

FRANKLIN TOWNSHIP LAND USE BOARD
MEETING MINUTES
JANUARY 6, 2016

FLAG SALUTE:

The Franklin Township (Warren County) Land Use Board met for their regular meeting on Wednesday, January 6, 2016 at the Franklin Township Municipal building at 2093 Rt. 57, Broadway, NJ 08808. Secretary M. Housman called the meeting to order at 7:30 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: Oath of office for existing members.

Attorney R. Schneider administered the oath of office to Mayor Butler, Mr. Onembo, Mr. DeAngelis, Mr. Banes, Mr. Ferri.

ROLL CALL:

Present: Mayor Butler, Mr. Onembo, Mr. DeAngelis, Mr. Van Sadlers, Mr. Santini, Ms. Kantor, Mr. Banes, Mr. Ferri

Absent: Mr. Meltzer, Mr. Sigler

Also Present: Attorney R. Schneider

REORGANIZATION OF THE BOARD:

Secretary M. Housman called for the nomination of the Land Use Board Chairman.

A motion was made by Mr. Van Sadlers, seconded by Mayor Butler to nominate Mr. Meltzer as Land Use Board Chairman, no additional nominations were made.

A motion to close was made by Mayor Butler, seconded by Mr. Onembo,

Vote: Van Sadlers, Butler, Onembo, DeAngelis, Santini, Kantor, Banes, Ferri – Ayes, 0 – Nay, 0 – Abstain, all ayes motion carried.

Secretary M. Housman called for the nomination of the Land Use Board Vice Chairman:

A motion was made by Mayor Butler, seconded by Mr. Santini to nominate Mr. Van Sadlers as Land Use Board Vice Chairman, no additional nominations were made. A motion

to close was made by Mayor Butler, seconded by Mr. Onembo Vote: Butler, Santini, Onembo, DeAngelis, Van Sadlers, Kantor, Banes Ferri – Ayes, 0 – Nay, 0 – Abstain, all ayes motion carried. Mr. Van Sadlers assumed the position as Chairman for the remainder of the meeting.

Appointments:

Appointment of the Land Use Board Secretary:

A motion was made by Mr. Onembo, seconded by Mr. Ferri, to re-appoint

Margaret Housman as Land Use Board Secretary, Vote: Onembo, Ferri, Butler, DeAngelis, Van Sadlers, Santini, Kantor, Banes – Ayes, 0 – Nay, 0 – Abstain, all ayes motion carried.

A motion to approve the resolution authorizing contracts with Richard Schneider, Esq. of Vogel, Chait, Dollins & Schneider as Attorney; Michael Finelli, P.E. of Finelli Consulting Engineers as Engineer; James Kyle P.P. of Kyle Planning and Design LLC as Planner for Professional Services for 2016.

A motion to approve was made by Mayor Butler, seconded by Mr. Van Saders, Vote: Butler, Van Saders, Onembo, DeAngelis, Santini, Kantor, Banes, Ferri - Ayes 0 – Nay, 0 – Abstain, all ayes motion carried.

The Express Times and the Star Gazette were adopted as the official Newspaper designated for sunshine law notices. A motion to approve was made by Mr. Onembo, seconded by Ms. Kantor, all ayes motion carried.

A motion to adopt the 2016 Land Use Board regular and workshop schedule with changes as discussed was made by Mr. DeAngelis, seconded by Ms. Kantor, all ayes motion carried.

Minutes: Minutes from the December 2, 2015 meeting.

A motion to approve the minutes from the December 2, 2015 meeting was made by Mr Onembo, seconded by Mr. Ferri, Vote: Onembo, Ferri, Van Saders – Ayes, 0 – Nay, 0 – Abstain, all ayes motion carried.

RESOLUTION:

1. Docket# 2015-08- Sun Energy, LLC/Posh Auto – Resolution for a Minor Site Plan and Use Variance application for Block 30 Lot 35.
Eligible to Vote: Onembo, Meltzer, Van Saders, Sigler, Ferri.
A motion to approve was made by Mr. Onembo, seconded by Mr. Ferri, Vote: Onembo, Ferri, Van Saders, Ferri – Ayes – 0, 0 – Nay, 0 – Abstain, all ayes motion carried.

PUBLIC COMMENT:

Ms. Marsha Colaluce requested additional information regarding variances for the site Attorney R. Schneider explained the variances and board on board fencing.

BILL LIST: A motion to approve vouchers submitted for payment was made by Mr. Ferri, seconded by Mr. DeAngelis, all ayes motion carried.

ADJOURNMENT: 7:50 p.m.

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

Respectfully Submitted,

Margaret Housman, Secretary

