

**MINUTES OF THE ANDOVER TOWNSHIP LAND USE BOARD MEETING HELD
OCTOBER 18, 2011**

OPEN MEETING: Chairman O'Connell called the meeting to order at 7:30 p.m.

FLAG SALUTE: Chairman O'Connell led the flag salute.

ROLL CALL:

Diana Boyce – Present
Sue Howell – Present
Gerald Huelbig – Present
Gail Phoebus – Excused
Ellsworth Bensley Jr. – Present
CeCe Pattison – Present
Christine Kretzmer – Present
Rick Melfi – Present
Paul Messerschmidt (Alt. 1) – Excused
Ken Roberts (Alt. 2) – Present
Chairman John O'Connell – Present

PROFESSIONALS PRESENT: Richard Briigliodoro, Esq., and Robert P. Guerin, P.E., P.P.

OPEN PUBLIC MEETINGS ACT NOTICE: Chairman O'Connell read the following statement: This is an open public meeting of the Andover Township Land Use Board. Notice of this meeting was given in accordance with the Open Public Meetings Act, Chapter 231, Public Law 85. The rules are generally as stated on the agenda.

RULES: Chairman O'Connell read the following rules: No new cases after 9:30 p.m. or testimony after 10:00 p.m. Comments from each member of the public are limited to 5 minutes during the public portion of the meeting. Transcript requests are to be in writing with check for 100% of costs. Material for the meeting is to be filed fourteen days before the next meeting once it has been heard for completeness. Individuals or members of a partnership must be present at the meeting or be represented by an attorney. Testimony is under oath. False testimony constitutes perjury.

MINUTES:

Transcript: Andover Township Land Use Board Meeting Held May 3, 2011 — The matter was carried to the December 6, 2011 meeting.

Minutes of the Andover Township Land Use Board Meeting Held September 20, 2011: A motion to approve was made by Rick Melfi and seconded by CeCe Pattison. Roll Call: Diana Boyce –

yes; Sue Howell – yes; Gerald Huelbig – yes; Ellsworth Bensley, Jr., – yes; CeCe Pattison – yes; Rick Melfi – yes; Ken Roberts – yes; John O'Connell – yes. The motion carried.

Minutes of the Andover Township Land Use Board Meeting Held October 4, 2011: A motion to approve was made by Sue Howell and seconded by Ellsworth Bensley, Jr. Roll Call: Sue Howell – yes; Ellsworth Bensley, Jr., – yes; CeCe Pattison – yes; Christine Kretzmer – yes; Rick Melfi – yes; Ken Roberts – yes; John O'Connell – yes. The motion carried.

RESOLUTIONS: ANDOVER TOWNSHIP LAND USE BOARD IN THE MATTER OF 10Z-780PSPV, CAMBRIDGE PAVERS, INC./LIMECREST QUARRY DEVELOPERS, LLC, PRELIMINARY SITE PLAN, “C” VARIANCES, AND WAIVER RELIEF, ANDOVER TOWNSHIP BLOCK 108 LOT 4.02, BLOCK 108.01 LOT 1, AND BLOCK 107 LOT 5; LAFAYETTE TOWNSHIP BLOCK 1.01 LOT 1.01; AND SPARTA TOWNSHIP BLOCK 34 LOT 2: Board members discussed the matter. Corrections to items 37 and 38 were noted. A motion to approve was made by Ellsworth Bensley, Jr., and seconded by Rick Melfi. Roll Call: Ellsworth Bensley, Jr., – yes; Sue Howell – yes; Gerald Huelbig – yes; Rick Melfi – yes; CeCe Pattison – yes; John O'Connell – yes. The motion carried.

ANDOVER TOWNSHIP LAND USE BOARD IN THE MATTER OF ANDOVER REGIONAL SCHOOLS CAPITAL REVIEW: There was no discussion. A motion to approve was made by Ken Roberts and seconded by Ellsworth Bensley, Jr. Roll Call: Sue Howell – yes; Ellsworth Bensley, Jr., – yes; CeCe Pattison – yes; Christine Kretzmer – no; Rick Melfi – yes; Ken Roberts – yes; John O'Connell – yes. The motion carried.

COMPLETENESS REVIEW: There were no matters scheduled.

HEARING: There were no matters scheduled.

PRESENTATION: The Andover Township Green Team — SUSTAINABLE JERSEY Certification Program. The presentation was postponed.

PUBLIC PORTION: The meeting was opened to the public. Mr. Stan Christodlous asked about the capital review conducted by the Board and the capital review process. He complimented the service rendered by Andover Township staff and the Board Secretary to him during his review of land use documents. Mr. Hefele complimented the resolution prepared by Richard Briigliodoro, Esq., in the matter of Cambridge Pavers. No other members of the public addressed the Board. The meeting was closed to the public.

OLD/NEW BUSINESS: Ms. Howell suggested the development of an alternative energy ordinance. Chairman O'Connell stated he would ask the Committee if they interested in

developing same. He suggested that a review of storage containers might also be useful. Chairman O'Connell scheduled a subcommittee meeting for the purpose of Property Maintenance Ordinance development. Mr. Melfi confirmed that said ordinance development was intended to address commercial properties only. Ms. Pattison briefly discussed farmland assessment.

VOUCHERS: A motion to recommend the Township's payment of the vouchers listed below was made by CeCe Pattison and seconded by Gerald Huelbig. Roll Call: Sue Howell – yes; Gerald Huelbig – yes; Ellsworth Bensley, Jr., – yes; CeCe Pattison – yes; Christine Kretzmer – abstain; Rick Melfi – yes; Ken Roberts – yes; John O'Connell – yes. The motion carried.

10/6/2011	1998 Joseph Golden, P.E., P.P.	1-01-20-165-130	OE		\$240.00
9/15/2011	1976 Joseph Golden, P.E., P.P.	13-56-717-324	11P-784-SPW, DOMINOES		\$1,867.50
10/13/2011	2003 Joseph Golden, P.E., P.P.	717-145	11Z-782APFSPV, CUMBERLAND FARMS		\$180.00
10/3/2011	146370 Richard Brigliadoro, Esq.	13-57-057-011	102-780PSPV, CAMBRIDGE PAVERS		\$5,080.00
10/3/2011	147371 Richard Brigliadoro, Esq.	717-326	ART&S LLC		\$167.00
10/3/2011	146372 Richard Brigliadoro, Esq.	1356-717-332	A-7-11-01, THOMPSON, R.		\$375.00
10/3/2011	146369 Richard Brigliadoro, Esq.	717-302	PG & S LLC		\$285.00
10/3/2011	146368 Richard Brigliadoro, Esq.	1-01-20-155-130	OE		\$900.00

UPCOMING MEETING: Following discussion, a motion to cancel the November 1, 2011 meeting was made by Rick Melfi and seconded by Sue Howell. All were in favor. Chairman O'Connell announced the December 6, 2011 meeting.

ADJOURNMENT: Having no further business, a motion to adjourn was made by Ellsworth Bensley, Jr., and seconded by Sue Howell. All were in favor. The motion carried. The meeting was adjourned at 8:10 p.m.

Minutes respectfully submitted by:

Anne-Marie Wilhelm
Land Use Administrator