

Franklin Borough Planning Board
Meeting Minutes for
July 18, 2016

The meeting was called to order at 7:30 PM by the Chairman, Mr. John Cholminski, who then led the assembly in the flag salute.

Mr. Cholminski read the Statement of Compliance pursuant to the "Open Public Meetings Act, Chapter 231, PL 1975."

ROLL CALL: Mr. John Cholminski – Present (Chairman)
Mr. John Christiano - Absent
Mr. Nathan Foulds – Present (Vice-Chairman)
Mayor Giordano - Absent
Mr. Joseph Martinez – Absent
Mr. Jim Williams – Present
Mr. Steve Zydon – Present
Mr. James Nidelko – Present (Alternate #1)
Mr. Sean Kidd – Present (Alternate #2)

ALSO PRESENT: Board Attorney, Mr. Dave Brady, Brady & Correale L.L.P.

APPROVAL OF MINUTES:

Mr. Williams made a motion to approve the **Franklin Borough Planning Board Meeting Minutes for June 20, 2016**. Seconded by Mr. Zydon.

Upon Roll Call Vote:

AYES: Cholminski, Foulds, Williams, Zydon, Nidelko, Kidd

NAYS: None ABSTENTIONS: None

APPROVAL OF RESOLUTIONS:

There were no resolutions for approval.

APPLICATIONS FOR COMPLETENESS:

There were no applications for completeness.

ADJOURNED CASES:

There were no adjourned cases.

APPLICATIONS TO BE HEARD:

There were no applications to be heard.

PAYMENT OF BILLS:

Mr. Foulds made a motion to approve the **Franklin Borough Planning Board Escrow Report for July 18, 2016**. Seconded by Mr. Williams.

Upon Roll Call Vote:

AYES: Cholminski, Foulds, Williams, Zydon, Nidelko, Kidd

NAYS: None ABSTENTIONS: None

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OTHER BUSINESS:

There were no other business discussed.

DISCUSSION:

Ordinance 14-2016, (Ordinance 09-2016 Revised), Amending Chapter 161 “Land Development” and Chapter 219 “Signs”.

Mr. Cholminski indicated there were some problems with the property list attached to Ordinance 14-2016. He said the list has been corrected and if there are no further comments this ordinance will then be sent back to Mayor and Council. There were no further comments.

Mr. Williams made a motion to **Recommend Ordinance 14-2016 to Mayor and Council to Adopt.** Seconded by Mr. Zydon.

Upon Roll Call Vote:

AYES: Foulds, Williams, Zydon, Nidelko, Kidd, Cholminski

NAYS: None ABSTENTIONS: None

CORRESPONDENCE:

Mr. Cholminski addressed the memo from Administrator, Alison McHose dated July 18, 2016 regarding Update Recommendations for Redevelopment and Rehabilitation Plans, (Areas A & B). The Planning Board reviews and recommends plan changes to Mayor and Council. Mr. Cholminski requested the Board review the updated Draft Report dated July 14, 2016 prepared by Ken Nelson.

OPEN PUBLIC SESSION:

Mr. Foulds made a motion to **Open to the Public.** Seconded by Mr. Williams. All were in favor.

No one from the public came forward.

Mr. Williams made a motion to **Close to the Public.** Seconded by Mr. Nidelko. All were in favor.

ADJOURNMENT:

There being no further business to come before the Board, the meeting was adjourned at 7:38 PM on a motion by Mr. Nidelko. Seconded by Mr. Williams. All were in favor.

Respectfully submitted,

Karen Osellame
Board Secretary