

**TOWNSHIP OF FRANKLIN
PLANNING BOARD
COUNTY OF SOMERSET, NEW JERSEY**

**VIRTUAL REGULAR MEETING
July 21, 2021**

The regular meeting of the Township of Franklin Planning Board was held at 475 DeMott Lane, Somerset, New Jersey and was called to order by Vice Chair Brown, at 7:30 p.m. The Sunshine Law was read, the Pledge of Allegiance said, and the roll was taken as follows:

PRESENT: Councilman Chase, Carl Hauck, Meher Rafiq, Mustapha Mansaray, Charles Brown, Robert Thomas, and Carol Schmidt,

ABSENT: Jennifer Rangnow, Sami Shaban and Chairman Orsini

ALSO PRESENT: Mr. Peter Vignuolo, Board Attorney, Mark Healey, Planning Director, and Christine Woodbury, Planning & Zoning Secretary

MINUTES:

- **Regular Meeting – May 5, 2021**

Mr. Thomas made a motion to approve the Minutes, as submitted. Councilman Chase seconded the motion, and the roll was called as follows:

FOR: Councilman Chase, Mr. Hauck, Ms. Rafiq, Mr. Brown, and Ms. Schmidt

AGAINST: None

- **Regular Meeting – May 19, 2021**

Ms. Schmidt made a motion to approve the Minutes, as submitted. Councilman Chase seconded the motion, and the roll was called as follows:

FOR: Councilman Chase, Mr. Hauck, Mr. Brown, and Ms. Schmidt

AGAINST: None

- **Regular Meeting – June 2, 2021**

Councilman Chase made a motion to approve the Minutes, as submitted. Ms. Schmidt seconded the motion, and the roll was called as follows:

FOR: Councilman Chase, Mr. Brown, Mr. Thomas, and Ms. Schmidt

AGAINST: None

- **Regular Meeting – June 16, 2021**

Ms. Schmidt made a motion to approve the Minutes, as submitted. Councilman Chase seconded the motion, and the roll was called as follows:

FOR: Councilman Chase, Mr. Hauck, Mr. Brown, and Ms. Schmidt

AGAINST: None

RESOLUTIONS:

- **BREIT Industrial Canyon NJ1W02, LLC / PLN-21-00005**

Councilman Chase made a motion to approve the Resolution, as submitted. Ms. Schmidt seconded the motion, and the roll was called as follows:

FOR: Councilman Chase, Mr. Hauck, Mr. Brown, Mr. Thomas, and Ms. Schmidt

AGAINST: None

- **The Township of Franklin / PLN-21-00003**

Ms. Schmidt made a motion to approve the Resolution, as submitted. Councilman Chase seconded the motion, and the roll was called as follows:

FOR: Councilman Chase, Mr. Hauck, Ms. Rafiq, Mr. Brown, and Ms. Schmidt

AGAINST: None

- **Balaji Property Solutions, LLC / PLN-21-00007**

Councilman Chase made a motion to approve the Resolution, as submitted. Ms. Schmidt seconded the motion, and the roll was called as follows:

FOR: Councilman Chase, Mr. Hauck, Ms. Rafiq, Mr. Brown, and Ms. Schmidt

AGAINST: None

- **Cal-Sterling Franklin, LLC / PLN-21-00009**

Ms. Schmidt made a motion to approve the Resolution, as submitted. Councilman Chase seconded the motion, and the roll was called as follows:

FOR: Councilman Chase, Mr. Hauck, Mr. Brown, and Ms. Schmidt

AGAINST: None

- **Hamilton Street Management, LLC / PLN-21-00008**

Ms. Schmidt made a motion to approve the Resolution, as submitted. Councilman Chase seconded the motion, and the roll was called as follows:

FOR: Councilman Chase, Mr. Hauck, Ms. Rafiq, Mr. Brown, Mr. Thomas, and Ms. Schmidt

AGAINST: None

- **AACTFR Property, LLC / PLN-21-00004**

Ms. Schmidt made a motion to approve the Resolution, as submitted. Councilman Chase seconded the motion, and the roll was called as follows:

FOR: Councilman Chase, Mr. Hauck, Ms. Rafiq, Mr. Brown, and Ms. Schmidt

AGAINST: None

PUBLIC COMMENTS:

A motion was made to open the meeting to the public for general Planning comments and was seconded. All were in favor. Seeing no one coming forward, a motion was made to close the public portion of the meeting. The motion was seconded, and all were in favor.

COMMITTEE REPORTS

No reports were discussed.

WORKSESSION/NEW BUSINESS:

No work session/new business was discussed.

EXECUTIVE SESSION:

The Board did not enter into an Executive Session that evening.

ADJOURNMENT:

A motion was made to adjourn the regular meeting at 7:45 p.m. The motion was seconded, and all were in favor.

Respectfully submitted,

Kathleen Murphy, Recording Secretary
September 19, 2021