

FRANKLIN TOWNSHIP LAND USE BOARD
MEETING MINUTES
WORKSHOP MEETING
FEBRUARY 19, 2014

The Franklin Township (Warren County) Land Use Board met for their workshop meeting on Wednesday, February 19, 2014 at the Franklin Township Municipal building at 2093 Rt. 57, Broadway, NJ 08808. Chairman H. Meltzer called the meeting to order at 7:42 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. Onembo, Mr. Santini, Mr. Meltzer, Mr. Van Sadlers, Mr. Banes

Members Absent: Mr. Sigler, Mr. Schnorrbusch, Mr. Hart

Also Present: Attorney R. Schneider, Planner J. Kyle

MINUTES: Minutes from the January 8, 2014 meeting.

A motion to approve the minutes from the January 8, 2014 meeting was made by Mr. Meltzer, seconded by Mr. Van Sadlers, Vote: Meltzer, Van Sadlers, Banes, Onembo, Butler, Santini – Ayes, 0 – Nay, 0 – Abstain, all ayes motion carried.

RESOLUTIONS:

1. Docket #2013-Hayde – Resolution for an extension for the filing of a Minor Subdivision deed relating to property located at Block 46, Lot 22.
A motion to approve was made by Mr. Onembo, seconded by Mr. Santini, Vote: Onembo, Santini, Butler, Van Sadlers, Meltzer, Sigler, Banes – Ayes, 0 – Nay, 0 – Abstain, all ayes motion carried.
2. Asbury Graphite LLC – Revise resolution request regarding bonding.
The applicant was represented by Mark Blaszk. Mr. Blaszk made a request to waive the performance bond. Attorney R. Schneider explained private and public improvements and performance bonds (see Engineer's letter dated February 5, 2014) Mr. Onembo asked how do we insure everything is done in detail and followed through.
Attorney R. Schneider stated that we would grant the waiver from the performance fee not the inspection fees to the satisfaction of the Board's Engineer who would defer the determination of certificate of occupancy.
A motion to waive performance bonding was made by Mr. Onembo, seconded by Mr. Banes, Vote: Onembo, Banes, Butler, Van Sadlers, Meltzer, Santini, Sigler – Ayes, 0 – Nay, 0 – Abstain, all ayes motion carried.

3. Masterplan re-examination discussion, Planner J. Kyle outlined the goals and objectives of the Masterplan re-examination report.

PUBLIC COMMENT: No public comment was offered.

ADJOURNMENT: 8:30 p.m.

With no further business before the board and no public comment offered a motion to adjourn was made by Mr. Onembo, seconded by Mr. Van Saders, all ayes motion carried.

Respectfully Submitted,

Margaret Housman, Secretary