

May 5, 2009

The regular meeting of the Andover Township Land Use Board was called to order at 7:30 p.m. on Tuesday, May 5, 2009 by the Chairman, Stan Christodlous.

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

Secretary: T. Linda Paolucci

Absent: Gerald Huelbig  
Michael Lensak  
Ellsworth Bensley, Alternate

Professionals Absent: Thomas Germinario, Esq.  
Russell Stern, P.P.  
Joe Golden, P.E.

**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. Public session was closed as no one from the public came forward.

Christodlous announced the Board’s agreement of holding a new meeting date of the Board on Wednesday, June 10<sup>th</sup>, 2009.

**RESOLUTION FOR CONSISTENCY WITH MASTER PLAN –  
ORDINANCE #2009-16 – AMEND CHAPTER 190 SECTION 32.2 -  
DEVELOPMENT FEES - COAH**

Motion was made to find Ordinance consistent with our Master Plan by deVries, second by Howell. In favor: Pattison, Howell, Phoebus, Smith, DeVries, Boyce, Christodlous. Opposed: None. Motion carried.

**OLD/NEW BUSINESS** – Phoebus brought up new business with regard to the COAH Committee and stated that they are reviewing the Township’s COAH plan and the feedback has been good so far.

There was discussion with regard to the area of Farmer’s Market and Smith stated that he has received complaints regarding the site.

**VOUCHERS** - See Schedule A. A motion was made by Phoebus, second by Howell to approve the vouchers submitted. All in favor: Carried unanimously.

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

**ADJOURNMENT** – At 7:45 p.m. Motion was made by Smith, seconded by Phoebus to adjourn. All in favor. Carried unanimously.

Respectfully submitted,

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Stan Christodlous, Chairman

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T. Linda Paolucci, Board Secretary