

TOWNSHIP OF FRELINGHUYSEN
PLANNING BOARD
WORK SESSION MEETING

MAY 31, 2007

CALL TO ORDER

ANNOUNCEMENT OF PROPER NOTICE - Notice of this meeting was provided by advertising in the New Jersey Herald and Star Gazette, official newspapers of the Township of Frelinghuysen Planning Board, as well as posting notice in the Township Municipal Building in Johnsonburg. As advertised, action may be taken at this meeting.

ATTENDANCE

Board Members Present

Boynton	DeCarolis	Desiderio	Durling - Alt #2
Finn	Kleber	Marie	Pachnos - Alt #1
Randolph	Smith	Young	

Professionals Present

Golden Madden

Mr. Lavery is excused from Work Session Meetings.

CORRESPONDENCE – the following correspondence was reviewed:

1. New Jersey General Assembly, Marcia A. Karrow, Assemblywoman - Letter regarding Highlands Draft Master Plan, with attachment in Planning Board Office.
2. Frelinghuysen Township School - Invitation to 50th Anniversary Celebration.
3. Warren County Planning Department - Comments regarding Draft Highlands Master Plan.
4. Warren County Soil Conservation re: McEvoy
5. Warren County Soil Conservation re: Angeleri/Starr
6. Warren County Soil Conservation re: TI Properties, LLC
7. Thomas Finn, Chairman - Letter to John Weingart, Chairman, New Jersey Highlands Council
8. Highlands Council for Responsible Planning - Highlands Coalition for Responsible Planning flyers.
9. Sharon Drylie - Letter to Pacchia re: Extension on Application
10. Sharon Drylie - Letter re: Rogers, Block 301, Lot(s) 14 & 17 Variance Application

MINUTES

1. May 3, 2007 Work Session Meeting – hold until June 4, 2007 Regularly Scheduled Meeting.
2. May 7, 2007 Regularly Scheduled Meeting - Draft Minutes in Board Members Packets. Hold until June 4, 2007 Regularly Scheduled Meeting.

DISCUSSION – DEEDS – held until June 4, 2007 Regularly Scheduled Meeting.

1. Catalano, Block 801, Lot(s) 13, 13.01 & 13.02 - **Awaiting professional approval.**
2. Bongiovanni/McEvoy, Block 1001, Lot 2 - **Awaiting professional approval.**
3. North Warren Properties, Block 1201, Lots 17.21, 17.25 & 17.22 - **Awaiting professional Approval.**
4. Rogers, Block 1401, Lot(s) 9, 9.03 & 9.04.

DISCUSSION - RESOLUTIONS

1. Rogers/Peaceful Valley Farms - Minor Subdivision - App. 07-02 - Block 1501, Lot 13 – **Awaiting professional approval.**
2. McEvoy/Johnsonburg Inn - Major Site Plan - App. 06-08 - Block 1001, Lot 2 – **Awaiting professional approval**

DISCUSSION - FINAL HEARING

1. Pacchia - Block 902, Lot(s) 7 & 7.03 - Minor Subdivision - App. #06-02. Applicant requested a six-month extension on Application. Board granted a sixty (60) day extension which shall expire July 6, 2007.

DISCUSSION - COMPLETENESS

1. Richard Rogers, Jr. - Minor Subdivision - Block 301, Lot 17 - Application deemed Incomplete at the May 7, 2007 Regularly Scheduled Meeting - New plans submitted 5/25/07. **Fees not paid for variance application.**
2. Richard Rogers, Jr. - Minor Subdivision - Block 301, Lot 14 - Application deemed Incomplete at the May 7, 2007 Regularly Scheduled Meeting. New plans submitted 5/25/07. **Engineer has what he needs to review.**
3. Angeleri/Starr - Minor Subdivision - Block 1101, Lot 7 - Application received on March 8, 2007 - Deemed Administratively Complete on March 9, 2007. Deemed Incomplete at the April 2, 2007 Regularly Scheduled Meeting. No new plans submitted as of 05/31/07. **Board is waiting for professional resume of Mr. Piel. Engineer to correspond in writing.**

DISCUSSION - MASTER PLAN

John Madden will have corrected pages for Regularly Scheduled Meeting on June 4, 2007. Public Hearing/Notice will be required to approve revised Master Plan. Copy to be sent to Warren County.

DISCUSSION – SUBCOMMITTEES

COAH – Draft rules have been extended to February 2008

Conservation – Has not met

Rural Character – Waiting for Mr. Lavery to provide Non-conforming Ordinance for Planning Board review. Creating draft of Right to Farm ordinance for Planning Board review.

Planning Board Webpage – Donna Marie to chair. Chairman to schedule meeting with John Jurena.

EXECUTIVE SESSION

Motion made by Mr. Boynton; seconded by Mr. DeCarolis to go in to Executive Session at 9:25 pm. Secretarial candidates were presented to the Board. Rosalie Murray was recommended by the Personnel subcommittee. Motion made by Ms. Randolph, seconded by Mrs. Pachnos to hire Mrs. Murray for the duration of 2007. The vote was unanimous.

Motion to come out of Executive Session was made by Mr. Boynton; seconded by Mr. DeCarolis at 9:35 pm.

ADJOURNMENT

As there was no further business, a motion was made by Mr. Boynton, seconded by Mr. DeCarolis to adjourn the May 31, 2007 Work Session of the Township of Frelinghuysen Planning Board.

All members present in favor of adjournment.

Respectfully submitted,

Robin Randolph
Planning Board Member