

FRANKLIN TOWNSHIP LAND USE BOARD
MEETING MINUTES
April 3, 2013

FLAG SALUTE:

CALL TO ORDER: Statement of compliance.

The Franklin Township (Warren County) Land Use Board met for their regular meeting on Wednesday, April 3, 2012 at the Franklin Township Municipal building at 2093 Rt. 57, Broadway, NJ 08808. Chairman H. Meltzer called the meeting to order at 7:35 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. Meltzer, Ms. Payne, Mr. Santini, Mr. Tietz, Mr. Van Sadlers, Mr. Sigler

Members Absent: Mr. Corde, Mr. Hart, Mr. Onembo, Mr. Schnorrbusch, Ms. Kantor, Mr. Banes

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

MINUTES: Minutes from the December 5, 2012 meeting.

A motion to approve the meeting minutes of December 5, 2012 was made by Mr. Tietz, seconded by Mr. Van Sadlers, Vote: Tietz, Van Sadlers, Butler, Meltzer, Santini, Sigler – Ayes, 0 – Nay, 0 – Abstain, all ayes motion carries.

COMPLETENESS ITEMS:

1. Docket 2013- 02 – Asbury Graphite Mill, Inc. – Second completeness review for a Preliminary and Final Site Plan application for Block 54 Lot 26 located on Old Main Street Asbury. A motion to deem the Application incomplete was made by Mr. Meltzer, seconded by Mr. Tietz, Vote: Meltzer, Tietz, Santini, Van Sadlers, Sigler – Ayes, 0 – Nay, Butler, Payne – Abstained, all ayes motion carries. Mr. Santini stepped down at this time.
2. Docket 2013- 01 – S. Santini – Second completeness review for a Minor Subdivision application for Block 41 Lot 10 located on Good Springs Road. A motion to deem the application complete was made by Mr. Tietz, seconded by Mayor Butler, Vote: Tietz, Butler, Meltzer, Payne, Van Sadlers, Sigler – Ayes, 0 – Nay, 0 – Abstain, all ayes motion carries.

PUBLIC HEARING & DISCUSSION ITEMS:

1. Docket 2013-01 – S. Santini – Public hearing for a Minor Subdivision application for Block 41 Lot 10 located on Good Springs Road. The

applicant was represented by Engineer L. Brill. Attorney R. Schneider swore in applicant Engineer L. Brill, who reviewed her credentials for the board. Ms. Brill reviewed her site visit on Lot 10 and on new lot 10.07. Ms. Brill reviewed the wetlands report for the site dated February 18, 2013. Ms. Brill reviewed the variances for the board and addressed Mr. Finelli's letter dated March 1, 2013.

Public Comment: No public comment was offered.

A motion to grant Minor Subdivision approval with Variance relief was made by Mayor Butler seconded by Mr. Meltzer, Vote: Butler, Meltzer, Payne, Tietz, Van Sadlers, Sigler – Ayes, 0 – Nay, 0 – Abstain, all ayes motion carries.

PUBLIC COMMENT: No public comment was offered.

VOUCHERS:

A motion to approve vouchers submitted for payment was made by Mr. Meltzer, seconded by Mr. Tietz, all ayes motion carries.

EXECUTIVE SESSION: 8:15 – 8:30 p.m. Discuss pending litigation.

The Franklin Township Land Use Board adopted this resolution in order to enter into Executive Session at 7:40 p.m. in order to discuss the status of 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 time 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 8:30 p.m. to exit executive session and return to public session.

A motion by Mr. Tietz, seconded by Mr. Van Sadlers all ayes motion carried.

ADJOURNMENT: 8:30 p.m.

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

Respectfully Submitted,

Margaret Housman, Secretary

