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, NOVEMBER 21ST, 2022 AT THE BOROUGH HALL BEGINNING AT 7:00 P.M.

PRESENT: Brothman, Daschko, Morgan, Lane, Breitz, Pearson and Wojcik

ABSENT: Messrs. Smith, DiRenzo and Walter.

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.

OATH of OFFICE: The following members were sworn into office:

Peter Pearson Class IV – Alt #1 – 1 year

Joanne Wojcik Class IV – 3 year

MINUTES:

A MOTION was made by Mr. Lane, seconded by Mayor Morgan to approve the minutes of the meeting held on September 10, 2022. Upon roll call the following votes were cast: AYES: Brothman, Daschko, Morgan, Lane. NAYS: None. ABSTAIN: Breitz, Pearson and Wojcik. Motion carried.

AUDIENCE PARTICIPATION: None.

CORRESPONDENCE: None.

FORMAL APPLICATIONS: None.

OLD BUSINESS: None.

NEW BUSINESS: None.

AUDIENCE PARTICIPATION: None.

RESOLUTIONS:

A MOTION was made by Mr. Lane, seconded by Mayor Morgan to memorialize a Resolution for PZ 04-2022 for Albert Parisella dba LHC LLC for Waiver of Site Plan at 5 Lenape Road Unit #5 – Gristmill Plaza, Andover NJ 07821 – block 24 lot 47 – Zone C1 – decided on October 17, 2022. Upon roll call the following votes were cast: AYES: Brothman, Daschko, Morgan, Lane. NAYS: None. ABSTAIN: Breitz, Pearson and Wojcik. Motion carried.

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

Beth Brothman Board Secretary