

**Franklin Borough Planning Board**  
**Meeting Minutes for**  
**October 16, 2017**

The meeting was called to order at 7:33 PM by the Chairman, Mr. Nathan Foulds, who then led the assembly in the flag salute.

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

ROLL CALL OF MEMBERS: Mr. John Christiano (Present)  
Ms. Dawn Fantasia (Absent)  
Mr. Nathan Foulds, Chairman (Present)  
Mr. Nick Giordano, Mayor (Present)  
Mr. Jim Nidelko, (Present)  
Mr. Wes Suckey, Vice-Chairman (Present)  
Mr. Jim Williams (Present)  
Mr. Steve Zydon (Present)  
Mr. Floy Estes, Alternate #1 (Present)  
Mr. Sean Kidd, Alternate #2 (Present)  
Mr. Richard Knop, Alternate #3 (Present)  
Mr. Ted Bayles, Alternate #4 (Absent)

ALSO PRESENT: Mr. Dave Brady, Board Attorney  
Mr. Ken Nelson, Board Planner  
Mr. Tom Knutelsky, Board Engineer

**APPROVAL OF MINUTES:**

Mr. Foulds asked for a motion to approve the minutes from August 21, 2017 meeting. Mr. Christiano made a motion to approve and Mr. Suckey seconded the motion. All in favor.

Mr. Foulds asked for a motion to approve the minutes from September 18, 2017 meeting. Mr. Zydon made a motion to approve the minutes and Mr. Suckey seconded the motion. All were in favor.

**APPROVAL OF RESOLUTION (Westwind Manor/Grace Eldercare PB-06-17-1):**

Mr. Zydon made a motion to approve the Resolution and Mr. Nidelko seconded the motion.

Voting: Christiano - yes  
Nidelko – yes  
Suckey – Abstain  
Williams – Abstain  
Zydon – yes  
Foulds – yes  
Knop - yes

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**APPLICATIONS FOR COMPLETENESS:**

There were no applications for completeness.

**ADJOURNED CASES:**

There were no adjourned cases.

**APPLICATIONS TO BE HEARD:**

**CORRESPONDENCE:**

No Correspondence at this time.

**OPEN PUBLIC SESSION:**

**Mr. Jim Nidelko made a motion to Open to the Public. Seconded by Mr. John Christiano .All were in favor.**

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

**ADJOURNMENT:**

There being no further business to come before the Board, the meeting was adjourned at 9:35 PM.

Respectfully submitted,

Joyce Carr  
Planning Board Secretary