

FRANKLIN TOWNSHIP LAND USE BOARD
REGULAR MEETING MINUTES
August 8, 2012

FLAG SALUTE:

The Franklin Township (Warren County) Land Use Board met for their regular meeting on Wednesday, August 8, 2012 at the Franklin Township Municipal building at 2093 Rt. 57, Broadway, NJ 08808. Chairman H. Meltzer called the meeting to order at 7:00 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, Mr. Santini, Mr. Van Saders, Mr. Sigler, Mr. Meltzer, Mr. Banes, Mr. Schnorrbusch (7:10)
Members Absent: Mr. Hart, Ms. Payne, Ms. Kantor, Mr. Tietz, Mr. Corde
Also Present: Engineer M. Finelli, Attorney D. Soloway

CORRESPONDENCE: None

COMPLETENESS ITEMS:

1. Docket 2012-04 - Asbury Graphite Mills, Inc. Completeness review for a Use Variance and Bulk Variance application for Block 54 Lot 26 located at 409 Old Main Street. The applicant was represented by Attorney M. Selvaggi. Engineer M. Finelli recommended completeness on the Variance portion of the application only. A motion to deem the application complete was made by Mr. Sigler, seconded by Mr. Santini, Vote: Sigler, Santini, Van Saders, Meltzer, Schnorrbusch - Ayes, 0 - Nay, Butler - Abstained, motion carried. Mr. M. Blaszkka gave a brief view of the application for the board. Mr. Santini stepped down at this time.

EXECUTIVE SESSION: 7:45 p.m. - 8:10 p.m. to discuss Pending Litigation.

The Franklin Township Land Use Board adopted this resolution in order to enter into Executive Session at 7:45 p.m. in order to discuss the status of the pending litigation with Alethea Cleantech Advisors, LLC.

WHEREAS, N.J.S. 2:4-12, Open Public Meeting Act, permits the exclusion of the public hearing from a meeting in certain circumstances: and

WHEREAS, N.J.S. this body is of the opinion that such circumstances existed:
Executive Session continued:

NOW, THEREFORE BE IT RESOLVED by the Land Use Board of the Township of Franklin, County of Warren, State of New Jersey as follows:

1. The public shall be excluded from discussion of the hereinafter specified

subject matters:

2. The general nature of the subject matter to be discussed is as follows: Alethea Cleantech Advisors, LLC.
3. It is anticipated at this that the above matter will be made public when the need for confidentiality no longer exists.
4. This resolution shall take effect immediately.

A motion was made at 8:10 p.m. to exit executive session and return to public session. A motion by Mayor Butler seconded by Mr. Meltzer all ayes motion carried.

PUBLIC COMMENT: No public comment was offered.

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

ADJOURNMENT: 8:15 p.m.

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

Respectfully Submitted,


Margaret Housman, Secretary