded by Michael Carotenuto. Motion was approved by voice vote. Meeting adjourned at 7:44 p.m.

Respectfully submitted,

Therese Eckel  
Recording Secretary

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