## FRANKLIN TOWNSHIP LAND USE BOARD MINUTES REGULAR MEETING MINUTES May 2, 2012

# FLAG SALUTE:

The Franklin Township (Warren County) Land Use Board met for their regular meeting on Wednesday, May 2, 2012 at the Franklin Township Municipal building at 2093 Rt. 57, Broadway, NJ 08808. Vice Chairman J. Tietz called the meeting to order at 7:40 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. Corde, Mr. Tietz, Mr. Santini, Mr. Onembo, Mr. Sigler, Mr. Schnorrbusch, Ms. Kantor Members Absent: Mr. Meltzer, Mr. Banes, Mr. Hart, Mr. Van Saders Also Present: Attorney R. Schneider, Engineer M. Finelli, Planner J. Kyle

#### CORRESPONDENCE: None

MINUTES: Minutes from the April 4, 2012 meeting.

A motion to approve the minutes of the April 4, 2012 meeting was made by Mr. Corde, seconded by Mayor Butler, Vote: Corde, Butler, Onembo, Santini, Tietz, Schnorrbusch, Kantor - Ayes, 0 - Nay, 0 - Abstain, all ayes motion carried.

## **RESOLUTIONS:**

 Docket 2012-01 - ADPP Enterprises, Inc. Resolution of approval for Amended Preliminary and Final Site Plan approval, with bulk Variance Relief for Block 36 Lots 12, 15 & 17. Eligible to Vote: Corde, Onembo, Santini, Tietz, Van Saders, Sigler, Schnorrbusch, Kantor, Banes A motion to approve with changes to condition #6 as discussed was made by Mr. Corde, seconded by Mr. Onembo, Vote; Corde, Onembo, Butler, Santini, Tietz, Schnorrbusch, Kantor - Ayes, 0 - Nay, 0 - Abstain, motion carried.

## PUBLIC HEARING & DISCUSSION ITEMS:

 Docket 2011-10 - ISE Farms Solar Farm/Moncada NJ Solar 201, LLC Public hearing for Preliminary and Final Major Site Plan application for Block 26 Lots 16 & 17 and Block 27 Lot 2. Due to lack of quorum for the "D" Variance this application will be carried to the May 16<sup>th</sup> 2012 workshop meeting without further notice being required.

BILL LIST: A motion to approve vouchers submitted for payment was made by

Mr. Corde, seconded by Mayor Butler, all ayes motion carried.

PUBLIC COMMENT: None

ADJOURNMENT: 8:00 p.m.

With no further business before the board and no public comment offered the meeting was adjourned.

Respectfully Submitted,

Margaret Housman, Secretary Franklin Township Land Use Board