

**MINUTES OF THE ANDOVER TOWNSHIP LAND USE BOARD MEETING HELD  
FEBRUARY 3, 2015**

**OPEN MEETING:** Chairman Howell called the meeting to order at 7:30 p.m.

**FLAG SALUTE:** Chairman Howell led the flag salute.

**ROLL CALL:**

Ken Roberts – Absent  
Vincent DeLuca – Absent  
Rick Melfi, Vice Chairman – Present  
CeCe Pattison — Present  
Christine Kretzmer – Absent  
Dolores Blackburn – Absent  
Wayne Grenewicz – Present  
John O'Connell – Present  
Suzanne Howell, Chairman – Present  
Paul Messerschmidt, Alternate 1 – Present  
Richard Skewes, Alternate 2 – Present

**PROFESSIONALS PRESENT:** The professionals were excused.

**OPEN PUBLIC MEETINGS ACT NOTICE:** Chairman Howell 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 Howell 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:** A motion to approve the *Minutes of the Andover Township Land Use Board Meeting Held December 16, 2014* was made by Paul Messerschmidt and seconded by John O'Connell. There was no discussion. Roll Call: Rick Melfi – yes, CeCe Pattison – yes, John O'Connell – yes, Paul Messerschmidt – yes, Richard Skewes – yes, Suzanne Howell – yes. The motion carried.

A motion to approve the *Minutes of the Andover Township Land Use Board Reorganization Meeting Held January 6, 2015* was made by Richard Skewes and seconded by Paul Messerschmidt. There was no discussion. Roll Call: Rick Melfi – yes, CeCe Pattison – yes, Wayne Grenewicz – yes, John O'Connell – yes, Paul Messerschmidt – yes, Richard Skewes – yes, Suzanne Howell – yes. The motion carried.

**RESOLUTIONS:** There were no resolutions scheduled for review.

**COMPLETENESS REVIEW:** A-12-14-1, Alma Lane Associates, LLC. Minor Subdivision, Block 156 Lots 2 and 2.02. The matter was carried to the 3/3/15 hearing date.

A-1-15-15, Mroz, Theodore. Minor Subdivision, Block 156 Lots 1, 2.03, 2.04. The matter was carried to the 3/3/15 hearing date.

**HEARING:** A-12-14-1, Alma Lane Associates, LLC. Minor Subdivision, Block 156 Lots 2 and 2.02. The matter was carried to the 3/3/15 hearing date.

A-1-15-15, Mroz, Theodore. Minor Subdivision, Block 156 Lots 1, 2.03, 2.04. The matter was carried to the 3/3/15 hearing date.

**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:** Mr. Melfi advised that the Township Committee initiated the ordinance review process in the matter of the Mount Laurel Zone. Following discussion, the Board agreed to schedule the matter upon receipt of the referral.

**VOUCHERS:** Board members reviewed the finance report titled *Escrow Disbursements, General Operating Expenses, and Fee Deposit Summary January 2015*. There was no discussion. A motion to approve a payment recommendation to the Township Committee was made by John O'Connell and seconded by Paul Messerschmidt. All were in favor. The motion carried.

**UPCOMING MEETINGS:** Chairman Howell confirmed the March 3, 2015 hearing date. Scheduling of the February 17<sup>th</sup> meeting was postponed pending Township Committee action.

**ADJOURNMENT:** Having no further business, a motion to adjourn was made by Paul Messerschmidt. All were in favor. The meeting adjourned at 8:00 p.m.

Minutes respectfully submitted by:

*/s/Anne-Marie Wilhelm*  
Anne-Marie Wilhelm  
Land Use Administrator