

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 24, 2022 AT THE BOROUGH HALL BEGINNING AT 7:00 P.M.

PRESENT: Morgan, Mr. Smith, Breitz, Brothman, Daschko, DiRenzo

ABSENT: Walter, Lane and Mrs. Smith

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: Robert Smith, Class III
Beth Brothman, Class II
Jason Lane, Class IV

A MOTION was made by Mayor Morgan, seconded by Mr. Breitz to elect Jim Walter as Chairman of the Board. Upon roll call the following vote was cast: AYES: Morgan, R. Smith, Breitz, Brothman, Daschko and DiRenzo. NAYS: None. Motion carried.

A MOTION was made by Mayor Morgan, seconded by Mrs. Brothman to elect Heidi Daschko as Vice Chairman. Upon roll call the following vote was cast: AYES: Morgan, R. Smith, Breitz, Brothman, Daschko and DiRenzo. NAYS: None. Motion carried.

A MOTION was made by Mr. Smith, seconded by Mayor Morgan to name the N.J. Herald and the Sunday Herald as the official newspaper. Upon roll call the following vote was cast: AYES: Morgan, Breitz, Brothman, Daschko and DiRenzo. NAYS: R. Smith. Motion carried.

A MOTION was made by Mrs. Brothman, 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 vote was cast: AYES: Morgan, R. Smith, Breitz, Brothman, Daschko and DiRenzo. NAYS: None. Motion carried.

A MOTION was made by Mr. Breitz, seconded by Mr. Smith to appoint Beth Brothman as Board Secretary. Upon roll call the following vote was cast: AYES: Morgan, R. Smith, Breitz, Daschko and DiRenzo. NAYS: None. ABSTAIN: Brothman. Motion carried.

A MOTION was made by Mayor Morgan, seconded by Mr. Smith to appoint Jonathan N. Frodella of Laddey, Clark & Ryan LLP as Board Attorney. Upon roll call the following vote was cast: AYES: Morgan, R. Smith, Breitz, Brothman, Daschko and DiRenzo. NAYS: None. Motion carried.

A MOTION was made by Mayor Morgan, seconded by Mr. Smith to appoint Cory Stoner of H.E. Pellow & Associates as Board Engineer. Upon roll call the following vote was cast: AYES: Morgan, R. Smith, Breitz, Brothman, Daschko and DiRenzo. NAYS: None. Motion carried.

REGULAR MEETING:

The following minutes were tabled until the next regular meeting:
Minutes of the meeting held on November 15, 2021.
Minutes of the meeting held on December 20, 2021.

AUDIENCE PARTICIPATION: None.

FORMAL APPLICATIONS: None.

OLD BUSINESS: None.

NEW BUSINESS: None.

RESOLUTION: The following resolutions will be reviewed at the next regular meeting:

Resolution for application PZ 8-2021 for Sunn Kis - 28 Main Street – block 5 lot 6 - Zone C3
– decided on December 20, 2021

Resolution for application PZ 07-2021 for Krishiv Realty - 165 Main Street – block 23 lot
6.01 - Zone C1 – decided on December 20, 2021

Attorney Annual Report:

A MOTION was made by Mayor Morgan, seconded by Mr. Bretiz to approve the Attorney Annual Update of NJSA 40:55D-70.1 for 2021 Recommendations with the clerical change as recommended by Mayor Morgan. Upon roll call the following vote was cast: AYES: Walter, Morgan, Pearson, Breitz, Brothman, Daschko and Smith. NAYS: None. Motion carried.

AUDIENCE PARTICIPATION: None.

ANY OTHER BUSINESS: None.

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

Beth Brothman
Board Secretary