

MINUTES
TOWNSHIP OF FRELINGHUYSEN
PLANNING BOARD REGULARLY SCHEDULED MEETING
October 4, 2010

(Meeting Start Time: 8:00 p.m. No New Testimony After 10:30 p.m.)

The October 4, 2010 Regularly Scheduled Meeting Minutes of the Township of Frelinghuysen Planning Board were approved, with minor changes, with a motion by Mr. Young, and the second being Mr. Barrow, at the October 28, 2010 Work Session Meeting. All members present in favor of approval.

CALL TO ORDER – The October 4, 2010 Regularly Scheduled Meeting of the Township of Frelinghuysen Planning Board was called to order by Vice Chairman Young at 7:35 p.m.

ANNOUNCEMENT OF PROPER NOTICE – Notice of this meeting was provided by posting in the Township Municipal Building in Johnsonburg, and by advertising in the New Jersey Herald and Express Times, official Newspapers of the Township of Frelinghuysen Planning Board. As advertised, action may be taken at this meeting.

ATTENDANCE:

Board Members

DeCarolis	Desiderio	Barrow
Young	Randolph	Zilberfarb
Corvino (Alt #2)		

Professionals

Lavery	Golden
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CORRESPONDENCE – The following correspondence was reviewed, and discussed where indicated.

Michael B. Lavery, Courter, Kobert & Cohen re: Solar Wind Ordinance – Mr. Lavery spoke with Mr. Wacks and felt that the ordinance should be split into two and Mr. Wacks feels that the Township Committee would rather see a solar ordinance first. Ms. Randolph discussed all the changes from Mr. Wacks are mostly regarding the wind part of the ordinance.

Ms. Randolph made a motion that Mr. Golden create a separate solar ordinance making corrections and including the comments and suggestions that were sent to the Planning Board by Attorney Wacks for Planning Board review first and then to be sent to the Township Committee for review, seconded by Mr. Desiderio, all members present in favor - aye. Opposed – None; Abstentions – None.

Edward Wacks re: White Township Developer proposes more than 50,000 solar panels on old farm

Edward Wacks re: Solar Wind Ordinance

New Jersey Planner *September-October 2010; VOL. 71, NO.4* – Vice Chairman Young asked the Board to read the Planner in their spare time.

Morris County Green Table re: September 29, 2010 Meeting on GIS – A Web based Public Land Management Tool

New Jersey Planning Officials re: Schedule of Mandatory Training Programs for Board Members – all new members will need to go through the training. Mr. DeCarolis advised the Board members of the League of Municipalities that is in November located in Atlantic City. Anyone interested in going should see Brenda Kleber.

MINUTES

September 9, 2010 Regularly Scheduled Meeting. The September 9, 2010 Minutes were approved with minor corrections with a motion by Ms. Randolph, and the second being Mr. Corvino. All members present in favor of approval, with Mr. Desiderio, Mr. Corvino and Mr. Barrow abstaining.

DEEDS - No Deeds for review or signature.

RESOLUTIONS

There are no Resolutions for Signature.

FINAL MAJOR SITE PLAN DISCUSSION

- a. **McEvoy/Johnsonburg Inn – Site Plan – App. #06-08 - Block 1001, Lot 2** – Twelve (12) month extension granted at the January 11, 2010 Reorganization Meeting by the Board. Extension shall expire February 26, 2011. (Extension #1)
- b. **Angeleri/NW Properties – Minor Subdivision – App. #08-02 – Block 1201, Lot 17.06** – Eighteen (18) month extension granted, to commence from the date of approval of minor subdivision. Extension shall expire February 26, 2011.

NEW BUSINESS - no new applications submitted.

SUBCOMMITTEES/LIASON REPORTS

Open Space – Robin Randolph, Chair. Ms. Randolph advised that a presentation was given to the Warren County Planning Board regarding grant monies for the Lee Property on September 13, 2010. The next step will be a site plan and Ms. Randolph does not expect to hear back on the grant monies until the end of the year. Ms. Randolph also advised that there will be a joint meeting with Farmland Preservation on Wednesday, October 6, 2010.

Wind Turbine/Solar Panel Ordinance – Discussed previously in the Meeting. Ms. Randolph asked that this be included under Rural Character as a new subcommittee.

Environmental – Mr. DeCarolis advised the board that there was no meeting in September.

Site Committee – Alan DeCarolis, Chair – advised the board there have been no applications.

Rural Character/Sign Ordinance – Donna Eitner, Chair

Farmland – Robert Young, Liaison – Mr. Young advised the board that there was no meeting in September and would be having a joint meeting with Open Space on 10/6/10.

Outdoor Boilers – Richard Barrow, Chair – Mr. Barrow inquired as to what the board would like to do. Mr. Barrow recommends that this be added to the agenda for the work session in October.

Route 94 Zoning – Dave Zilberfarb, Chair – Mr. Zilberfarb advised the board that there has been nothing done yet but would like it to be on the agenda for the work session in October.

Mr. DeCarolis inquired about the absence of Chris Calcagne for the previous meetings and feels that someone should contact him and give him the courtesy of letting him know the policy for missed meetings.

Mr. Desiderio inquired about the secretary position. Who is supposed to be advertising – if it is Planning Board or Township Committee and if the new secretary needs to be certified? The interim secretary will follow up with Brenda Kleber.

PUBLIC COMMENT – The meeting was opened to the public at 8:35 p.m. with the motion from Mr. Desiderio, and the second being Mr. DeCarolis. All members in favor. Ms. Mueller advised the board that they are doing a good job and questioned the smoke stacks going higher – she feels there may be issues with that. The meeting was closed to the public by a motion from Mr. Desiderio, and the second being Mr. DeCarolis. All members in favor.

Ms. Randolph made a suggestion that we add budget to the agenda next month.

ADJOURNMENT – As there was no further business, the October 4, 2010 Regularly Scheduled Meeting of the Township of Frelinghuysen Planning Board was adjourned at 8:37 p.m. by a motion from Mr. DeCarolis, and the second being Mr. Desiderio. All members present in favor of adjournment.

Respectfully submitted,

Donna Zilberfarb
Acting Planning Board Secretary