FRANKLIN TOWNSHIP LAND USE BOARD MINUTES DECEMBER 27, 2023 7:30 PM Location: online on "Zoom" login information below

Call to Order & Open Public Meeting Statement: Dave Dallas called the meeting to order and read the open public meeting statement

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: Dave Dallas led all present in the flag salute

Roll Call

John	present	Mike Chabra	absent	James	present
Benscoter				Witkowski	
Ken Weiss	present	Dave Dallas	present	Deanna Seiple	absent
Philip Koury	present	John Thonet	present	Rick Ramalho	present
Stephen Willis	present				

Approval of Minutes: September 13, 2023, September 27, 2023, October 11, 2023, October 25, 2023. Motion to approve: John Thonet Second: Rick Ramalho

John	abstain	Mike Chabra	absent	James	abstain
Benscoter				Witkowski	
Ken Weiss	yes	Dave Dallas	yes	Deanna Seiple	absent
Philip Koury	yes	John Thonet	yes	Rick Ramalho	yes
Stephen Willis	yes				

Approval of Bills: Motion to approve bills list dated December 27, 2023 John Benscoter Second: Stephen Willis

John	yes	Mike Chabra	absent	James	yes
Benscoter				Witkowski	
Ken Weiss	yes	Dave Dallas	yes	Deanna Seiple	absent
Philip Koury	yes	John Thonet	yes	Rick Ramalho	yes
Stephen Willis	yes				

New Business:

1. Adoption of Resolution Setting the Salary for the Land Use Board Secretary for CY2023 and CY2024: Carry until reorganization meeting

Comments from the Land Use Board, Non-Agenda Items, Other Business to come before the board: Dave Dallas will speak to the incoming Mayor regarding the possibility of going back to in person meetings.

Adjournment: Motion to adjourn: John Benscoter Second: John Thonet

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.

Time: Dec 27, 2023 07:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

```
https://us06web.zoom.us/j/84904147089?pwd=9TAvLBoGYIZVqI13v7fGzTAkpHwvy4.1
```

Meeting ID: 849 0414 7089

Passcode: 281072

One tap mobile

+13126266799,,84904147089#,,,,*281072# US (Chicago)

+16465588656,,84904147089#,,,,*281072# US (New York)

Dial by your location

- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)
- +1 646 931 3860 US
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 720 707 2699 US (Denver)

- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US

Meeting ID: 849 0414 7089

Passcode: 281072

Find your local number: https://us06web.zoom.us/u/kMIVKUPhO

Prepared by Catherine Innella

Approved on: January 10, 2024