

**MINUTES OF THE ANDOVER TOWNSHIP LAND USE BOARD MEETING HELD
JANUARY 7, 2014**

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

FLAG SALUTE: Chairman Howell led the flag salute.

ROLL CALL:

Diana Boyce – Present
Ellsworth Bensley, Jr. – Present
Suzanne Howell – Present
Rick Melfi – Present
CeCe Pattison – Present @7:40 p.m.
Christine Kretzmer – Absent
Dolores Blackburn – Present
Ken Roberts – Present
John O'Connell – Present
Paul Messerschmidt – Absent
Richard Skewes – Present

PROFESSIONALS PRESENT: Joseph Golden, P.E., P.P., and Richard Brigliadoro, Esq.

OPEN PUBLIC MEETINGS ACT NOTICE: Chairman Howell 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 Howell 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: A motion to approve the *Minutes of the Andover Township Land Use Board Meeting Held December 17, 2013* was made by Rick Melfi and seconded by John O'Connell. Roll Call: Ellsworth Bensley, Jr., – yes; Suzanne Howell – yes; Rick Melfi – yes; CeCe Pattison – yes; Dolores Blackburn – yes; Ken Roberts – yes; John O'Connell – yes; Richard Skewes – yes. The motion carried.

RESOLUTIONS: There were no resolutions scheduled for review.

COMPLETENESS REVIEW: There were no matters scheduled.

HEARING: There were no hearings scheduled.

PUBLIC PORTION: The meeting was opened to the public. No members of the public addressed the Board. The meeting was closed to the public.

OLD/NEW BUSINESS: A review of the alternative energy ordinance was carried to the January 21, 2014 meeting.

VOUCHERS: There were no vouchers scheduled for review.

UPCOMING MEETINGS: Chairman Howell confirmed the scheduled 1/21/14 and 2/4/14 meeting dates.

ADJOURNMENT: Having no further business, a motion to adjourn was made by Ellsworth Bensley, Jr. and seconded by Ken Roberts. All were in favor. The motion carried. The meeting ended at 7:40 p.m.

Minutes respectfully submitted by:

/s/Anne-Marie Wilhelm
Anne-Marie Wilhelm
Land Use Administrator