

## **January 21, 2020 Planning Board**

Pursuant to the "Open Public Meeting Act," The Sentinel and the South Jersey Times were notified of this meeting. A public notice was posted in the Municipal Building. The meeting of the Township of Franklin Planning Board was called to order by Acting Chairperson, E. Lynne Rafuse at 7:00 PM with the following members present: Joseph Petsch, Jim Rohrer, Jim Kelly, Ralph Travaglione and Pat Dougherty. Absent Dave Deegan, Heather Flaim, John Melleady, Kevin Constantine-A-2, Vacant position A-1, Mrs. Rafuse wishes all a happy and healthy New Year.

Mrs. Rafuse asks for nomination for Planning Board Chairman 2020.

Upon a motion by Mr. Petsch, seconded by Mr. Kelly, to nominate Pat Dougherty for Planning Board **Chairman 2020**.

Mr. Dougherty respectfully declines the nomination as his work responsibilities have grown.

Upon a motion by Mr. Dougherty, seconded by Mr. Rohrer, to nominate **Joe Petsch** for Planning Board Chairman 2020.

Upon a motion by Mr. Travaglione, seconded by Mr. Kelly, all in favor, to close nominations. Motion passed.

Roll Call Vote: Mr. Rohrer, yes; Mr. Kelly, yes; Mr. Travaglione, yes; Mr. Dougherty, yes. Mr. Petsch, yes; Motion passed.

Mr. Petsch thanks the Board and states he came in at the time of Master Plan and he is grateful to both Jay Mounier and Pat Dougherty with their knowledge.

Mr. Petsch asks for motion for Planning Board Solicitor 2020.

Upon a motion by Mr. Travaglione, seconded by Mr. Dougherty, all in favor, to nominate **B. Michael Borelli** for Planning Board **Solicitor 2020**. Nominations closed-Motion passed. Mr. Borelli thanks the Board and looks forward to the New Year.

Solicitor swears in reappointed member: Ralph Travaglione for a 4 year term. Absent members to be reappointed next month: Dave Deegan-1 year, Heather Flaim-1 year, and Kevin Constantine, now A-1 member-2 year. There are 2 vacant positions: Class III and Alternate 2. There are no alternates to be seated.

Upon a motion by Mr. Dougherty, seconded by Mr. Kelly, all in favor, to nominate **Ralph Travaglione** for Planning Board **Vice Chairman 2020**. Nominations closed-Motion passed. Chairman and Board members congratulate Mr. Travaglione.

Upon a motion by Mr. Dougherty, seconded by Mr. Kelly, to nominate **CME Associates** for Planning Board **Engineer/Planner 2020**. Nominations closed-Motion passed.

Upon a motion by Mr. Travaglione, seconded by Mr. Rohrer, to nominate **E. Lynne Rafuse** for Planning Board **Secretary 2020**. Nominations closed-Motion passed. Mrs. Rafuse thanks the Board

Upon a motion by Mr. Petsch, seconded by Mr. Kelly, to appoint **The South Jersey Times** (1 by statute) for **Newspapers 2020**. Nominations closed-Motion passed.

Upon a motion by Mr. Dougherty, seconded by Mr. Kelly, to select the **Newfield Bank** as the **Official Depository for 2020**. Nominations closed-Motion passed.

Upon a motion by Mr. Travaglione, seconded by Mr. Dougherty, to select the Third Tuesdays at 7:00 pm for the **Official Meeting dates and times for 2020** and no new business after 11:00 PM. Nominations closed.

Continue to the regular agenda

### **TO REGULAR AGENDA**

**Approve Resolutions: PB19-3 David McAlister**

**No Application.**

**SP19-2 Nicholas Rosa B2902 Lots 11 & 13 Only** Deem an application incomplete or complete to continue application to be heard at the 2/18/2020 Planning Board meeting for technical review.

**Approve Minutes 12/17/19**

**Approve Secretary's Report 12/31/19**

**Correspondence**

**Open Public Portion**

**Adjourn**

**Approve Minutes 12/17/19**

Upon a motion by Mr. Travaglione, seconded by Mr. Dougherty, all in favor, to approve minutes of 12/17/19. Motion passed.

**Approve Secretary's Report 12/31/19**

Upon a motion by Mr. Kelly, seconded by Mr. Travaglione, all in favor, to approve Secretary's Report for \$0.00 for December 2019. Motion passed.

**Resolution**

Upon a motion by Mr. Dougherty, seconded by Mr. Kelly, to approve Resolution PB19-3 David McAlister for Minor Subdivision.

Roll Call Vote: Mr. Rohrer, yes; Mr. Kelly, yes; Mr. Dougherty, yes. Mr. Travaglione, yes; Mr. Petsch, yes; Motion passed.

**No Applications**

**SP19-2 Nicholas Rosa B2902 Lots 11 & 13 Only to deem an application incomplete or complete** to continue application to be heard at the 2/18/2020 Planning Board meeting for technical review.

Mrs. Rafuse read the report from Fralinger Engineering into the record. Mr. Borelli explains the action of deeming this conditionally complete vs. incomplete. Mr. Borelli suggested that with a new Engineer it may be better to have items reviewed by new Engineer. Mr. Borelli noted that a couple of months ago, the Zoning Board which was in the Franklinville Village zone, the subject of architectural historical design came up which was not done in advance and they set up a subcommittee for the Architectural design. Mr. Borelli states it may be better for public, applicant and the Board to deem the application incomplete. Discussion ensued.

Upon a motion by Mr. Travaglione, seconded by Mr. Kelly, to deem SP19-2 Nicholas Rosa incomplete noting architectural-Historical in Franklinville Village.

**RCV:** Mr. Rohrer, yes; Mr. Kelly; yes; Mr. Dougherty, yes; Mr. Travaglione, yes; Mr. Petsch yes. Motion passed.

**Correspondence** Information items only

**Open Public Portion**

Upon a motion by Mr. Petsch, seconded by Mr. Travaglione, all in favor, to open the public portion. Motion passed. No one for question or comment.

Upon a motion by Mr. Travaglione, seconded by Mr. Kelly, all in favor, to close the public portion. Motion passed.

**Five-minute rule**

Upon a motion by Mr. Petsch, seconded by Mr. Rohrer, all in favor, to institute a five-minute rule for public portions of hearings. Motion passed

Closed session None

**ADJOURN**

Upon a motion by Mr. Petsch, seconded by Mr. Kelly, all in favor, to adjourn the meeting at 7:34 PM. Motion passed.

Sincerely,

E. Lynne Rafuse, Secretary  
Planning Board, Township of Franklin