FRANKLIN TOWNSHIP, SOMERSET COUNTY, NJ PLANNING BOARD REGULAR MEETING SUMMARY OF ACTION WEDNESDAY, JANUARY 08, 2014 7:30 P.M.

I. CALL TO ORDE

- II. SUNSHINE LAW
- III. PLEDGE OF ALLEGIANCE
- IV. OATH OF OFFICE:
 - Edward Potosnak III
 - Michael Orsini
 - Robert Thomas
 - Cecile MacIvor
 - Robert LaCorte
 - Victor Stevens
 - Theodore Chase

V. REORGANIZATION:

- Nomination/selection of Chairperson
- Nomination/selection of Vice Chairperson
- Appointment of Board Attorney
- Witness Oath Director of Planning, Mark Healey, Zoning Officer, Vincent Dominach
- VI. ROLL CALL
- VII. MINUTES

VIII. RESOLUTIONS:

- Appointment of Board Attorney
- Adi, Dean relief of conditions
- Ardmaer Construction, Inc. relief of conditions

APPROVED

IX. DISCUSSION:

X. HEARINGS:

• TRAP ROCK / PLN-13-00015

Site Plan in which applicant is proposing a 4,200sqft concrete batch plant w/associated material staging areas at Kingston-Rocky Hill Road, Kingston; Block 5.02 Lot 1.02 in M-3 Zone.

<u>APPROVED</u>

REDEV / PLN-13-00013

Hardship Variance in which applicant is requesting variances for the addition of balconies to the rear of the townhouse units at various streets in Somerset; Block 171.02 Lots 276-390 in R-C Zone

APPROVED

ROSENWACH TANK / PLN-13-00014

Hardship Variance w/Site Plan Waiver in which applicant is proposing an outdoor storage area for material at 1100 Randolph Road, Somerset; Block 517.04 Lots 1.01 in M-1 Zone.

APPROVED

- XI. COMMITTEE REPORTS
- XII. WORKSESSION/NEW BUSINESS
 - Agricultural Heritage Museum
- XII. EXECUTIVE SESSION
- XIV. ADJOURNMENT