

A G E N D A
ANDOVER TOWNSHIP LAND USE BOARD
SPECIAL MEETING:
REORGANIZATION
January 3, 2012
7:30 P.M.

ROLL CALL:

ELECTION AND APPOINTMENTS:

Oath of Allegiance:

Election of Chairman:

Election of Vice Chairman:

Election of Secretary:

Appointment to a Committee(s):

Appointment of Attorney:

Appointment of Conflict Attorney:

Appointment of Engineer/Planner:

Appointment of Conflict Engineer

Appointment of Planner (*Special Planning Projects*):

Designation of Meeting Dates and Times:

Designation of Official Newspaper:

Adoption of Meeting Notices Resolution:

Adoption of Professional Appointments Resolution:

ADJOURNMENT:

**ANDOVER TOWNSHIP LAND USE BOARD
ANDOVER MUNICIPAL BUILDING
134 Newton-Sparta Road, Newton, NJ 07860
SPECIAL MEETING
AGENDA
January 3, 2012
7:45 p.m.**

CALL TO ORDER:

FLAG SALUTE:

ROLL CALL:

OPEN PUBLIC MEETINGS ACT NOTICE: 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: No new cases after 9:30 p.m. or testimony after 10:00 p.m. Comments from the public are limited to 5 minutes per item. Transcript requests 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:

Minutes of the Andover Township Land Use Board Hearing Held December 20, 2011

RESOLUTIONS: A-9-11-01, *Extension Requests*, 08P-744FMA, Ballentine Woods, LLC, Final Subdivision, C Variance, Phase A; and P-699-04, Ballentine Woods, LLC, Preliminary Subdivision – Phase B, Block 6 Lot 3.02 and Block 7, Lots 10, 10.02, and 10.03

COMPLETENESS REVIEW: There are no applications scheduled.

HEARINGS: A-11-11-02, Bridgeway Rehabilitation Services, Inc., “D” Variance, Preliminary and Final Site Plan, Block 128 Lot 4.02

UPCOMING MEETINGS: January 17, 2012 and February 7, 2012

PUBLIC PORTION:

VOUCHERS:

OLD/NEW BUSINESS: Engineer's Report: Project Reviews

ADJOURNMENT: