

FRANKLIN TOWNSHIP LAND USE BOARD
REGULAR MEETING MINUTES
March 7, 2012

FLAG SALUTE:

The Franklin Township (Warren County) Land Use Board met for their regular meeting on Wednesday, March 7, 2012 at the Franklin Township Municipal building at 2093 Rt. 57, Broadway, NJ 08808. Mayor B. Butler called the meeting to order at 7:55 p.m. and declared all aspects of the Open Public Meeting Act had been met by posting notice of this meeting on the bulletin board in the Municipal Building and notifying the Municipal Clerk. Advertisement of notice was placed in the Star Gazette of Hackettstown, NJ and the Express Times of Easton, Pa.

ROLL CALL:

Members Present: Mayor Butler, Ms. Payne, Mr. Santini, Mr. Van Saders, Mr. Sigler, Ms. Kantor

Members Absent: Mr. Corde, Mr. Hart, Mr. Meltzer, Mr. Onembo, Mr. Tietz, Mr. Schnorrbusch, Mr. Banes

Also Present: Engineer M. Finelli, Attorney R. Schneider

MINUTES:

Minutes of the January 4, 2012 and February 1, 2012 regular meetings.

A motion to approve the January 4, 2012 minutes was made by Mr. Santini, seconded by Mr. Van Saders, Vote: Santini, Van Saders, Butler, Payne, Kantor - Ayes, 0 - Nay, 0 - Abstain, motion carried.

A motion to approve the February 1, 2012 minutes was made by Mr. Sigler, seconded by Mr. Santini, Vote: Sigler, Santini, Butler, Kantor - Ayes, 0 - Nay, 0 - Abstain, motion carried.

CORRESPONDENCE: None

RESOLUTIONS:

1. Docket 2011-05 - Alethea Cleantech Advisors LLC. Resolution of denial for a Variance & Preliminary & Final Major Site Plan application for a Solar Farm located at Block 39 Lot 5 and 5.13.
Eligible to Vote: Corde, Meltzer, Onembo, Schnorrbusch, Tietz, Kantor, Banes. This resolution was tabled to the March 21, 2012 workshop meeting due to lack of quorum.

COMPLETENESS ITEMS:

1. Docket 2012-01 - ADPP Enterprises, Inc. First Completeness Review for Amended Preliminary and Final Site Plan approval, with bulk Variance relief for Block 36, Lots 12, 15 & 17. Due to lack of quorum this application has

been carried to the March 21, 2012 workshop meeting without further notice being given. Due to a conflict Attorney M.. Garofalo will be representing the Land Use Board for this application.

2. Docket 2012 - 02 - Jason Petty - Completeness Review for Variance application for Block 58 Lot 11. Due to lack of quorum this application has been carried to the March 21, 2012 workshop meeting without further notice being given.

DISCUSSION ITEMS:

1. Ordinance review for Ordinance No. 2012-05 amending the Land Use ordinance of the township of Franklin to update submission requirements for applications for development. Engineer M. Finelli briefly explained the ordinance to the Land Use Board members. A motion to approve Ordinance No. 2012-05 was made by Mayor Butler, seconded by Mr. Santini, Vote: Butler, Santini, Payne, Van Sadlers, Sigler, Kantor - Ayes, 0 - Nay, 0 - Abstain, motion carried.

PUBLIC COMMENT: None

BILL LIST: A motion to approve vouchers for payment was made by Mr. Van Sadlers, seconded by Mr. Sigler, all ayes motion carried.

ADJOURNMENT: 8:50 p.m.

With no further business before the board and no public comment offered a motion to adjourn was made by Ms. Payne, seconded by Ms. Kantor, all ayes motion carried.

Respectfully Submitted,

Margaret Housman, Secretary
Franklin Township Land Use Board