FRANKLIN TOWNSHIP LAND USE BOARD MEETING MINUTES July 10, 2013, 7:30 p.m.

FLAG SALUTE:

The Franklin Township (Warren County) Land Use Board met for their regular meeting on Wednesday, July 10, 2013 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 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, Mr. Onembo, Mr. Santini, Mr. Tietz, Mr. Sigler, Ms. Kantor, Mr. Banes Members Absent: Mr. Hart, Ms. Payne, Mr. Van Saders, Mr. Schnorrbusch Also Present: Attorney R. Schneider, Engineer M. Finelli

MINUTES: Minutes from the June 5, 2013 meeting. A motion to approve the June 5, 2013 minutes as written was made by Mr. Banes, seconded by Mayor Butler, Vote: Banes, Butler, Santini – Ayes, 0 – Nay, 0 – Abstain, all ayes motion carried.

RESOLUTION:

RLL Enterprises, LLC Block 51 Lot 4 – Resolution for extension request for Final Major Subdivision approval.
 Eligible to Vote: Onembo, Tietz, Butler, Van Saders, Meltzer, Santini, Sigler, Schnorrbusch, Kantor.
 A motion to grant an extension was made by Mr. Sigler, seconded by Mr. Onembo, Vote: Sigler, Onembo, Tietz, Butler, Meltzer, Santini, Kantor – Ayes, 0 – Nay, 0 – Abstain, all ayes motion carried.

COMPLETENESS ITEMS:

1. Asbury Grist Mill Restoration Project – Site Plan application with Variance relief for Block 55 Lot 1 & 2. The applicant was represented by Attorney and trustee P. Banta and Engineer C. Nusser. Mayor Butler stepped down for the application as well as Mr. Meltzer and Mr. Banes. Attorney P. Banta briefly described the Phase I project as well as grounds and parking. Engineer M. Finelli reviewed his report dated July 8, 2013. Waivers granted per the review letter were as follows: 15, 19, 36, 37, 42, 43, 10. The tree plantings will be discussed at the public hearing. Mr. Tietz suggested the applicant provide uses

for the approval phase I and future phases. A motion to deem the application incomplete with waivers granted for completeness purposes was made by Mr. Onembo, seconded by Mr. Santini, Vote: Onembo, Santini, Tietz, Sigler, Kantor – Ayes, 0 – Nay, 0 – Abstain, all ayes motion carried.

DISCUSSION ITEMS:

- 1. 55 Edison Road, LLC Extension request for amended Preliminary Major Subdivision approval for Block 26 Lot 18. The applicant did not require an extension at this time there was a year left of his current approval. Mr. Sigler stepped down from the board at this time.
- 2. Hayde Minor Subdivision Extension request for Minor Subdivision approval for Block 46 Lot 22. A motion to grant an extension of the time period to file the required deeds of Minor Subdivision approval is extended to January 10, 2014 was made by Mr. Meltzer, seconded by Mayor Butler, Vote: Meltzer, Butler, Onembo, Santini, Tietz, Kantor, Banes Ayes, 0 Nay, 0 Abstained, motion carried. Mr. Sigler returned to the board at this time.

PUBLIC COMMENT: No public comment was offered.

VOUCHERS:

A motion to approve vouchers submitted for payment was made by Ms. Kantor, seconded by Mr. Tietz, all ayes motion carried.

ADJOURNMENT: 9:10 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