

**MINUTES OF THE ANDOVER TOWNSHIP LAND USE BOARD MEETING HELD  
MAY 19, 2015**

**OPEN MEETING:** Chairman Howell called the meeting to order at 7:30 p.m.

**FLAG SALUTE:** Chairman Howell led the flag salute.

**ROLL CALL:**

Ken Roberts – Present  
Vincent DeLuca – Present  
Rick Melfi, Vice Chairman – Present  
CeCe Pattison – Present  
Christine Kretzmer – Present  
Dolores Blackburn – Present  
Wayne Grenewicz – Present  
John O'Connell – Present  
Suzanne Howell, Chairman – Present  
Paul Messerschmidt, Alternate 1 – Present  
Richard Skewes, Alternate 2 – Present

**PROFESSIONALS PRESENT:** Richard Briigliodoro, Esq., was present; and Joseph R. Golden, P.E., P.P., C.M.E., was excused.

**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 May 5, 2015* was made by Ken Roberts and seconded by Paul Messerschmidt. There were no comments or corrections. Roll Call: Ken Roberts – yes, Rick Melfi – yes, CeCe Pattison – yes, Christine Kretzmer – yes, Dolores Blackburn – yes, Wayne Grenewicz – yes, Paul Messerschmidt – yes, Richard Skewes – yes, Suzanne Howell – yes. The motion carried.

**RESOLUTIONS:** **A -12-14-1, Alma Lane Associates, LLC. Minor Subdivision, Block 156 Lots 2 and 2.02.** A motion to adopt the resolution was made by CeCe Pattison and seconded by John O'Connell. There was no discussion. Roll Call: Ken Roberts – yes, Vincent DeLuca – yes, Rick Melfi – yes, CeCe Pattison – yes, Christine Kretzmer – yes, Dolores Blackburn – yes, John O'Connell – yes, Paul Messerschmidt – yes, Suzanne Howell – yes. The motion carried.

**A-1-15-15, Mroz, Theodore. Minor Subdivision, Block 156 Lots 1, 2.03, 2.04.** A motion to adopt the resolution was made by CeCe Pattison and seconded by Paul Messerschmidt. There were no comments or corrections. Roll Call: Ken Roberts – yes, Rick Melfi – yes, CeCe Pattison – yes, Dolores Blackburn – yes, John O'Connell – yes, Paul Messerschmidt – yes, Suzanne Howell. The motion carried.

**COMPLETENESS REVIEW:** A-4-15-2, F. William LaVigne, “D” Variance, Block 60 Lot 5 – The matter was adjourned at the request of the Applicant.

**HEARINGS:** There were no matters scheduled.

**PUBLIC PORTION:** The meeting was opened to the public. There were no participants. The meeting was closed to the public.

**OLD/NEW BUSINESS:** Board attorney Brigliadoro presented a request from John Ersin, Esq., for a site meeting with the Board’s professionals and a Board member for informational purposes relative to development. Following discussion, the Board agreed that Mr. Ersin be referred to Fred Suljic, Zoning Officer.

Board member Melfi questioned an electric auto charging use at The Wooden Duck reported by media. Committee liaison Blackburn agreed to present the matter to the Township Committee.

**VOUCHERS:** Board members reviewed the vouchers. A motion to approve the vouchers was made John O'Connell and seconded by Paul Messerschmidt. There was no discussion. Roll Call: Ken Roberts – yes, Vincent DeLuca y Rick Melfi – yes, CeCe Pattison – yes, Christine Kretzmer – abstain, Dolores Blackburn – yes, Wayne Grenewicz – yes, John O'Connell – yes, Paul Messerschmidt – yes, Richard Skewes – yes, Suzanne Howell – yes. The motion carried.

**UPCOMING MEETINGS:** Chairman Howell cancelled the July 7, 2014 meeting due to quorum concerns. She confirmed the June 16 and July 21 hearing dates.

**ADJOURNMENT:** Having no further business, a motion to adjourn was made by John O'Connell and seconded by Paul Messerschmidt. All were in favor. The meeting concluded at 8 p.m.

Minutes respectfully submitted by:

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