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 18, 2022 AT THE BOROUGH HALL BEGINNING AT 7:00 P.M.

PRESENT: Morgan, Walter, Lane, Breitz and Brothman

ABSENT: Daschko DiRenzo and R. Smith

ALSO, PRESENT: Jonathan Frodella, Attorney

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

MINUTES:

A MOTION was made by Mayor Morgan, seconded by Mrs. Brothman to approve the minute of the meeting held on March 18, 2022. Upon roll call the following votes were cast: AYES: Morgan, Brothman, Walter, Breitz and Lane. NAYS: None. ABSTAIN: None. Motion carried.

AUDIENCE PARTICIPATION: None.

CORRESPONDENCE:

NJDEP Bureau of Coastal and Land Use Compliance and Enforcement dated 4/12/22 to Clarke J. Moynihan, 229 Main Street, Andover NJ 407821 re: Notice of Violation NJDEP File #PEA220001-1901-18-0003.2 – Block 29 Lot 2.02 – Block 3.02 Lot 1 – Andover Borough, Sussex County, N.J.

FORMAL APPLICATIONS: None.

OLD BUSINESS:

The Planning Board reviewed Ordinance #2022-8 – Introduced by the governing body on 4/11/22.

A MOTION was made by Mrs. Brothman, seconded by Mayor Morgan to approve ordinance #2022-8 entitled ""AN ORDINANCE TO REDESIGNATE AND AMEND SECTION 134-67, ENTITLED "CANNABIS, WHOLESALERS AND DISTRIBUTORS", OF CHAPTER 134, ENTITLED "ZONING", OF THE CODE OF THE BOROUGH OF ANDOVER, COUNTY OF SUSSEX, STATE OF NEW JERSEY." for adoption by the governing body. There was no comment. Upon roll call the following votes were cast: AYES: Morgan, Walter, Lane, Breitz and Brothman. NAYS: None. ABSTAIN: None. Motion carried.

NEW BUSINESS:

The Mayor reported that the cutoff rail station in Andover Township was granted 32.5 million dollars and is slated to open in 2027. He continued to report that the Route 206 Tunnel project is expected to start in 2026

AUDIENCE PARTICIPATION: None.

RESOLUTION:

A MOTION was made by Mayor Morgan, seconded by Mrs. Brothman to memorialize a Resolution for application PZ 1-2022 for Khoslu – Smokey Bear Showcase – Waiver of Site Plan – 128 Main Street – block 11 lot 7.01 – Zone C1 – decided on March 21, 2022.

A MOTION was made by Mr. Lane, seconded by Mrs. Brothman to adjourn the meeting. AYES: All in favor. NAYS: None. Motion carried.

Beth Brothman Board Secretary