ANDOVER TOWNSHIP LAND USE BOARD ANDOVER MUNICIPAL BUILDING 134 Newton-Sparta Road, Newton, NJ 07860 AGENDA January 17, 2012 7:30 p.m.

CALL TO ORDER:

FLAG SALUTE:

ROLL CALL:

OPEN PUBLIC MEETINGS ACT NOTICE: This is an open public meeting of the Andover Township Land Use Board. Notice of this meeting was given in accordance with the Open Public Meetings Act, Chapter 231, Public Law 85. The rules are generally as stated on the agenda.

RULES: No new cases after 9:30 p.m. or testimony after 10:00 p.m. Comments from the public are limited to 5 minutes per item. Transcript requests to be in writing with check for 100% of costs. Material for the meeting is to be filed fourteen days before the next meeting once it has been heard for completeness. Individuals or members of a partnership must be present at the meeting or be represented by an Attorney. Testimony is under oath. False testimony constitutes perjury.

MINUTES: *Minutes of the Andover Township Land Use Board Special Reorganization Meeting Held January 3, 2012*

Minutes of the Andover Township Land Use Board Special Meeting Held January 3, 2012

RESOLUTIONS:

A-9-11-01, *Extension Requests*, 08P-744FMA, Ballantine Woods, LLC, Final Subdivision, C Variance, Phase A; and P-699-04, Ballantine Woods, LLC, Preliminary Subdivision – Phase B, Block 6 Lot 3.02 and Block 7, Lots 10, 10.02, and 10.03

2011 Andover Township Zoning Board of Adjustment Annual Report and Recommendations for Zoning Ordinance Amendments or Revisions

COMPLETENESS REVIEW: There are no applications scheduled.

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HEARINGS: A-11-11-1, Jason and Laura O'Brien, "C" Variance, Block 137 Lot 1 - Deemed complete on December 6, 2011

A-12-11-01, Malkin, Kenneth. Amended Preliminary and Final Site Plan, Block 126, Lot 5.02. [Amends P-706-05] - Deemed complete on December 20, 2011

UPCOMING MEETINGS: February 7, 2012 and February 21, 2012

PUBLIC PORTION:

VOUCHERS:

OLD/NEW BUSINESS: Appointment of Special Conflict Counsel

Land Use Department Procedures

ADJOURNMENT: