

June 15, 2010

The regular meeting of the Andover Township Land Use Board was called to order at 7:30 p.m. on Tuesday, June 15, 2010 by the John O’Connell, Chairman.

Present: Members Diana Boyce  
Suzanne Howell  
Gerald Huelbig  
Rick Melfi  
Ellsworth Bensley  
Christine Kretzmer  
Paul Messerschmidt, Alt. 1  
John O’Connell

Secretary T. Linda Paolucci

Absent: Gail Phoebus  
CeCe Pattison

Professionals Absent: Attorney - Richard Brigliadoro, Esq.  
Joseph Golden, P.E.

**FLAG SALUTE - RULES - OPEN PUBLIC MEETINGS ACT**

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

The chairman asked for a motion to cancel the Land Use meeting of July 6, 2010 in accordance with previous Board discussion. Motion was made by Howell, second by Huelbig. All in favor: Aye. Opposed: None. Motion carried unanimously.

**RESOLUTION - SKYLANDS REALTY LLC, Block 111, Lot 3.02 – Preliminary & Final Site Plan –**

Chairman O’Connell asked for a motion to approve the resolution. Motion made by Huelbig, second by Howell. In favor: Howell, Huelbig, Melfi, Bensley, Messerschmidt, O’Connell. Recused: Kretzmer. Opposed: None. Motion carried.

**MINUTES –**

March 22, 2010 – Motion was made by Howell to approve the minutes, second by Bensley. In favor: Boyce, Howell, Huelbig, Bensley, Messerschmidt, O’Connell. Recused: Kretzmer. Opposed: None. Motion carried.

April 6, 2010 – Motion was made by Howell, second by Bensley to approve the minutes. All in favor: Aye. Opposed: None. Motion carried.

April 21, 2010 - Motion was made by Howell to approve the minutes, second by Boyce. In favor: Boyce, Howell, Huelbig, Kretzmer, Bensley, O’Connell. Opposed: None. Motion carried.

**PUBLIC PORTION** – No one from the public stepped forward and the public portion was closed.

**VOUCHERS** - See Schedule A. A motion was made by Bensley, seconded by Kretzmer to approve the vouchers submitted. All in favor: Aye. Opposed: None. Motion carried unanimously.

**OLD/NEW BUSINESS** – The Board Secretary notified the Board of the resignation of the Alternate No. 2 member Rourke Day. The Chairman acknowledged receipt of the resignation and the Board members agreed that the Secretary should send a letter to Mr. Day on their behalf thanking him for his service on the Board. The Chairman and the Board agreed that the Board Secretary send a letter to the Administrator and the Township Committee advising them of this.

The chairman asked the members to let him know if they are aware of anyone who may be interested in serving.

After discussion amongst the Board members, motion was made by Huelbig, second by Howell to cancel the meeting of July 6<sup>th</sup>. All in favor: Aye. Motion carried unanimously.

Ms. Kretzmer advised the Board of needing volunteers to help the Environmental Committee with regard to Lake Iliff Park to help clear a path and dispose of invasive plants in order to be able enable the public to use the lake access.

Two of the Board members are investigating the historical sites in Andover and may have information available to be presented to the Board by the July 20<sup>th</sup> meeting.

Boyce asked the chairman if the subcommittee for investigating the other industrial sites have met. The chairman answered that they have and are still in the process of review.

**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 8:00 p.m. A motion was made by Howell, seconded by Bensley to adjourn. All in favor. Carried unanimously.

Respectfully submitted,

---

John O'Connell, Chairman

---

T. Linda Paolucci, Secretary