

FRANKLIN BOROUGH PLANNING BOARD
MEETING AGENDA FOR
August 19, 2013

Franklin Borough Municipal Building
7:30 PM

CALL THE MEETING TO ORDER:

FLAG SALUTE:

STATEMENT OF COMPLIANCE: Pursuant to the Open Public Meetings Act, Chapter 231, P.L. 1975, adequate notice as defined in Section 3D of Chapter 231, P.L. 1975 has been made to the New Jersey Herald and is also posted on the bulletin board at the Franklin Borough Municipal Building.

ROLL CALL:

John Christiano
Mayor Paul Crowley
Jim Kilduff
Kevin Lermond
Mark Zschack
Steve Zydon
John Cholminski
Nathan Foulds (Alt. #1)
Jim Nidelko (Alt. #2)

APPROVAL OF THE MINUTES:

Franklin Borough Planning Board Meeting Minutes for May 20, 2013

(Voting Eligibility: Christiano, Kilduff, Lermond, Zydon, Cholminski, Alt #1 Foulds, Alt #2 Nidelko eligible if necessary)

Franklin Borough Planning Board Meeting Minutes for June 17, 2013

(Voting Eligibility: Christiano, Crowley, Kilduff, Zschack, Zydon, Cholminski, Alt #1 Foulds eligible if necessary, Alt #2 Nidelko, eligible if necessary)

APPROVAL OF RESOLUTIONS:

**PB-01-13-1 Santé Bus LLC and Franklin Square Health and Wellness, LLC;
Preliminary & Final Site Plan Approval and Dimensional Variance Relief–Phase I
Block 701, Lots 6 and 11**

(Voting Eligibility: Christiano, Crowley, Zschack, Zydon, Cholminski)

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Resolution to Recommend Certain Amendments to the Land Use Ordinance §161 – 3 (Definitions); §161 – 34 B (6) (Drive – through uses)

(Voting Eligibility: Crowley, Kilduff, Lermond, Zschack, Zydon, Cholminski, Alt #1 Foulds, Alt #2 Nidelko)

APPLICATIONS FOR COMPLETENESS:

PB-07-13-1 Eric Blasone (Sit n' Chat Diner & Pancake House) (Change operation of hours in Resolution PB-02-08-4, F. H. Restaurants, L. L. C.)

NOTE: This application may be heard if deemed complete. Notice not required.

(Voting Eligibility: All members present and Alternates as needed)

ADJOURNED CASES:

There are no adjourned cases

APPLICATIONS TO BE HEARD:

(See above)

OTHER BUSINESS:

- Ordinance 9-2013 Amending Chapter 161 of the Franklin Borough Code Borough's Land Development Ordinance. (Referral from Governing Body following introduction on August 13, 2013)
- Presentation to former Planning Board Member, Wes Suckey

PAYMENT OF BILLS:

Franklin Borough Planning Board Escrow Report for August 19, 2013

DISCUSSION:

- 2014 Meeting Dates

CORRESPONDENCE:

- Letter dated July 11, 2013 from Sussex County Department of Engineering and Planning to Dr. Bonnet; Santé Bus LLC & Franklin Square Health & Wellness, LLC RE: Exempt Site Plan

OPEN PUBLIC SESSION:

ADJOURNMENT: