

**MINUTES  
FRELINGHUYSEN TOWNSHIP  
PLANNING BOARD WORK SESSION  
August 30, 2007**

**CALL TO ORDER**

The meeting was called to order at 8:00 pm by Chairman Tom Finn.

**ROLL CALL:**

Board Members Present:

Alan DeCarolis	Frank Desiderio (arrived 8:30 pm)
Richard Kleber	Robin Randolph
Robert Young	Thomas Finn, Chr.

Alternates Present: Lisa Pachinos Dale Durling

Board Members Absent:

David Boynton	Donna Marie	Emily Smith
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Professionals Absent:

Joseph Golden Engineer	John Madden Planner	Michael Lavery Attorney
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**ANNOUNCEMENT OF PROPER NOTICE:**

Announcement of Proper Notice was read.

**MINUTES:**

**Action:** Minutes of August 6, 2007 Official Meeting: A motion was duly made by Alan DeCarolis, seconded by Robin Randolph to approve the minutes of the August 6, 2007 meeting with corrections.

Roll call vote: Alan DeCarolis, Robin Randolph, Robert Young, Lisa Pachnos, Dale Durling – yes

Richard Kleber, Tom Finn - abstain

**DISCUSSION:**

**Solar Photovoltaic or Solar Thermal Ordinance- Mr. William Gold, Esq.**

Due to an emergency, Mr. Gold was unable to attend. It was agreed that he be asked to attend the next work session, September 27, 2007, if available. If Mr. Gold is not available on this date, he would be asked to attend the official session if agenda time was available.

**DEEDS:**

The deeds listed below were briefly discussed. It was requested that the date of resolution approval be listed with the deed information on the agenda.

**APPLICATION # 06-08 – Bongiovanni/McEvoy, Block 1001, Lot 2**

**APPLICATION # 06-07 – North Warren Properties, Block 1201, Lots 17.21, 17.22, & 17.25**

It was reported that Mr. Golden believes the issues have been resolved and that it would be Mr. Lavery's decision whether or not to consider the issues legally satisfactory.

**APPLICATION # 07-01 – Rogers, Block 1401, Lots 9, 9.03, & 9.04**

**APPLICATION # 07-03 - Richard Rogers, Jr. Block 301, Lot 17, Minor Subdivision**

**APPLICATION # 07-04 - Richard Rogers, Jr., Block 301, Lot 14, Minor Subdivision**

**NOTE:** Mr. DeCarolis raised the question as to the status of the Ricon deed –

**(APPLICATION # 04-14 & # 04-15 – Ricon, Blk 901, Lot 13)**

Because so much time has elapsed since the application was finalized there was a question as to the procedure to be followed. It was agreed to put the issue on the agenda for the next meeting to obtain Mr. Lavery's council.

**FINAL (PUBLIC) HEARING:**

**APPLICATION # 07-05 - Angeleri Starr, Block 1101, Lot 7, Minor Subdivision**

It was reported that the site committee has not yet been contacted to inspect the flagged areas and it was agreed to wait for the applicant to contact the Board. The decision was made to carry the application to next month.

**COMPLETENESS:**

**APPLICATION #07-07 – Alexander Corporation, Block 1101, Lot 1201, Minor Site Plan**

The question was raised as to whether or not the application should be before the Planning Board or the Zoning Board of Adjustment. It was agreed that Mr. Lavery be asked to comment on this issue. Application to be heard 9-6-07.

**DISCUSSION - OTHER BUSINESS:**

**Master Plan:**

It was reported that all legal notices had been posted according to Mr. Lavery's guidelines and that the hearing is scheduled for 9-6-07. Board members were requested to bring their copies of the master plan to the meeting and to review them beforehand.

**Application Forms:**

It was reported that Mr. Golden had e-mailed copies of the revised forms to the Board members and that they would be reviewed at the next meeting.

**Escrow Accounts - Balance and Replenishment Levels**

Alan DeCarolis agreed to meet with Rosalie Murray on Sept 11<sup>th</sup> or 12<sup>th</sup> to prepare a chart compiling the information obtained from various communities.

**Ordinances:**

**Solar Photovoltaic or Solar Thermal**

Mr. William Gold, Esq. Postponed until Mr. Gold available.

**Subcommittee Reports:**

Site Committee – no report

Rural Character – no report

COAH – no report

Conservation- no report

Frelinghuysen Township Town Wide Survey – The question was raised as to which questions were to be on the Town Wide Survey. Robin Randolph reported that the responses to the request for suggested questions were passed to her by Rosalie Murray because there were volunteers willing to compile them. There were two suggestions submitted by the Environmental Commission concerning the open space questions; there were no environmental questions; Farmland made twelve suggestions to the open space questions, and the one member from the Zoning Board, Mr. Osadca, offered three open space questions. It was agreed that there was some confusion as to whether individuals were to respond as individuals or that the Boards on which they served were to respond. It was noted that the requesting memo was directed to the secretaries of the commissions to do with whatever the chairs of each commission asked. There was discussion as to the procedure followed. There was agreement that everything had been done properly. It was acknowledged that the survey was being assembled by a volunteer and that it would come back to the Board with plenty of time to make any changes. It was agreed that this has been on going for months and that we proceed as we have been to reach conclusion. Alan DeCarolis volunteered to help with the collating, stamping, etc. after the Planning Board approved the survey.

**CORRESPONDENCE FOR INFORMATION AND/OR POSSIBLE ACTION:**

Correspondence was reviewed.

NJ Dept Community Affairs Re: NJ Administrative Code Title 5 Chapter 21, Latest Edition RSIS – It was agreed to request that Joe Golden comment on this.

It was requested that an inventory of publications purchased by the Board last year be requested of Shannon Drylie.

**PUBLIC PORTION**

No public comments.

**ADJOURNMENT**

*There being no further business a motion was duly made by Alan DeCarolis, seconded by Lisa Pachnos to adjourn at 8:35 pm. Motion was unanimously carried.*

**Respectfully submitted,**

**Rosalie P. Murray  
Board Secretary**