

April 7, 2009

The regular meeting of the Andover Township Land Use Board was called to order at 7:30 p.m. on Tuesday, April 7, 2009 by the Chairman, Stan Christodlous.

Present: Members Suzanne Howell
 Gail Phoebus, Class III
 Bob Smith, Class I
 Lois deVries, Class II
 Gerald Huelbig
 Diana Boyce
 Stan Christodlous

Secretary: T. Linda Paolucci

Absent: CeCe Pattison
 Michael Lensak
 Ellsworth Bensley, Alternate

Absent: Attorney Thomas J. Germinario, Esq.
 Engineer Joseph Golden, P.E.
 Planner Russell Stern, P.P.

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.

RESOLUTION – SUSSEX & WARREN HOLDING CORP. – Block 105, Lots 6.01 & 12.02, Block 105.01, Lot 7, Block 105.02, Lot 12, Block 72.03, Lot 1.02, Block 117, Lot 10.02 – Amended Preliminary & Final Major Subdivision and Use Variance Motion was made by Howell to approve, second by Huelbig. In favor: Howell, Huelbig, DeVries, Boyce, Christodlous. Opposed: None. Motion carried. Recused: Phoebus and Smith.

M² ASSOCIATES, INC – Ratification of contract for professional geologist to perform certain services for the Board with regard to application of Alma Lane Associates, LLC – Motion was made by DeVries to approve, second by Boyce. In favor: Howell, Huelbig, Phoebus, Smith, DeVries, Boyce, Christodlous. Opposed: None. Motion carried.

RESOLUTION FOR MASTER PLAN CONSISTENCY – ORDINANCE NO. 2009-10 CREATION OF A NEW CHAPTER 68, ENTITLED “DRIVEWAYS” – Motion was made by Howell, second by DeVries. In favor: Howell, Huelbig, Phoebus, Smith, DeVries, Boyce, Christodlous. Opposed: None. Motion carried.

RESOLUTION FOR MASTER PLAN CONSISTENCY – ORDINANCE NO. 2009-11 TO AMEND CHAPTER 74, §74-56, PROFESSIONAL REVIEW AND EXPERT WITNESS FEES and §74-57 FEE SCHEDULES; CHAPTER 136, SOIL EROSION, §136-11, FEES; CHAPTER 140, SOIL REMOVAL, SECTION 140-11, APPLICATION AND

INSPECTIONS FEES; CHAPTER 155, STREETS AND SIDEWALKS, SECTION 155-2, APPLICATION DEPOSIT AND FEE, AND SECTION 155-3, AMOUNT OF DEPOSIT; CHAPTER 159, SUBDIVISION OF LAND, SECTION 159-8, SUBMISSION OF PLAT AND APPLICATION, MAJOR SUBDIVISION APPROVAL AND SECTION 159-10, SUBMISSION OF FINAL PLAT OF MAJOR SUBDIVISION AND CHAPTER 190, ZONING, SECTION 190-28, PEAT HARVESTING OPERATIONS - Motion was made by Howell, second by DeVries to approve. In favor: Howell, Huelbig, Phoebus, Smith, DeVries, Boyce, Christodlous. Opposed: None. Motion carried.

MINUTES – March 3, 2009. Motion to approve made by DeVries, second by Howell. All in favor: Aye. Opposed: None. Motion carried.

VOUCHERS - See Schedule A. A motion was made by Phoebus, second by Huelbig to approve the vouchers submitted. All in favor: Aye. Opposed: None. Motion carried. Smith recused.

MATERIAL RECEIVED, GENERAL INFORMATION - See Schedule A.

ADJOURNMENT – At 8:42 p.m. Motion was made by Phoebus, seconded by Huelbig to adjourn. All in favor. Carried unanimously.

Respectfully submitted,

Stan Christodlous, Chairman

T. Linda Paolucci, Board Secretary