

January 19, 2021 Planning Board Reorganization Live meeting

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 and on the website. The Township of Franklin Planning Board was called to order by acting Chairperson, E. Lynne Rafuse at 7:00 PM. Mrs. Rafuse wishes everyone present and Happy and Healthy New Year.

Mrs. Rafuse asks that the reappointed and newly appointed members be sworn in.

Mr. Borelli swears in reappointed members, Joseph Petsch for 4 years and Jason Brandt for 1 year and newly appointed member Joseph Szed, Alternate 2 for 2 years. All Board Members congratulate members. Kevin Constantine will be sworn in for his reappointment next meeting.

Mrs. Rafuse performed roll call with the following members present: Dave Deegan, Heather Flaim, John Melleady, Jason Brandt, A-2 Joseph Szwed, Ralph Travaglione and Joseph Petsch. Absent: Jim Rohrer, Jim Kelly, Kevin Constantine, Alternate-1 Jason Handy.

Mrs. Rafuse asks for nomination for Planning Board Chairman for the year 2021.

Upon a motion by Mr. Travaglione, seconded by Mr. Brandt, to nominate Mr. Petsch for Planning Board Chairman-2021. Upon a motion by Mr. Travaglione, seconded by Mr. Brandt, all in favor, to close nominations. RCV: Mr. Deegan, yes; Mrs. Flaim, yes; Mr. Melleady, yes; Mr. Brandt, yes; Mr. Szwed, yes; Mr. Travaglione, yes; Mr. Petsch, yes. Motion passed. Mrs. Rafuse congratulates Mr. Petsch and turns the meeting over to him. Mr. Petsch thanks everyone for their support and wishes all the best for the New Year.

Mr. Petsch states that Mr. Szwed will be seated in the absence of Mr. Kelly.

Upon a motion by Mr. Brandt, seconded by Mr. Deegan, to nominate Mr. Borelli for Planning Board Solicitor -2021. Upon a motion by Mr. Deegan, seconded by Mr. Brandt, all in favor, to close nominations. RCV: Mr. Deegan, yes; Mrs. Flaim, yes; Mr. Melleady, yes; Mr. Brandt, yes; Mr. Szwed, yes; Mr. Travaglione, yes; Mr. Petsch, yes. Mr. Borelli thanks the Board Members for their support.

Upon a motion by Mr. Deegan, seconded by Mr. Szwed, to nominate Mr. Travaglione for Planning Board Vice Chairman-2021. Upon a motion by Mr. Deegan, seconded by Mr. Melleady, all in favor, to close nominations. RCV: Mr. Deegan, yes; Mrs. Flaim, yes; Mr. Melleady, yes; Mr. Brandt, yes; Mr. Szwed, yes; Mr. Travaglione, yes; Mr. Petsch, yes. Motion passed.

Upon a motion by Mr. Deegan, seconded by Mr. Travaglione, to nominate CME Engineering for Planning Board Engineer/Planner-2021. Upon a motion by Mr. Deegan, seconded by Mr. Travaglione, all in favor, to close nominations. RCV: Mr. Deegan, yes; Mrs. Flaim, yes; Mr. Melleady, yes; Mr. Brandt, yes; Mr. Szwed, yes; Mr. Travaglione, yes; Mr. Petsch, yes. Motion passed.

Upon a motion by Mr. Deegan, seconded by Mr. Travaglione, to nominate E. Lynne Rafuse for Planning Board Secretary-2021. Upon a motion by Mr. Deegan, seconded by Mr. Travaglione, all in favor, to close nominations. RCV: Mr. Deegan, yes; Mrs. Flaim, yes; Mr. Melleady, yes; Mr. Brandt, yes; Mr. Szwed, yes; Mr. Travaglione, yes; Mr. Petsch, yes. Motion passed. Mrs. Rafuse thanks the Board.

Upon a motion by Mr. Szwed, seconded by Mr. Travaglione, to nominate The South Jersey Times and The Sentinel for Newspaper-2021 for Planning Board and close nominations. RCV: Mr. Deegan, yes; Mrs. Flaim, yes; Mr. Melleady, yes; Mr. Brandt, yes; Mr. Szwed, yes; Mr. Travaglione, yes; Mr. Petsch, yes. Motion passed.

Upon a motion by Mr. Travaglione, seconded by Mr. Deegan, to select the Newfield Bank as the Official Depository for 2021 Planning Board and close nominations. RCV: Mr. Deegan, yes; Mrs. Flaim, yes; Mr. Melleady, yes; Mr. Brandt, yes; Mr. Szwed, yes; Mr. Travaglione, yes; Mr. Petsch, yes. Motion passed.

Upon a motion by Mr. Travaglione, seconded by Mr. Brandt, all in favor, to select the Third Tuesdays at 7:00PM for the Official Meeting dates and time for Planning Board-2021 and no new business after 11:00pm and close nominations.

