

**FRANKLIN TOWNSHIP LAND USE BOARD
MINUTES
JANUARY 22, 2020
7:30 PM
202 SIDNEY ROAD, PITTSTOWN, NEW JERSEY 08867**

Regular meeting began at 7:50pm.

Old Business: Approval of December 11, 2019 minutes

Approval of the December 11, 2019 minutes will be carried to the next meeting due to a few additions that needed to be made.

Approval of 1-22-20 Bill list:

Motion to approve: Dave Dallas Second: Ken Weiss

Roger Soltys	yes	Mike Chabra	yes	Jennifer Fisher	yes
Ken Weiss	yes	Dave Dallas	yes	Phil Koury	yes
Alan Dilley	yes	Lou Moreira	yes		

New Business:

1. Memorialization: New Cingular Wireless PCS, LLC ("AT&T"), Block 5 Lot 1, 16 Frontage Drive, Franklin Township. Resolution granting Preliminary and Final Major Site Plan with Variance.

Motion to memorialize Ken Weiss Second: Lou Moreira

Roger Soltys	yes	Mike Chabra	yes	Jennifer Fisher	abstain
Ken Weiss	yes	Dave Dallas	abstain	Phil Koury	abstain
Alan Dilley	yes	Lou Moreira	yes		

Public Comment

Carol Loftus of 7 Doe Run asked whether the Land Use Board had a vision statement. Roger Thomas stated that the Board does have a vision and those are set forth as the goals and objectives in the Master Plan. He explained that the Master Plan is updated at least every 10 years and as things change the Board updates the plan. Roger Thomas explained that the Master Plan has all of the required elements and was done with professionals. The vision is embedded in the content of the Master Plan.

Mrs. Loftus stated that at one of the December meetings she recalls someone speaking about grant money available. She asked if the town would consider doing a survey of some sort to

find out the opinion of the residents regarding various issues. Roger Thomas responded that this would be something that would be handled by the Township Committee. Dave Dallas stated that there was outreach to various organizations in the community throughout the process of the reexamination of the Master Plan. In addition, the meetings were open to the public throughout the process as well as a formal hearing.

There was then a discussion between Mrs. Loftus and Phil Koury regarding the newsletter. The goal will be to produce a more informational newsletter in the future with hopefully more input from various organizations and departments.

Comments from the Land Use Board, Non-Agenda Items, Other Business to come before the board

Roger Soltys confirmed the members of the Application review subcommittee. Mike Chabra, John Thonet, and Ken Weiss.

Adjournment

Motion to adjourn: Dave Dallas

Second: Lou Moreira

Meeting adjourned at 8:15pm

Prepared by Catherine Innella, Land Use Board Clerk

Date approved 2-12-20