FRANKLIN BOROUGH PLANNING BOARD MEETING AGENDA FOR February 15, 2011

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
Kevin Lermond
Mark Zschack
Robert Oleksy
Wes Suckey
Mayor Paul Crowley
John Cholminski
Ronald Maugeri (Alt. #1)
Steve Zydon (Alt. #2)

APPROVAL OF THE MINUTES:

Franklin Borough Planning Board Meeting Minutes for December 20, 2010.

(Voting Eligibility: Christiano, Lermond, Suckey, Crowley, Cholminski, Alt #2 Zydon, eligible if necessary.)

APPROVAL OF RESOLUTIONS:

There are no resolutions to approve.

APPLICATIONS FOR COMPLETENESS:

There are no applications for completeness.

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ADJOURNED CASES:

There are no adjourned cases.

APPLICATIONS TO BE HEARD:

There are no applications to be heard.

OTHER BUSINESS:

• Ordinance #2-2011, amending Chapter 218 "Signs"/Chapter 161 "Land Development"

PAYMENT OF BILLS:

Franklin Borough Planning Board Escrow Report for January 18, 2011

Franklin Borough Planning Board Escrow Report for February 15, 2011

DISCUSSION:

- Redevelopment
- COAH

CORRESPONDENCE:

- Letter dated December 21, 2010 to Messrs. Dube and Desai, from Mr. Jim Kilduff, Planning & Community Development Director Re: Franklin Borough, R.O.W. Dedication Off tract improvements.
- Letter dated December 3, 2010 to Commissioner Martin, from New Jersey County Planners Association, Re: Highlands/WMP Coordination.
- Letter dated December 20, 2010, to Liz Semple, DEP Land Use Planning & WQMP, from Eric Snyder Planning Director Re: Sussex Count WMP Issues.
- Letter dated January 21, 2011 to Mayor Paul Crowley from Eileen Swan, Executive Director NJ Highlands Council, Re: Initial Assessment Grant and Plan Conformance Grant.

OPEN PUBLIC SESSION:

ADJOURNMENT: