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, FEBRUARY 28, 2022 AT THE BOROUGH HALL BEGINNING AT 7:00 P.M.

PRESENT: Daschko, Morgan, R. Smith, Lane, and Brothman

ABSENT: Breitz, DiRenzo, Walter, J. 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 November 15, 2021. Upon roll call the following votes were cast: AYES: Daschko, Morgan, Brothman. NAYS: None. ABSTAIN: Lane and R. Smith. Motion carried.

A MOTION was made by Mayor Morgan, seconded by Mrs. Brothman to approve the minutes and meeting held on December 20, 2021. Upon roll call the following votes were cast: AYES: Lane, Morgan, Brothman. NAYS: None. ABSTAIN: Daschko and R. Smith. Motion carried.

A MOTION was made by Mayor Morgan, seconded by Mrs. Brothman to approve the minutes and meeting held on January 24, 2022. Upon roll call the following votes were cast: AYES: Daschko, Morgan, R. Smith, Brothman. NAYS: None. ABSTAIN: Lane. Motion carried.

**AUDIENCE PARTICIPATION: None.** 

CORRESPONDENCE: None.

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FORMAL APPLICATIONS:

None.

#### OLD BUSINESS:

There was a brief discussion pertaining to the some of the applications completed by this board as the the docket has been very full for the last six months.

## **NEW BUSINESS:**

The Planning Board reviewed Ordinance #2022-3 – Introduced by the governing body on 2/14/22.

A MOTION was made by Mr. Smith, seconded by Mayor Morgan to approve ordinance #2022-3 entitled "AN ORDINANCE TO AMEND SECTION 134-67.3, ENTITLED "CANNABIS CULTIVATORS, MANUFACTURERS AND DELIVERERS PROHIBITED", OF CHAPTER 134-67, ENTITLED "CANNABIS, WHOLESALERS AND DISTRIBUTORS", OF THE CODE OF THE BOROUGH OF ANDOVER, COUNTY OF SUSSEX, STATE OF NEW JERSEY" for adoption by the governing body. Upon roll call the following votes were cast: AYES: Daschko, Morgan, R. Smith, Lane, Brothman. NAYS: None. ABSTAIN: None. Motion carried.

# **AUDIENCE PARTICIPATION: None.**

## **RESOLUTION:**

A MOTION was made by Mayor Morgan, seconded by Mrs. Brothman to memorialize a Resolution for application PZ 8-2021 for Sunn Kis - 28 Main Street – block 5 lot 6 - Zone C3 – decided on December 20, 2021. Upon roll call the following votes were cast: AYES: Lane, Morgan, Brothman. NAYS: None. ABSTAIN: Daschko and Smith. Motion carried.

A MOTION was made by Mayor Morgan, seconded by Mrs. Brothman to memorialize a Resolution for application PZ 07-2021 for Krishiv Realty - 165 Main Street – block 23 lot 6.01 - Zone C1 – decided on December 20, 2021. Upon roll call the following votes were cast: AYES: Lane, Morgan, Brothman. NAYS: None. ABSTAIN: Daschko and Smith. Motion carried.

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

Beth Brothman Board Secretary