

**FRANKLIN BOROUGH PLANNING BOARD**  
**MEETING AGENDA FOR FEBRUARY 21, 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.

**ROLL CALL:**

John Christiano  
Dawn Fantasia  
Mayor Nick Giordano  
Mr. Nathan Foulds-Chairman  
Mrs. Louise Murphy-Vice Chairwoman  
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 Minutes for **January 17, 2017.**

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

Franklin Borough Planning Board Minutes for **February 1, 2017.**

**Voting Eligibility:** Foulds, Giordano, Suckey, Williams, Zydon, Nidelko, Kidd, Knop

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**MEETING AGENDA FOR FEBRUARY 21, 2017**

**APPROVAL OF RESOLUTION:**

(PB-12-16-1), Walmart Real Estate Business Trust, Block 1101 Lot 2, 230 State Highway 23, Amended Site Plan with Dimensional Variances.

**APPLICATIONS FOR COMPLETENESS:**

There are no applications for completeness.

**ADJOURNED CASES:**

There are no adjourned cases.

**APPLICATIONS TO BE HEARD:**

There are no applications to be heard.

**OTHER BUSINESS:**

**PAYMENT OF BILLS:**

Franklin Borough Planning Board Escrow Report for **February 21, 2017**.

**DISCUSSION:**

The Former Franklin Hospital Site, Designation of a Proposed "Non Condemnation Area in Need of Redevelopment".

**CORRESPONDENCE:**

**OPEN PUBLIC SESSION:**

**ADJOURNMENT:**