

January 6, 2009

The regular meeting of the Andover Township Land Use Board was called to order at 7:30 p.m. on Tuesday, January 6, 2009 by the Secretary, T. Linda Paolucci.

Present: Members    Gail Phoebus, Class I  
                              Lois deVries, Class II  
                              Bob Smith, Class III  
                              Diana Boyce  
                              Stan Christodlous  
                              Suzanne Howell  
                              Gerald Huelbig  
                              Michael Lensak  
                              CeCePattison  
Secretary    T. Linda Paolucci

Absent:                    Attorney    Thomas J. Germinario, Esq.  
                              Engineer    Joseph Golden, P.E.  
                              Planner     Russell Stern, P.P.  
  Ron Raffino, Alt. 1

**FLAG SALUTE - RULES - OPEN PUBLIC MEETINGS ACT**

**OPEN TO THE PUBLIC** – The Secretary opened the meeting to the public and read the rules of the act.

**REORGANIZATION** -The Secretary called for nominations for Board Chairman. A motion was made by Smith seconded by DeVries to nominate Stan Christodlous as Chairman. There were no further nominations. In favor: Howell, Huelbig, Pattison, Phoebus, Smith, deVries, Lensak and Boyce. Opposed: None. Motion carried. Christodlous then took the Chair and called for nominations for the following:

**VICE-CHAIRMAN** - A motion was made by deVries, seconded by Howell, to nominate Michael Lensak as Vice-Chairman. There were no further nominations. In favor were: Howell, Huelbig, Pattison, Phoebus, Smith, DeVries, Boyce and Christodlous. Opposed: None. Motion carried.

**SECRETARY** – A motion was made by Phoebus, seconded by Lensak to nominate Linda Paolucci as Secretary. There were no further nominations. In favor were: Howell, Huelbig, Pattison, Phoebus, Smith, DeVries, Lensak, Boyce and Christodlous. Opposed: None. Motion carried.

**CUMBERLAND FARMS, INC.**, Block 105.05, Lot 2, preliminary and final site plan, request for extension. Chairman Christodlous stated that a letter was received by the attorney representing Cumberland Farms, Inc., Lawrence C. Wohl, Esq., requesting that the hearing be carried to the January 20, 2009 Board meeting. A motion was made by Phoebus to carry the request for an extension to the January 20, 2008 Board meeting, second by Boyce. In favor were: Pattison, Howell, Huelbig, Phoebus, Smith, DeVries, Lensak, Boyce and Christodlous. Opposed: None. Motion carried.

**OPEN PUBLIC MEETINGS ACT RESOLUTION** – A motion to adopt a resolution for 1) setting a meeting schedule agenda. Motion was made by Phoebus seconded by Smith. In favor: Howell, Huelbig, Pattison, Phoebus, Smith, DeVries, Lensak, Boyce and Christodlous. Opposed: None: Motion carried.

**OPEN PUBLIC MEETING ACT RESOLUTION** – Smith had questions regarding the resolution regarding costs for copies of agendas. DeVries also had questions regarding the costs. It was decided to not vote on the resolution at this time until further discussion with the Board Attorney. Motion was made to table the resolution by Smith, seconded by Howell. No further discussion. In favor: All. Opposed: None. Motion carried.

**LOCAL PUBLIC CONTRACTS LAW RESOLUTIONS** – Setting of fees for Board Attorney, Thomas Germinario, Esq., Board Engineer, Joseph Golden, P.E., Board Planner, Russell Stern, P.P. and Special Projects Planner, Banisch & Associates. A motion was made by DeVries, seconded by Phoebus. No further discussion. In favor: Howell, Huelbig, Pattison, Phoebus, Smith, DeVries, Lensak, Boyce, Christodlous. Opposed: None. Motion carried.

**ANNUAL ZONING REPORT** – DeVries and Smith questioned the zoning report and had question on the type of reporting that needs to be contained in the report. It was decided by the Board to table the resolution until it be further reviewed by the Board Attorney. A motion was made by Smith to table the approval of the Annual Zoning Report. Second by DeVries. In favor: Pattison, Huelbig, Smith, DeVries, Christodlous. Opposed: Boyce, Howell. Abstained: Phoebus, Lensak. Motion carried.

**MINUTES** - December 16, 2008. Boyce had a question with regard to the board planner looking into a simplified process for lot line adjustment applications, as she was not present at the December 16<sup>th</sup> meeting. A motion was made by Smith, seconded by Phoebus, to approve the minutes as distributed. All in favor. Opposed: None. Motion carried.

**VOUCHERS** - See Schedule A. A motion was made by Howell, seconded by Pattison, to approve the vouchers submitted. All in favor. Motion carried.

**OLD/NEW BUSINESS** – Howell asked what is the latest status with the WaWa project. Some of the other Board members had questions also. Christodlous requested that the Board Secretary ask the Board Engineer to give a status report at the next meeting.

**MATERIAL RECEIVED, GENERAL INFORMATION** - See Schedule A.

**RESOLUTIONS** – Resolutions adopted during this meeting are made a part of these minutes by referral to the specific file.

**ADJOURNMENT** - Time 8:07 p.m. A motion was made by Phoebus, seconded by Smith, to adjourn. All in favor. Carried unanimously.

Respectfully submitted,

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Stan Christodlous, Chairman

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T. Linda Paolucci, Secretary