# FRANKLIN TOWNSHIP LAND USE BOARD MEETING MINUTES January 9, 2019

# FLAG SALUTE:

The Franklin Township (Warren County) Land Use Board met for their regular meeting on Wednesday, December 9, 2018 at the Franklin Township Municipal building at 2093 Route 57, Broadway, NJ 08808. Secretary Margaret Housman called the meeting to order at 7:32 p.m. and declared all aspects of the Open Public Meetings 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 posted 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 swore in existing members Mayor DeAngelis, Mr. Ferri, Mr. Onembo, Mr. Banes

## **ROLL CALL:**

Members Present: Mayor DeAngelis, Mr. Onembo, Mr. Ferri, Mr. Meltzer, Mr. Van Saders, Mr. Santini, Mr. Sigler, Ms. Kantor, Mr. Corde, Mr. Banes

Members Absent: None

Also Present: Attorney R. Schneider, Engineer M. Finelli, Planner J. Kyle

# REORGANIZATION OF THE BOARD:

Secretary M. Housman called for the nomination of the Land Use Board Chair. A motion was made by Mr. Corde seconded by Ms. Kantor to nominate Mr. Meltzer as Land Use Board Chairman, no additional nominations were made nominations were closed. Vote: Corde, Kantor, DeAngelis, Onembo, Ferri, Van Saders, Meltzer, Santini, Sigler, Banes – Ayes, 0 – Nay, 0 – Abstain, all ayes motion carried.

Chairman H. Meltzer called for the nomination of the Land Use Board Vice Chairman. A motion was made by Mr. Onembo, seconded by Mr. Santini to nominate Mr. Van Saders as Land Use Board Vice Chairman, no additional nominations were made, nominations were closed. Vote: Onembo, Santini, Corde, Kantor, DeAngelis, Ferri, Meltzer, Van Saders, Sigler, Banes – Ayes, 0 – Nay, 0 – Abstain, all ayes motion carried.

### Appointments:

A motion to approve the resolution authorizing contracts with Richard Schneider, Esq. of Vogel, Chait, Collins & Schneider as Attorney; Michael Finelli, P.E. of Finelli Consulting Engineers as Engineer; James Kyle P.P. of Kyle & McManus Associates as Planner for

Professional Services for 2019.

A motion to approve was made by Mr. Corde, seconded by Mr. Van Saders, Vote: Corde, Van Saders, DeAngelis, Onembo, Ferri, Meltzer, Santini, Sigler, Kantor, Banes – Ayes, O – Nay, O – Abstain, all ayes motion carried.

A motion to appoint Margaret Housman as Land Use Board Secretary was made by Mr. Meltzer, seconded by Mr. Ferri, Vote: Meltzer, Ferri, DeAngelis, Onembo, Van Saders, Santini, Sigler, Corde, Kantor, Banes - Ayes, O – Nay, O – Abstained, all ayes motion carried.

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

A motion to adopt the 2019 Land Use Board regular and workshop schedule was made by Mr. Meltzer, seconded by Mr. Van Saders, all ayes motion carried.

MINUTES: Minutes from the November 7, 2018 meeting.

A motion to approve was made by Mr. Corde, seconded by Ms. Kantor, Vote: Corde, Kantor, DeAngelis, Onembo, Santini, Sigler, Ferri – Ayes, 0 – Nay, 0 – Abstained, all ayes motion carried.

### **DISCUSSION ITEMS:**

- 1. Asbury Graphite Conceptual plan for Block 54 Lot 30.06 located at 22 Kitchen Road. The applicants presenting the proposed plan were Mark Blaszka and owner Steve Riddle.
- 2. Conceptual plan for a farm Brewery for Block 45 Lot 57 located on Mt. View Road. Board member S. Santini stepped down for the concept plan. The applicant was Michael Kuderka.

PUBLIC COMMENT: No public comment was offered. Mr. Santini returned to the board.

BILLS: A motion to pay the bills submitted for payment was made by Mr. Corde, seconded by Mr. Sigler, all ayes motion carried.

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. Sigler, seconded by Mr. Van Saders, all ayes motion carried.

Respectfully Submitted

Margaret Housman, Secretary