

A REORGANIZATION MEETING OF THE PLANNING /ZONING BOARD OF THE BOROUGH OF ANDOVER, COUNTY OF SUSSEX, STATE OF NEW JERSEY WAS HELD ON MONDAY, JANUARY 25, 2016 AT THE BOROUGH HALL BEGINNING AT 7:00 P.M.

PRESENT: Mayor Morgan, Messrs Walter, Conrads, Disabunjong, and Mrs. Brothman

ABSENT: Mr. Pearson and Mrs. Smith, (vacancies)

ALSO PRESENT: Ursula Leo, Attorney

The meeting was called 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 member.

A MOTION was made by Mr. Disabunjong, seconded by Mayor Morgan to elect Jim Walter as Chairman of the Board. Upon roll call the following vote was cast: AYES: All in favor. NAYS: None. Motion carried.

A MOTION was made by Mrs. Brothman, seconded by Mr. Conrads to elect Judy Smith as Vice Chairman. Upon roll call the following vote was cast: AYES: All in favor. NAYS: None. Motion carried.

A MOTION was made by Mr. Conrads, seconded by Mr. Disabunjong to name the N.J. Herald and the Sunday Herald as the official newspaper. Upon roll call the following vote was cast: AYES: All in favor. NAYS: None. Motion carried.

A MOTION was made by Mayor Morgan, seconded by Mr. Conrads 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: All in favor. NAYS: None. Motion carried.

A MOTION was made by Mr. Conrads, seconded by Mr. Disabunjong to appoint Beth Brothman as Board Secretary. Upon roll call the following vote was cast: AYES: All in favor. NAYS: None. Motion carried.

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

A MOTION was made by Mayor Morgan, seconded by Mr. Conrads to appoint Cory Stoner of H.E. Pellow & Associates as Board Engineer. Upon roll call the following vote was cast: AYES: All in favor. NAYS: None. Motion carried.

A MOTION was made by Mayor Morgan, seconded by Mr. Disabunjong to appoint Jessica Caldwell of Caldwell & Associates as Board Planner. Upon roll call the following vote was cast: AYES: All in favor. NAYS: None. Motion carried.

A MOTION was made by Mr. Disabunjong, seconded by Mr. Conrads to memorialize the Resolution for 136 HWY 2006, LLC d/b/a Crossed Keys Inn decided on December 21st, 2015. Upon roll call the following vote was cast: AYES: All in favor. NAYS: None. Motion carried.

A MOTION was made by Mayor Morgan, seconded by Mr. Disabunjong to approve the Attorney Annual Update of NJSA 40:55D-70.1 for 2016 Recommendations. Upon roll call the following vote was cast: AYES: All in favor. NAYS: None. Motion carried.

ANY OTHER BUSINESS:

Notice of Application by NJ State Park Service for Andover Bike Path Phase II was presented to the Board.

Submission of Revised Site Plan for Katherine Rodriguez – Crossed Keys Inn – 136 Main Street was presented to the Board and placed on file.

MOTION was made by Mr. Conrads, seconded by Mayor Morgan to adjourn the meeting. Upon roll call the following vote was cast: AYES: All in favor. NAYS: None. Motion carried.

A handwritten signature in cursive script, appearing to read "Beth BO", with a long horizontal flourish extending to the right.

Beth Brothman
Board Secretary