

**MINUTES OF THE ANDOVER TOWNSHIP LAND USE BOARD MEETING HELD
FEBRUARY 7, 2012**

OPEN MEETING: Chairman O'Connell called the meeting to order at 7:30 p.m.

FLAG SALUTE: Chairman O'Connell led the flag salute.

ROLL CALL:

Diana Boyce – Present
Suzanne Howell – Present
Gerald Huelbig – Excused
Gail Phoebus – Excused
Ellsworth Bensley Jr. – Present
CeCe Pattison – Present
Christine Kretzmer – Excused
Rick Melfi – Present
Paul Messerschmidt (Alt.1) – Present
Ken Roberts (Alt. 2) – Present
Chairman John O'Connell – Present

PROFESSIONALS PRESENT: Richard Briigliodoro, Esq.

OPEN PUBLIC MEETINGS ACT NOTICE: Chairman O'Connell 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 O'Connell 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: *Minutes of the Andover Township Land Use Board Meeting Held January 17, 2012:* A motion to approve was made by Suzanne Howell and seconded by Ellsworth Bensley, Jr. Roll Call: Suzanne Howell – yes; Ellsworth Bensley, Jr., – yes; CeCe Pattison – yes; Ken Roberts – yes. The motion carried.

RESOLUTIONS: **A-11-11-02, Bridgeway Rehabilitation Services, Inc., “D” Variance, Preliminary and Final Site Plan, Block 128 Lot 4.02** — A motion to adopt the memorializing resolution was made by Ellsworth Bensley, Jr., and seconded by Suzanne Howell. Roll Call: Ken Roberts – yes; Suzanne Howell – yes; CeCe Pattison – yes; Ellsworth Bensley, Jr., – yes; John O'Connell – abstain. The motion carried.

COMPLETENESS REVIEW: There were no matters scheduled for completeness.

HEARING: There were no hearings scheduled.

PUBLIC PORTION: The meeting was opened to the public. No members of the public addressed the Board. The meeting was closed to the public.

OLD/NEW BUSINESS: Appointment of Special Conflict Counsel: The matter was carried to the 2/21/12 meeting.

Diana Boyce discussed Township efforts relative to Sustainable Jersey Certification as follows. She provided an update on a Green Team project undertaken in partnership with the Boy Scouts, which includes a plan to create butterfly gardens around detention basins. Ms. Boyce also announced the Mid-Winters Farmer's Market, scheduled to take place on February 12, 2012.

Rick Melfi presented that the property maintenance ordinance had been tabled by the Township Committee.

Chairman O'Connell reported that Joseph Golden, P.E., P.P., informed him that JCP& L has not responded to his inquiries regarding the status of that project. Chairman O'Connell also discussed administrative issues.

VOUCHERS: There were no vouchers scheduled for review and approval.

UPCOMING MEETING: The February 21, 2012 and March 6, 2012 meeting dates were confirmed by Chairman O'Connell.

ADJOURNMENT: Having no further business, a motion to adjourn was made by Ellsworth Bensley, Jr. All were in favor. The meeting was adjourned at 8:05 p.m.

Minutes respectfully submitted by:

/s/ Anne-Marie Wilhelm

Anne-Marie Wilhelm
Land Use Administrator