# FRANKLIN BOROUGH PLANNING BOARD MEETING AGENDA FOR July 18, 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:**

<u>Franklin Borough Planning Board Special Meeting Minutes for June 15, 2011</u> (Voting Eligibility: Christiano, Lermond, Zschack, Oleksy, Suckey, Crowley, Cholminski, Alt#1 Maugeri, eligible if necessary, Alt#2 Zydon, eligible if necessary.)

# Franklin Borough Planning Board Meeting Minutes for June 20, 2011.

(Voting Eligibility: Christiano, Lermond, Zschack, Oleksy, Suckey, Crowley, Alt.#1 Maugeri, eligible if necessary.)

# APPROVAL OF RESOLUTIONS:

There are no resolutions to approve.

# FRANKLIN BOROUGH PLANNING BOARD MEETING AGENDA FOR July 18, 2011

#### **APPLICATIONS FOR COMPLETENESS:**

PB-06-11-1 Wurtsboro Associates, LLC. Amended Preliminary and Amended Final Site Plan, C Variance, Block 70 Lot 8.01.

(Voting Eligibility: All members present and alternates as needed.)

#### **ADJOURNED CASES:**

There are no adjourned cases.

#### **APPLICATIONS TO BE HEARD:**

PB-03-11-1 Group 5 Development, LLC. Amended Preliminary and Amended Final Site Plan, C Variances, Block 70 Lots 7.05 and 7.02.

NOTE: This application has been carried to a special meeting on July 27, 2011.

#### **OTHER BUSINESS:**

#### **PAYMENT OF BILLS:**

Franklin Borough Planning Board Escrow Report for July 18, 2011

#### **DISCUSSION:**

#### CORRESPONDENCE:

Letter dated July 8, 2011 to Chris Mainardi from James Kilduff, Planning & Community Development Director, Re: PB-06-11-1 [Wurtsboro Associates, LLC.] Site Plan Application B70 L8.01 Administrative Review.

#### **OPEN PUBLIC SESSION:**

#### ADJOURNMENT: