

A REORGANIZATION MEETING OF THE PLANNING /ZONING BOARD OF THE BOROUGH OF ANDOVER, COUNTY OF SUSSEX, STATE OF NEW JERSEY WAS HELD ON MONDAY, MARCH 16, 2015 AT THE BOROUGH HALL BEGINNING AT 7:00 P.M.

PRESENT: Messrs Disabunjong, Morgan, Howard, Mrs. Brothman & Mrs. Smith

ABSENT: Messrs. McGowan, Walter, Pearson

Chairman Howard called the meeting to order with a salute to the flag and in accordance with the Open Public Meetings Act by advertising notice of the meeting in the N.J. Herald and by posting copy of notice in the Borough Hall.

The oath of office was administered to Beth Brothman - Class II and Art Disabunjong – Alt 2 year term.

A MOTION was made by Mayor Morgan, seconded by Mrs. Smith to elect Tom Howard as Chairman of the Board. Upon roll call the following vote was cast: AYES: Smith, Brothman, Disabunjong, Morgan NAYS: None. ABSTAIN: Howard. Motion carried.

A MOTION was made by Mr. Howard, seconded by Mayor Morgan to elect James Walter as Vice Chairman. Upon roll call the following vote was cast: AYES: Smith, Brothman, Howard, Morgan, Disabunjong. NAYS: None. Motion carried.

A MOTION was made by Mrs. Smith, seconded by Mr. Howard to name the N.J. Herald and the Sunday Herald as the official newspaper. Upon roll call the following vote was cast: AYES: Smith, Brothman, Howard, Disabunjong, Morgan NAYS: None. Motion carried.

A MOTION was made by Mr. Howard, seconded by Mrs. Smith that the regular meetings of the Board will be the 1st and 3rd Monday of each month. In the event the 3rd Monday is a holiday Monday the meeting will be the 4th Monday. Upon roll call the following vote was cast: AYES: Smith, Brothman, Howard, Disabunjong, Morgan NAYS: None. Motion carried.

A MOTION was made by Mr. Howard, seconded by Mrs. Smith to appoint Beth Brothman as Board secretary. Upon roll call the following vote was cast: AYES: Smith, Howard, Disabunjong, Morgan NAYS: None. ABSTAIN: Brothman. Motion carried.

PROFESSIONAL APPOINTMENTS:

A MOTION was made by Mayor Morgan, seconded by Mrs. Smith to appoint Ursula Leo of Laddey, Clark & Ryan LLP as Board Attorney. Upon roll call the following vote was cast: AYES: Smith, Brothman, Howard, Disabunjong, Morgan NAYS: None. Motion carried.

A MOTION was made by Mayor Morgan, seconded by Mrs. Smith to appoint Cory Stoner of H.E. Pellow & Associates as Board Engineer. Upon roll call the following vote was cast: AYES: Smith, Brothman, Howard, Disabunjong, Morgan NAYS: None. Motion carried.

RESOLUTIONS:

A MOTION was made by Mayor Morgan, seconded by Mr. Howard to approve the Attorney Annual Update of NJDA 40:55D-70.1 for 2015 Recommendations. Upon roll call the following vote was cast: AYES: Smith, Brothman, Howard, Disabunjong, Morgan NAYS: None. Motion carried.

MINUTES:

A MOTION was made by Mayor Morgan, seconded by Mr. Disabunjong to accept the minutes of the December 15, 2014 year end meeting. Upon roll call the following votes were cast: AYES: Morgan, Howard, Brothman. NAYS: None. ABSTAIN: Disabunjong and Smith. Motion carried.

ANY OTHER BUSINESS:

A MOTION was made by Mr. Howard, seconded by Mrs. Smith to accept a letter of resignation from Mr. Figueiredo with regrets. Upon roll call the following votes were cast: AYES: Morgan, Howard, Smith, Brothman, Disabunjong. The board is very thankful for his service.

Planning courses for Board members will be necessary for Mrs. Smith and Mr. Disabunjong.

The Mayor reported that the 20 acre portion of the farm known as Francisco Farm has been sold. The current owner is fixing up the buildings.

It was also mentioned that the former Mayor of Andover Borough, Shirlee Bollard passed away.

CORRESPONDENCE:

A letter from PS&S re: Notification to Municipal Planning Board – Multi Permit Application was presented to the board and placed on file.

MOTION was made by Mr. Disabunjong, seconded by Mayor Morgan to adjourn the meeting.

AYES: All in favor. NAYS: None. Motion carried.

Beth Brothman
Board Secretary