Upon a motion by Mr. Deegan, seconded by Mr. Szwed, all in favor, to institute the five-minute rule for Planning Board 2021 public portions of application hearings. Motion passed.

To Regular Agenda

Agenda

Approve Resolutions: None, no meeting

Approve Minutes: 12/15/20 minutes of cancelled meetings

Approve Secretary's Report 12/31/2020 & 10/30/2020

PB20-2 Patrick Bottino B5802 L4 Minor Subdivision (Re-division/Lot Line Adjustment) Tuckahoe Road

Correspondence

Open Public Portion

Closed Session, If Required

Adjourn

Approve Minutes 12/15/2020

Upon a motion by Mr. Travaglione, seconded by Mr. Deegan, all in favor, to approve minutes of 11/17/20 and 12/15/20 cancelled meetings. RCV: Mr. Deegan, yes; Mrs. Flaim, yes; Mr. Melleady, yes; Mr. Brandt, yes; Mr. Szwed, yes; Mr. Travaglione, yes; Mr. Petsch, yes. Motion passed.

Approve Secretary's Report 12/31/20

Upon a motion by Mr. Travaglione, seconded by Mr. Deegan, to approve Secretary's Report for \$500.00 for December & 2020. RCV: Mr. Deegan, yes; Mrs. Flaim, yes; Mr. Melleady, yes; Mr. Brandt, yes; Mr. Szwed, yes; Mr. Travaglione, yes; Mr. Petsch, yes. Motion passed.

PB20-2 Patrick Bottino B5802 L4 Minor Subdivision (Re-division/Lot Line Adjustment) Tuckahoe Road
Mr. Borelli states public notice papers are in order/not required as they meet standard bulk area and frontage.

Patrick Bottino of 1677 Tuckahoe Road is sworn in and states he wants to purchase 5' as he is building a garage and needs no side yard issues. When asked, Mr. Bottino said his surveyor suggested that he get a minor subdivision rather than a Variance.

Upon a motion by Mr. Melleady seconded by Mr. Travaglione to approve PB20-2 Patrick Bottino Minor Subdivision as presented. Mr. Deegan, yes; Mrs. Flaim, yes; Mr. Melleady, yes; Mr. Brandt, yes; Mr. Szwed, yes; Mr. Travaglione, yes; Mr. Petsch, yes. Motion passed.

7:17PM **Jim Rohrer** enters and is seated.

Correspondence packets-3

Patrick Dougherty letter of resignation

Upon a motion by Mrs. Flaim, seconded by Mr. Travaglione, all in favor, to accept Patrick Dougherty's letter of resignation. Mr. Petsch states Mr. Dougherty will be missed as he was a devoted member of the Planning Board and active in the community.

GCPB letters

Mr. Borelli asks why County asks for cross easements. Answer-Driveway was not shown on original plan.

Approve Secretary's Report 10/31/2020

Upon a motion by Mr. Deegan seconded by Mr. Rohrer, to approve Secretary's Report \$1500.00 for October. RCV: Mr. Deegan, yes; Mrs. Flaim, yes; Mr. Melleady, yes; Mr. Brandt, yes; Mr. Szwed, yes; Mr. Travaglione, yes; Mr. Petsch, yes. Motion passed.

Extension request to record Deed PB17-4 B502 Lots 4 & 53

Joseph Petsch steps down from dais as he has a request in the Correspondence to be acted on, Vice Chairperson, Ralph Travaglione takes over.

Mr. Travaglione states we have a second request for a 90-day extension to record deed of minor subdivision PB17-4 due to title search taking too long. Upon a motion by Mr. Brandt seconded by Mr. Melleady, to approve 90-day extension to record deed for PB17-4 Joseph Petsch. RCV: Mr. Deegan, yes; Mrs. Flaim, yes; Mr. Rohrer, yes; Mr. Melleady, yes; Mr. Brandt, yes; Mr. Szwed, yes; Mr. Travaglione, yes; Mr. Petsch, yes. Motion passed.

Open Public Portion

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

No Closed Session

Mr. Travaglione noted that Paul Cuccinello of Pinnacle Paint Ball took down their billboard

Mr. Petsch returns to dais and notes that this past year with the Pandemic, we have had live meetings, zoom meetings and cancelled meetings due to either no action or not enough members. Mr. Petsch states we cannot move forward without acknowledging that we have lost a Zoning Board Member and Fire Department member and would be in favor of cancelling meetings if no action is to be taken or go to zoom meetings or some type of hybrid.

Adjourn

Upon a motion by Mr. Melleady, seconded by Mrs. Flaim, all in favor, to adjourn the meeting at 7:27 PM.
Sincerely,

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