

FRANKLIN TOWNSHIP LAND USE BOARD  
MINUTES  
December 1, 2010

FLAG SALUTE:

The Franklin Township (Warren County) Land Use Board met for their regular meeting on Wednesday, December 1, 2010 at the Franklin Township Municipal building at 2093 Rt. 57, Broadway, NJ 08808. Board member G. Corde called the meeting to order at 7:40 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 Blaszk, Mr. DeAngelis, Mr. Corde, Mr. Hart, Mr. Van Sad, Mr. Santini, Mr. Onembo, Mr. Sigler, Mr. Schnorrbusch, Mr. Tietz (8:00 p.m.)

Members Absent: Mr. Meltzer

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

CORRESPONDENCE: None

MINUTES: Minutes from the November 3, 2010 meeting.

A motion to approve the minutes of the November 3, 2010 meeting as written was made by Mr. Van Sad, seconded by Mr. Santini, Vote: Van Sad, Santini, Blaszk, Onembo, Sigler - Ayes, 0 - Nay, 0 - Abstain, motion carried.

COMPLETENESS ITEMS:

1. Docket # 2010-04 - Ronald Sigler - Minor Subdivision for Block 45 Lot 25.  
The applicant stepped down from the board at this time.  
The applicant requested waivers for the following checklist items #4, #23 and #26 of the Engineer's report dated November 24, 2010. A motion to grant waivers for checklist Items #4, #23 and #26 was made by Mr. DeAngelis, seconded by Mr. Corde, Vote: DeAngelis, Corde, Blaszk, Hart, Van Sad, Santini, Onembo, Schnorrbusch - Ayes, 0 - Nay, 0 - Abstained, motion carried.

A motion to deem the application complete was made by Mayor Blaszk, seconded by Mr. DeAngelis, Vote: Blaszk, DeAngelis, Corde, Hart, Van Sad, Santini, Onembo, Schnorrbusch - Ayes, 0 - Nay, Tietz - Abstained, motion carried.

Mr. Tietz took over as Chairman at this time.

Mr. Santini stepped down and left the room at this time.

Mr. Sigler returned to the board at this time.

EXECUTIVE SESSION: 8:45 p.m. - 9:13 p.m.

The Franklin Township Land Use Board adopted this resolution in order to enter into Executive Session at 8:45 p.m. in order to interview James Kyle of Kyle Planning and Design.

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: Interview for Land Use Board Planner.
3. It is anticipated 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 9:13 p.m. to exit executive session and return to public session. Motion by Mayor Blaszkowski, seconded by Mr. Sigler all ayes motion carried.

A motion to retain James Kyle of Kyle Planning and Design for 2011 was made by Mr. Tietz, seconded by Mr. Sigler, Vote: Tietz, Sigler, DeAngelis, Corde, Hart, Van Saders, Onembo, Schnorrbusch - Ayes, 0 - Nay, Santini, Blaszkowski - Abstained, motion carried.

BILL LIST:

A motion to approve vouchers submitted for payment was made by Mr. Corde seconded by Mayor Blaszkowski, all ayes motion carried.

PUBLIC COMMENT: No public comment was offered.

ADJOURNMENT: 9:30 p.m.

With no further business before the board and no further public comment offered the meeting was adjourned. A motion to adjourn was made by Mr. Tietz, seconded by Mr. Corde, all ayes motion carried.

Respectfully Submitted,

Margaret Housman, Secretary



