

**FRANKLIN BOROUGH PLANNING BOARD**  
**MEETING AGENDA FOR FEBRUARY 1, 2017**

**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.

**OATH OF ALLEGIANCE:**

Administered to Mr. Wes Suckey, Class IV Member to the Planning Board.

**ROLL CALL:**

John Christiano  
Dawn Fantasia  
Mayor Nick Giordano  
Chairman Nathan Foulds  
Vice-Chairwoman Louise Murphy  
Glenn Soules  
Wes Suckey  
Jim Williams  
Steve Zydon  
Jim Nidelko, Alternate #1  
Floy Estes, Alternate #2  
Sean Kidd, Alternate #3  
Richard Knop, Alternate #4

**APPROVAL OF THE MINUTES:**

Franklin Borough Planning Board Reorganization Minutes for **January 17, 2017.**

**Voting Eligibility:** Christiano, Fantasia, Foulds, Giordano, Murphy, Soules, Williams, Zydon, Nidelko, Estes, Kidd, Knop

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**APPROVAL OF RESOLUTIONS:**

There are no resolutions for approval.

**APPLICATIONS FOR COMPLETENESS:**

There are no applications for completeness.

**ADJOURNED CASES:**

There are no adjourned cases.

**APPLICATIONS TO BE HEARD:**

(PB-12-16-1), Walmart Real Estate Business Trust, Block 1101 Lot 2, 230 State Highway 23, Bulk C Variance Request.

**OTHER BUSINESS:**

**PAYMENT OF BILLS:**

Franklin Borough Planning Board Escrow Report for **February 1, 2017.**

**DISCUSSION:**

**CORRESPONDENCE:**

**OPEN PUBLIC SESSION:**

**ADJOURNMENT:**