

January 19, 2010

The regular meeting of the Andover Township Land Use Board was called to order at 7:30 p.m. on Tuesday, January 19, 2010 by the Secretary, T. Linda Paolucci.

Present: Members Diana Boyce
Suzanne Howell
Gerald Huelbig
Rick Melfi, Class I
CeCePattison
Ellsworth Bensley
John O’Connell
Paul Messerschmidt, Alt. No. 1

Secretary T. Linda Paolucci

Absent: Gail Phoebus
Christine Kretzmer

Professional Present: Attorney Richard Briigliodoro, Esq.

FLAG SALUTE - RULES - OPEN PUBLIC MEETINGS ACT

OPEN TO THE PUBLIC – The Secretary opened the meeting to the public and read the rules of the act.

OATH OF OFFICE – John O’Connell, Class IV; Gerald Huelbig, Class IV; Diana Boyce, Class IV; Rick Melfi, Class I; Paul Messerschmidt, Alt. No. 1 took the Oath of Allegiance and Office.

REORGANIZATION -The acting Vice-Chairperson, Sue Howell called for nominations for Board Chairman. A motion was made by Huelbig seconded by Boyce to nominate John O’Connell as Chairman. There were no further nominations. In favor: Boyce, Howell, Huelbig, Melfi, Bensley and Messerschmidt. Opposed: None. Motion carried. O’Connell then took the Chair and called for nominations for the following:

VICE-CHAIRMAN - A motion was made by Huelbig, seconded by Melfi, to nominate Sue Howell as Vice-Chairman. There were no further nominations. In favor were: Boyce, Huelbig, Melfi, Bensley, O’Connell and Messerschmidt. Opposed: None. Motion carried.

SECRETARY – A motion was made by Huelbig, seconded by Boyce to nominate Linda Paolucci as Secretary. There were no further nominations. In favor were: Boyce, Howell, Huelbig, Melfi, Bensley, Messerschmidt, O’Connell. Opposed: None. Motion carried.

OPEN PUBLIC MEETINGS ACT RESOLUTION – A motion to adopt a resolution for 1) setting a meeting schedule agenda. Motion was made by Huelbig seconded by Howell. In

favor: Boyce, Howell, Huelbig, Melfi, Bensley, Messerschmidt, O'Connell. Opposed: None: Motion carried.

ANNUAL ZONING REPORT – A motion was made by Howell to approve the report, second by Huelbig. In favor: Boyce, Howell, Huelbig, Melfi, Bensley, Messerschmidt, O'Connell. Opposed: None. Motion carried.

MINUTES - December 1, 2009 – Motion was made by Howell, second by Huelbig to approve the minutes. In favor: Howell, Huelbig, Bensley, Messerschmidt. Opposed: None. Motion carried.

MINUTES – December 15, 2009 – Motion was made by Boyce to approve the minutes, second by Howell. In favor: Howell, Huelbig, Boyce, Bensley, Messerschmidt. Opposed: None. Motion carried.

RESOLUTION – In the Matter of Ronald Krueger - Interpretation of Zoning Ordinance – Block 108, Lot 4.02 - Motion was made by Howell to approve the resolution, second by Huelbig. In favor: Boyce, Howell, Huelbig, Bensley, Messerschmidt. Opposed: None. Motion carried.

APPOINTMENT OF LAND USE ATTORNEY - Motion was made by Howell to appoint Richard Briigliodoro, Esq., second by Melfi. In favor: Boyce, Howell, Huelbig, Melfi, Bensley, Messerschmidt, O'Connell. Opposed: None. Motion carried.

APPOINTMENT OF LAND USE ENGINEER – Motion was made to appoint Joseph Golden, P.E., by Huelbig, second by Howell. In favor: Boyce, Howell, Huelbig, Melfi, Pattison, Bensley, Messerschmidt, O'Connell. Opposed: None. Motion carried.

APPOINTMENT OF PLANNER – Motion was made to appoint Banisch Associates by Boyce, second by Melfi. In favor: Boyce, Huelbig, Melfi, Pattison, Bensley, Messerschmidt, O'Connell. Opposed: Howell. Motion carried.

APPOINTMENT OF SPECIAL CONFLICTS COUNSEL – Motion was made by Howell to appoint Thomas Germinario, Esq., second by Huelbig. In favor: Boyce, Howell, Huelbig, Pattison, Bensley, Messerschmidt, O'Connell. Opposed: Melfi. Motion carried.

LOCAL PUBLIC CONTRACTS LAW RESOLUTIONS – Setting of fees for Board Attorney, Richard Briigliodoro, Esq., Board Engineer, Joseph Golden, P.E., Board Planner, and Special Projects Planner, Banisch & Associates. A motion was made by Huelbig, seconded by Pattison. In favor: Boyce “yes” to all four contracts, Howell said “yes” to attorney’s contract, engineer’s contract, “no” to the planner’s contract and “yes” to the special conflicts counsel contract; Huelbig yes to all four contracts, Melfi, “yes” to attorney’s contract, “yes” to engineer’s contract, “yes” to planner’s contract and “no” to special counsel conflicts contract, Pattison said “yes” to all four contracts, Bensley said “yes” to all four contracts, Messerschmidt “yes” to all four contracts, O'Connell said “yes” to all four contracts . Motion carried.

VOUCHERS - See Schedule A. A motion was made by Huelbig, seconded by Pattison, to approve the vouchers submitted. In favor: Boyce, Howell, Huelbig, Melfi, Pattison, Bensley, Messerschmidt, O'Connell. Motion carried.

There was discussion during the public portion of the meeting as to the change of date of the reorganization meeting.

OLD/NEW BUSINESS –

Motion was made by Pattison to approve that the Public Portion of the meeting be placed at the end of the agenda, second by Boyce. In favor: Boyce, Howell, Huelbig, Melfi, Pattison, Bensley, Messerschmidt, O'Connell. Opposed: None. Motion carried

Chairman O'Connell discussed with the Board the possibility of establishing a Review Committee and would like to discuss this at the next meeting with regard to the committee reviewing applications for completeness and potential applications.

MATERIAL RECEIVED, GENERAL INFORMATION - See Schedule A.

RESOLUTIONS – Resolutions adopted during this meeting are made a part of these minutes by referral to the specific file.

ADJOURNMENT – Time 8:14 p.m. A motion was made by Howell, seconded by Howell, to adjourn. All in favor. Carried unanimously.

Respectfully submitted,

John O'Connell, Chairman

T. Linda Paolucci, Secretary