

**FRANKLIN TOWNSHIP LAND USE BOARD
2021 Reorganization Meeting Minutes
Wednesday, January 13, 2021
7:30 PM**

The meeting was called to order by Mr. Clifford Gibbons of Dolan and Dolan at 7:33pm. Mr. Gibbons is filling in for Roger Thomas

Mr. Gibbons read the 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

Mr. Gibbons conducted the Swearing in of Newly Appointed/Reappointed Members. Eric Blew and Alan Dilley were not present to be sworn in.

Name	Position	Term
Alan Dilley	Class I	1/1/21- 12/31/22 (1 Year)
Vacant	Class II (unexpired)	1/1/19-12/31/21 (3 Year)
Philip Koury	Class III	1/1/21-12/31/22 (1 Year)
John Thonet	Class IV	1/1/21-12/31/24 (4 Year)
Jennifer Fisher	Class IV	1/1/21-12/31/24 (4 Year)
Eric Blew	Class IV, Alt, 1	1/1/21 -12/31/23 (2 Year)

Roll Call of the 2021 Franklin Township Land Use Board

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

Nominations and Election of Board Officers

1. Selection of Land Use Board Chair

Dave Dallas nominated Roger Soltys for Chairman. There were no other nominations.

Motion to elect Roger Soltys: Dave Dallas Second: John Thonet

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

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2. Selection of Land Use Board Vice-Chair

Philip Koury nominated Dave Dallas for Vice-Chair. There were no other nominations

Motion to elect Dave Dallas: Phil Koury Second: John Thonet

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

3. Selection of Land Use Board Secretary

Philip Koury nominated Jenifer Fisher for Board Secretary. There were no other nominations

Motion to elect Jennifer Fisher: Philip Koury Second: Dave Dallas

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

Appointments of Board Administrative and Professional Service Consultants:

1. Selection of Land Use Board Clerk

Phil Koury nominated Catherine Innella for Land Use Board Clerk. There were no other nominations

Motion to appoint Catherine Innella: Phil Koury Second: John Thonet

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

2. Selection of Land Use Board Attorney

Michael Chabra nominated Roger Thomas of Dolan and Dolan. There were no other nominations.

Motion to appoint Roger Thomas: Michael Chabra Second: John Thonet

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

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3. Selection of Land Use Board Engineer

Roger Soltys nominated Paul Sterbenz and Adam Wisniewski of Colliers Engineering & Design
 Motion to appoint Paul Sterbenz and Adam Wisniewski : Roger Soltys Second: John Thonet

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

4. Selection of Land Use Board Planner

Roger Soltys nominated Darlene Green of Colliers Engineering & Design
 Motion to appoint Darlene Green: Roger Soltys Second: Dave Dallas

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

Adoption of 2021 Meeting Calendar and first meeting of 2022

Month	Regular Session	Work Session	Month	Regular Session	Work Session
January		27	July	14	28
February	10	24	August	11	
March	10	24	September	8	22
April	14	28	October	13	27
May	12	26	November	10	
June	9	23	December	8	22
			January	12, 2022 (+reorg)	

Motion to adopt the 2021 Meeting Calendar and first meeting of 2022: John Thonet
 Second: Ken Weiss

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

Adoption of Official Newspapers for Publication of Legal Notices

1. The Hunterdon County Democrat
2. The Express Times

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Motion to adopt the Hunterdon County Democrat and the Express Times as the official newspapers: John Thonet

Second: Ken Weiss

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

Public Comment: no public present

Comments by the Chairman: Roger Soltys thanked the board.

Adjournment Dave Dallas made a motion to adjourn at 7:52
Ken Weiss seconded the motion

Topic: Land Use Board Re-Organization Meeting and Regular Meeting
Time: Jan 13, 2021 07:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/91807090467?pwd=SWVBNDJvc3ZLUzNXN25JdmYzeVY1Zz09>

Meeting ID: 918 0709 0467

Passcode: 619327

One tap mobile

+13017158592,,91807090467#,,,,*619327# US (Washington D.C)

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Dial by your location

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 918 0709 0467

Passcode: 619327

Find your local number: <https://zoom.us/u/aElrawRcu>

Prepared by Catherine Innella



Date Approved 2-10-21

**FRANKLIN TOWNSHIP LAND USE BOARD
MINUTES
JANUARY 13, 2021
7:30 PM
202 SIDNEY ROAD, PITTSTOWN, NEW JERSEY 08867
Zoom Meeting Information is below**

Roger Soltys called the meeting to Order & read the Open Public Meeting Statement

This is a regularly scheduled 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.

Pledge of Allegiance

Roll Call

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

Old Business: Approval of December 9, 2020 minutes

Motion to adopt the December 9, 2020 minutes: Dave Dallas

Second: John Thonet

All voted in favor.

Abstain: Ken Weiss and Mike Chabra

New Business: none

Public Comment: no public present

Comments from the Land Use Board, Non-Agenda Items, Other Business to come before the board: Roger Soltys stated that our Engineer will be at the next meeting to discuss the new Stormwater Ordinance

Adjournment: Dave Dallas made a motion to adjourn at 7:58 pm

John Thonet seconded the motion

No new business after 10:00PM unless agreed to by the Board. Any remaining items will be placed on the agenda for the next available meeting. Information pertaining to any item on the agenda is available for public review at the Municipal Building during normal business hours.

Zoom meeting Information

Topic: Land Use Board Re-Organization Meeting and Regular Meeting

Time: Jan 13, 2021 07:30 PM Eastern Time (US and Canada)

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

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Passcode: 619327

Find your local number: <https://zoom.us/u/aElrawRcu>

Prepared by Catherine Innella *Catherine Innella*

Date Approved 2-10-21