

**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, APRIL 15, 2019 AT THE BOROUGH HALL BEGINNING AT 7:00 P.M.**

**PRESENT:** Smith, Daschko, Pearson, Morgan, Conrads, Brothman, Walter and Olenick

**ABSENT:** None

**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.

**An oath of office was administered by Tom Prol, Board Attorney to: James Walter – Class IV and to Mark Olenick – Class IV – fill vacancy to 2020**

**MINUTES:**

**A MOTION** was made by Mayor Morgan, seconded by Mr. Pearson to approve the minutes of the meeting held on March 18, 2019. Upon roll call the following votes were cast: **AYES:** Smith, Daschko, Pearson, Morgan, Walter, and Brothman. **NAYS:** None. **ABSTAIN:** Conrads and Olenick. Motion carried.

**AUDIENCE PARTICIPATION:** None.

**CORRESPONDENCE: The following was presented to the board:**

Einhorn Harris for Andover Hunt and Fish re: withdrawal of application #PZ-WSP-05-2019 – Kazar (196 Main Street LLC).

- The applicant has requested withdrawal of their application without prejudice. Escrow has been replenished to cover majority of invoices although there may be additional smaller invoices to be paid in the future.

**A MOTION** was made by Mayor Morgan, seconded by Mr. Conrads to approve the applicant's request to withdraw their application without prejudice and with conditions as per resolution. Upon roll call the following votes were cast: **AYES:** Smith, Daschko, Pearson, Morgan, Conrads, Brothman, Walter and Olenick. **NAYS:** None. Motion carried.

**FORMAL APPLICATION HEARINGS:** No formal applications

**OLD BUSINESS:** The Mayor reported that the poultry ordinance was adopted by the governing body. There was also some discussion that the food truck ordinance is still under review with the governing body and has not yet been introduced.

**NEW BUSINESS:** None.

## **RESOLUTIONS:**

A MOTION was made by Mayor Morgan, seconded by Mrs. Smith to memorialize a resolution for #PZ-WSP-03-2019 for Irontown International Trading LLC, 5 Lenape Road, – block 24 lot 47 - Unit #2b - decided on March 18, 2019. Upon roll call the following votes were cast: AYES: Smith, Daschko, Pearson, Morgan, Walter, and Brothman. NAYS: None. ABSTAIN: Conrads and Olenick. Motion carried.

A MOTION was made by Mr. Pearson, seconded by Mayor Morgan to memorialize a resolution for #PZ-WSP-06-2019 for Budich/Santucci , 2 Lenape Road – block 11 lot 3.01 - decided on March 18, 2019. Upon roll call the following votes were cast: AYES: Smith, Daschko, Pearson, Morgan, Walter, and Brothman. NAYS: None. ABSTAIN: Conrads and Olenick. Motion carried.

A MOTION was made by Mrs. Smith, seconded by Mayor Morgan to memorialize a resolution for #PZ – 07-2019 for Dorine Gonzalez – 144-146 Main Street – block 22 lot 2 – Unit C - decided on Mach 18, 2019. Upon roll call the following votes were cast: AYES: Smith, Daschko, Pearson, Morgan, Walter, and Brothman. NAYS: None. ABSTAIN: Conrads and Olenick. Motion carried.

A MOTION was made by Mayor Morgan, seconded by Mr. Pearson to memorialize a resolution for #PZ-WSP-08-2019 for Achieve 24 Fitness Andover LLC – Mychal Jensen Lida & Adam Belits - 5 Lenape Road, – block 24 lot 47 - Unit #3 & 2a - decided on March 18, 2019. Upon roll call the following votes were cast: AYES: Smith, Daschko, Pearson, Morgan, Walter, and Brothman. NAYS: None. ABSTAIN: Conrads and Olenick. Motion carried.

**AUDIENCE PARTICIPATION:** None.

**ANY OTHER BUSINESS:** There was a discussion regarding various violations at the Gristmill Plaza location pertaining to activities that were not approved at recent meetings. Specifically, SGP Century has not obtained and completed the process to construct walls for their internal subdivision. These walls have been constructed already in violation of their resolution. This puts the other businesses that are occupying those spaces in jeopardy as the requirements have not been followed. Notices of violation will be sent out to SGP Century and copied to business owners. Also, there are signage violations for the fitness center which need to be addressed.

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