

**MINUTES OF THE ANDOVER TOWNSHIP LAND USE BOARD MEETING HELD  
FEBRUARY 18, 2014**

**OPEN MEETING:** Chairman Howell 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 – Absent  
Christine Kretzmer – Present  
Dolores Blackburn – Absent  
Ken Roberts – Present  
John O'Connell – Present  
Paul Messerschmidt – Present  
Richard Skewes – Present

**PROFESSIONALS PRESENT:** Richard Briigliadoro, Esq.; Joseph Golden, P.E., P.P.

**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 Reorganization Meeting Held February 4, 2014* was made by John O'Connell and seconded by Ken Roberts. There was no discussion. Roll Call: Diana Boyce – yes; Ellsworth Bensley, Jr., – yes; Rick Melfi – yes; Christine Kretzmer – yes; Ken Roberts – yes; John O'Connell – yes; Paul Messerschmidt – yes; Richard Skewes – yes; Suzanne Howell – yes. The motion carried.

**RESOLUTIONS:** There were no resolutions scheduled for review.

**COMPLETENESS REVIEW:** There were no matters scheduled.

**HEARING:** There were no matters 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:** Board members reviewed Revision I of the draft Wind and Solar Energy Ordinance. Mr. Golden presented information on solar and wind systems as well as alternative ordinance provisions included in other energy ordinances. Following discussion, Board members agreed to table discussion of commercial wind and solar farms; and they also agreed to exclude them from the subject ordinance. Mr. Golden agreed to forward revisions to Mr. Roberts for their inclusion in the next draft. The matter was continued to the March 4, 2014 meeting.

**VOUCHERS:** Board members reviewed a voucher submitted by Richard Briigliodoro, Esq. A motion to approve a recommendation that the Township Committee pay the bill was made by Ellsworth Bensley, Jr., and seconded by Paul Messerschmidt. There was no discussion. Roll Call: Diana Boyce – yes; Ellsworth Bensley, Jr., – yes; Rick Melfi – yes; Christine Kretzmer – yes; Ken Roberts – yes; John O'Connell – yes; Paul Messerschmidt – yes; Richard Skewes – yes; Suzanne Howell – yes. The motion carried.

**UPCOMING MEETINGS:** Chairman Howell confirmed the scheduled 3/4/14 and 3/18/14 meeting dates.

**ADJOURNMENT:** Having no further business, a motion to adjourn was made by Diana Boyce and seconded by Ken Roberts. All were in favor. The motion carried. The meeting ended at 9:25 p.m.

Minutes respectfully submitted by:

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