

FRANKLIN TOWNSHIP LAND USE BOARD
MEETING MINUTES
WORKSHOP MEETING
APRIL 16, 2014

The Franklin Township (Warren County) Land Use Board met for their Workshop meeting on Wednesday, April 16, 2014 at the Franklin Township Municipal building at 2093 Rt. 57, Broadway, NJ 08808. Chairman H. Meltzer called the meeting to order at 7:32 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.

OATH OF OFFICE: Attorney S. Tombalakian swore in new board member Mr. M. Ferri, Alternate #3.

ROLL CALL:

Members Present:

Mayor Butler, Mr. Meltzer, Mr. Van Saders, Mr. Santini, Ms. Kantor, Mr. Sigler, Mr. Banes, Mr. Ferri

Members Absent: Mr. Onembo, Mr. DeAngelis, Mr. Hart

Also Present: Engineer M. Finelli, Attorney S. Tombalakian, Planner J. Kyle

MINUTES: Minutes from the February 19, 2014 meeting.

A motion to approve the minutes from the February 19, 2014 meeting was made by Mayor Butler, seconded by Mr. Van Saders, Vote: Butler, Van Saders, Santini, Meltzer, Banes – Ayes, 0 – Nay, 0 – Abstain, all ayes motion carried.

DISCUSSION & PUBLIC HEARING ITEMS:

1. Masterplan re-examination report – Planner J. Kyle reviewed the objectives and goals of the re-examination report.

RESOLUTION:

1. Memorializing resolution of the Land Use Board of the Township of Franklin approving the Master Plan report.
A motion to approve was made by Mr. Meltzer, seconded by Mr. Van Saders, Vote: Meltzer, Van Saders, Butler, Santini, Kantor, Sigler, Banes, Ferri – Ayes, 0 – Nay, 0 – Abstain, all ayes motion carried.

PUBLIC COMMENT: No public comment was offered.

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

ADJOURNMENT: 8:03 p.m.

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

Respectfully Submitted,

Margaret Housman, Secretary
Franklin Township Land Use Board