

FRANKLIN TOWNSHIP COMBINED LAND USE BOARD
2020 Reorganization Meeting Minutes
Wednesday, January 22, 2020
7:30 PM

Meeting was called to order by Roger Thomas, Land Use Board Attorney, at 7:30pm.

Open Public Meeting Statement

This is the reorganization meeting of the Franklin Township Combined Land Use Board. Adequate notice of this meeting has been given in accordance with the Open Public Meetings Act in that a Notice was published in the Hunterdon County Democrat and the Express Times, and the notice of this meeting was posted on the bulletin board in the Municipal Building

Roger Thomas led the meeting in the flag salute

Swearing in of Newly Appointed/Reappointed Members

Members were sworn in by Roger Thomas, Land Use Board Attorney. Stephen Willis was not present so he will be sworn in at the next meeting.

Name	Position	Term
Phil Koury	Class I	1/1/20- 12/31/20 (1 Year)
Alan Dilley	Class II	1/1/19-12/31/20 (1 Year)
Vacant	Class III	1/1/20-12/31/20 (1 Year)
Ken Weiss	Class IV	1/1/20-12/31/23 (4 Year)
Roger Soltys	Class IV	1/1/20-12/31/23 (4 Year)
Lou Moreira	Class IV, Alt, 2	1/1/20 –12/31/21 (2 Year)
Stephen Willis	Class IV, Alt. 3	1/1/20-12/31/21 (2 Year)

Roll Call of the 2020 Franklin Township Land Use Board

Roger Soltys	present	Mike Chabra	present	Jennifer Fisher	present
Ken Weiss	present	Dave Dallas	present	John Thonet	absent
Phil Koury	present	Alan Dilley	present	Lou Moreira	present
Stephen Willis	absent	Eric Blew	absent		

Nominations and Election of Board Officers

1. Selection of Combined Land Use Board Chair

Dave Dallas nominated Roger Soltys, Mike Chabra seconded the nomination
 No other nominations, nominations closed

Roll Call

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

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2. *Selection of Combined Land Use Board Vice-Chair*

Dave Dallas nominated Mike Chabra, Alan Dilley seconded the nomination
 No other nominations, nominations closed

Roll Call

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

3. *Selection of Combined Land Use Board Secretary*

Dave Dallas nominated Jennifer Fisher, Ken Weiss seconded the nomination
 No other nominations, nominations closed

Roll Call

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

Appointments of Board Administrative and Professional Service Consultants:

1. *Selection of Land Use Board Clerk*

Dave Dallas nominated Catherine Innella, Ken Weiss seconded the nomination

Roll Call

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

Roger Soltys explained that the professional appointments would be carried over pending review of proposals and contracts for the Land Use Board Attorney, Land Use Board Engineer, and Land Use Board Planner.

The Land Use Board discussed the 2020 meeting calendar. Calendar is as follows.

Adoption of 2020 Meeting Calendar + first meeting of 2021

Month	Regular Session	Work Session	Month	Regular Session	Work Session
January		22	July	8	22
February	12	26	August	12	
March	11	25	September	9	23
April	8	22	October	14	28
May	13	27	November	11	
June	10	24	December	9	23
			January	13, 2021 (+reorg)	

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Dave Dallas made a motion to adopt the Meeting calendar as discussed.

Mike Chabra seconded the motion.

All voted in favor

Adoption of Official Newspapers for Publication of Legal Notices

Dave Dallas made a motion to adopt the Hunterdon Democrat and Express Times as the official newspapers.

Mike Chabra seconded the motion

All voted in favor

Public Comment: No comments from the public regarding the reorganization.

Comments by the Chairman: Roger thanked everyone for the vote of confidence. He looks forward to another great year

Phil Koury stated that the council is very appreciative of the efforts of the Land Use Board. He also said the committee is looking forward to working out how the County Grant that was awarded 9can be applied.

Adjournment: Dave Dallas made a motion to adjourn. Lou Moreira seconded the motion

All voted in favor

Prepared by Catherine Innella, Land Use Board Clerk

Date Adopted: 2-12-20