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 27, 2023 AT THE BOROUGH HALL BEGINNING AT 7:00 P.M.

**PRESENT**: DiRenzo (7:17), Pearson (7:17-7:18 p.m.), Breitz, Brothman, Wojcik, Daschko, and Morgan.

ABSENT:

Walter, Smith and Pearson (7:18)

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. Wojcik to approve the minutes of the meeting held on December 19, 2022. Upon roll call the following votes were cast: AYES: Breitz, Brothman, Wojcik, Daschko. NAYS: None. ABSTAIN: Daschko. Motion carried.

Review of the minutes of the meeting held on Monday, January 23, 2023 was tabled until the next regular meeting.

\*\*\*Mr. Pearson called into the meeting and exited \*\*\*

\*\*\*Mr. DiRenzo entered into the meeting \*\*\*

# **AUDIENCE PARTICIPATION: None.**

**CORRESPONDENCE**: presented and placed on file as necessary

Engineering Review – Completeness – Site Plan and Conditional Uses Variance Application for North
Jersey Cannabis Club LLC

FORMAL APPLICATIONS:

None.

#### **OLD BUSINESS:**

Attorney Annual Report: tabled from 01/23/23 meeting

A MOTION was made by Mayor Morgan, seconded by Mrs. Brothman to approve the Attorney Annual Report as per NJSA 40:55D-70.1 for 2022. Upon roll call the following votes were cast: AYES: DiRenzo, Breitz, Brothman, Wojcik, Daschko. NAYS: None. ABSTAIN: None. Motion carried.

## **NEW BUSINESS:**

Zoning Officer Report:

A MOTION was made by Mrs. Brothman, seconded by Mayor Morgan to approve the zoning officer Upon roll call the following votes were cast: AYES: DiRenzo, Breitz, Brothman, Wojcik, Daschko. NAYS: None. ABSTAIN: None. Motion carried. report as presented.

The Mayor explained to the board that resolutions of support are being sought from the Council to obtain the licensing for cannabis. A cannabis committee has been assembled and will review these requests.

## **AUDIENCE PARTICIPATION: None.**

### **RESOLUTION:**

A MOTION was made by Mr. Breitz, seconded by Mrs. Wojcik to memorialize a Resolution for application PZ 05-2022 for Buddy's Dispensary – 203 Main Street – block 23 lot 20 – Zone C1 – decided on January 23, 2023. Upon roll call the following votes were cast: AYES: DiRenzo, Breitz, Brothman, Wojcik, Daschko. NAYS: None. ABSTAIN: None. Motion carried.

A MOTION was made by Mrs. Wojcik, seconded by Mr. Breitz to memorialize a Resolution for application PZ 02-2022 for Clarke J. Moynihan Landscaping and Construction – 229 Main Street – block 29 lot 2.01 – Zone C1 decided on January 23, 2023. Upon roll call the following votes were cast: AYES: DiRenzo, Breitz, Brothman, Wojcik, Daschko. NAYS: None. ABSTAIN: None. Motion carried.

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

Beth Brothman Board Secretary