

TOWNSHIP OF FRELINGHUYSEN
PLANNING BOARD MINUTES

NOVEMBER 30, 2006
WORK SESSION MEETING

The motion to approve the Minutes of the November 30, 2006 Work Session Meeting of the Township of Frelinghuysen Planning Board, was made by Mr. DeCarolis at the January 4, 2007 Reorganization Meeting, seconded by Mr. Boynton. All members present were in favor of the motion.

ANNOUNCEMENT OF PROPER NOTICE

Notice of this Meeting was provided by posting Notice on the Township Municipal Building in Johnsonburg, and by advertising in the New Jersey Herald and Star Gazette in accordance with the Open Public Meetings Act. Action may be taken at this Meeting.

CALL TO ORDER

The November 30, 2006 Work Session Meeting of the Township of Frelinghusyen Planning Board was called to order by Vice Chairman DeCarolis at 8:03 p.m.

ATTENDANCE

Board Members Present

Boynton	DeCarolis	Desiderio	Durling
Kleber	Marie	Pachnos	Smith
Young			

Board Members Absent

Finn	Randolph
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PROFESSIONALS

Present

Madden	Golden
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Excused

Mr. Lavery

DISCUSSION - CORRESPONDENCE

All Correspondence was reviewed by the Board.

DISCUSSION - RESOLUTIONS

North Warren Properties - Block 1201, Lot(s) 17.21 & 17.22 - Resolution to be signed by Chairman and Secretary at the Regularly Scheduled Meeting on December 4, 2006.

Stanley - Block 1301, Lot 10 - Variance - Resolution not received for the Work Session..

Burns - Block 301, Lot 1 - Interpretation - Resolution not received for the Work Session.

DISCUSSION - DEEDS

There were no Deeds for Review or Signature.

MINUTES

November 6, 2006 Regularly Scheduled Meeting

Being carried to the December 4, 2006 Regularly Scheduled Meeting.

November 2, 2006 Work Session Meeting

The Motion to approve the November 2, 2006 Work Session Meeting Minutes was made by Mr. Desiderio, seconded by Ms. Marie. All Members present in favor of approving Minutes.

DISCUSSION - COMPLETENESS

Omnipoint Communications - App. #06-10 - Block 1201, Lot 21 - Pre Major Site Plan - Application previously deemed Incomplete at the October 2, 2006 Regularly Scheduled Meeting. Applicant was advised a Variance was needed for the height of the Tower, and/or the need for other carriers to be on the Tower in order to meet the need of the proposed height. Application deemed Administratively Incomplete by the Board Secretary, as information was not received in the proper amount of time.

DISCUSSION - FINAL

No Applications on Agenda for Final Hearing.

DISCUSSION - MASTER PLAN

Mr. Madden was asked when the Master Plan Re-Examination Report would be incorporated into the Master Plan. Mr. Madden indicated the ReExamination Report would be incorporated at the beginning of 2007.

DISCUSSION - HIGHLANDS MASTER PLAN

Mr. Madden was asked to be prepared for the Meeting on Monday, December 4, 2006 in order to address the new Master Plan for the Highlands.

DISCUSSION - SUBCOMMITTEES

COAH - Mr. DeCarolis, Chair - Mr. DeCarolis stated he had a conference call with Ms. Kleber and a representative from Trenton (Keith) asking him to come to this Planning Board Meeting to address the Townships options with regard to COAH obligations. "Keith" indicated he would not be able to attend a Meeting, however, if the Board put together questions, and e-mailed them to him, he would get right back to the Board. Mr. DeCarolis asked for questions to be drafted by the Board in order to get answers.

ADJOURNMENT

As there was no further business, the November 30, 2006 Work Session Meeting of the Township of

Frelinghuysen Planning Board was adjourned at 9:17 p.m. All members present in favor of adjournment.

Respectfully Submitted,

Sharon L. Drylie
Planning Board Clerk