

A REGULAR MEETING OF THE PLANNING/ZONING BOARD OF THE BOROUGH OF ANDOVER, COUNTY OF SUSSEX, AND STATE OF NEW JERSEY WAS HELD ON MONDAY, JANUARY 22, 2018 AT THE BOROUGH HALL BEGINNING AT 7:00 P.M.

PRESENT: Messrs. Walter, Conrads, Morgan, Mrs. Brothman, Mrs. Smith, (vacancies)

ABSENT: Mr. Pearson, (vacancies)

ALSO PRESENT: Tom Prol, 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

A MOTION was made by Mayor Morgan, seconded by Mrs. Smith to elect Mr. Walter as Chairman of the Board. Upon roll call the following votes were cast: AYES: Smith, Morgan, Walter, Brothman, Conrads. NAYS: None. ABSTAIN: None. Motion carried.

A MOTION was made by Mayor Morgan, seconded by Mrs. Smith to elect Mr. Conrads as Vice Chairman. Upon roll call the following votes were cast: AYES: Smith, Morgan, Walter, Brothman, Conrads. NAYS: None. ABSTAIN: None. Motion carried.

A MOTION was made by Mr. Conrads, seconded by Mayor Morgan to name the N.J. Herald and N.J. Sunday Herald as official newspaper. Upon roll call the following votes were cast: AYES: Smith, Morgan, Walter, Brothman, Conrads. NAYS: None. ABSTAIN: None. Motion carried.

A MOTION was made by Mr. Conrads, seconded by Mayor Morgan 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 votes were cast: AYES: Smith, Morgan, Walter, Brothman, Conrads. NAYS: None. ABSTAIN: None. Motion carried.

A MOTION was made by Mr. Conrads, seconded by Mayor Morgan to appoint Beth Brothman as Board Secretary. Upon roll call the following votes were cast: AYES: Smith, Morgan, Walter, Conrads. NAYS: None. ABSTAIN: Brothman. Motion carried.

Professional Appointments:

A MOTION was made by Mr. Conrads, seconded by Mayor Morgan to appoint Tom Prol of Laddey, Clark & Ryan LLP as Board Attorney. Upon roll call the following votes were cast: AYES: Smith, Morgan, Walter, Brothman, Conrads. NAYS: None. ABSTAIN: None. Motion carried.

A MOTION was made by Mr. Conrads, seconded by Mayor Morgan to appoint Cory Stoner of H.E. Pellow & Associates as Board Engineer. Upon roll call the following votes were cast: AYES: Smith, Morgan, Walter, Brothman, Conrads. NAYS: None. ABSTAIN: None. Motion carried.

A MOTION was made by Mr. Conrads, seconded by Mayor Morgan to appoint Jessica Caldwell of Caldwell & Associates as Board Planner. Upon roll call the following votes were cast: AYES: Smith, Morgan, Walter, Brothman, Conrads. NAYS: None. ABSTAIN: None. Motion carried.

REGULAR MEETING:

MINUTES: None.

FORMAL APPLICATIONS: None.

NEW BUSINESS:

A MOTION was made by Mayor Morgan, seconded by Mrs. Smith to approve the Attorney Annual Update of NJDA 40:55D-70.1 for 2015 Recommendations. Upon roll call the following votes were cast: AYES: Smith, Morgan, Walter, Brothman, Conrads. NAYS: None. ABSTAIN: None. Motion carried.

RESOLUTIONS:

A MOTION was made by Mrs. Smith, seconded by Mayor Morgan to memorialize the Resolution for Renee and Lauren Esposito, The Open Box Shop, Block 24 Lot 47 decided on November 21, 2016. Upon roll call the following votes were cast: AYES: Smith, Morgan, Walter, Brothman, Conrads. NAYS: None. ABSTAIN: None. Motion carried.

A MOTION was made by Mayor Morgan, seconded by Mr. Conrads to memorialize the Resolution for Dhram Desai, US Gas. Block 11 lot 7.02 decided on January 24, 2017. Upon roll call the following votes were cast: AYES: Smith, Morgan, Walter, Brothman, Conrads. NAYS: None. ABSTAIN: None. Motion carried.

ANY OTHER BUSINESS:

The Mayor reported that a new person has been hired for Zoning and Code Enforcement. They haven't started just yet, but they would be starting next month.

The Mayor also mentioned the need to update the code to amend the ordinance that restricts commercial vehicles on residential properties.

AUDIENCE PARTICIPATION: None.

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

Beth Brothman
Board Secretary