

**MINUTES OF THE ANDOVER TOWNSHIP LAND USE BOARD MEETING HELD
MARCH 19, 2013**

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
Ellsworth Bensley, Jr. – Present
Suzanne Howell – Present
Rick Melfi – Excused
CeCe Pattison – Excused
Christine Kretzmer – Present
Dolores Blackburn – Present
Ken Roberts – Present
John O'Connell – Present
Paul Messerschmidt – Excused
Richard Skewes – Present

PROFESSIONALS PRESENT: Board professionals Richard Briigliodoro, Esq., and Joseph Golden, P.E., P.P., were not present.

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 March 5, 2013:*
A motion to approve was made by Dolores Blackburn and seconded by Suzanne Howell. There were no corrections or amendments. Roll Call: Ellsworth Bensley, Jr., – yes; Suzanne Howell – yes; Christine Kretzmer – abstain; Dolores Blackburn – yes; Ken Roberts – yes; Richard Skewes – yes; John O'Connell – yes. The motion carried.

RESOLUTIONS: There were no resolutions scheduled for review.

COMPLETENESS REVIEW: There were no matters scheduled for a completeness review.

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:

VOUCHERS: Board members approved a recommendation to the Township Committee to pay the bills noted on the *LAND USE BOARD MONTHLY EXPENDITURE SUMMARY AND FEE DEPOSIT RECORD MARCH 2013* report via a motion made by Suzanne Howell and seconded by Ellsworth Bensley, Jr. Roll Call: Dolores Blackburn – yes; Ellsworth Bensley, Jr., – yes; Suzanne Howell – yes; Christine Kretzmer – abstain; Dolores Blackburn – yes; Ken Roberts – yes; Richard Skewes – yes; John O’Connell – yes. The motion carried.

UPCOMING MEETING: Chairman O’Connell cancelled the April 2, 2013 meeting date and confirmed the next scheduled hearing date of April 16, 2013.

ADJOURNMENT: Having no further business, a motion to adjourn was made by Ellsworth Bensley, Jr., and seconded by Suzanne Howell. All were in favor. The motion carried. The meeting adjourned at 7:50 p.m.

Minutes respectfully submitted by:

Anne-Marie Wilhelm
Land Use Administrator