

FRANKLIN BOROUGH PLANNING BOARD MEETING AGENDA FOR September 19, 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 29, 2011</u> (Voting Eligibility: Christiano, Lermond, Zschack, Suckey, Cholminski Alt #1 Maugeri eligible if necessary, Alt #2 Zydon eligible if necessary.)

Franklin Borough Planning Board Meeting Minutes for July 18, 2011

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

<u>Franklin Borough Planning Board Special Meeting Minutes for July 27, 2011.</u>
(Voting Eligibility: Lermond, Zschack, Suckey, Crowley, Cholminski, Alt#1 Maugeri eligible if necessary, Alt #2 Zydon eligible if necessary.)

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APPROVAL OF RESOLUTIONS:

There are no resolutions to approve.

APPLICATIONS FOR COMPLETENESS:

There are no applications for completeness

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 Variance, Block 70 Lots 7.05 and 7.02.

(Voting Eligibility: Lermond, Zschack, Suckey, Cholminski, Alt #1 Maugeri eligible if necessary, Alt #2 Zydon eligible if necessary.)

Note: Mayor Crowley eligible upon certification of having reviewed the record for June 29, 2011. Robert Oleksy eligible upon certification of having reviewed the record for June 29, 2011 and July 27, 2011. John Christiano eligible upon certification of having reviewed the record for July 27, 2011.

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.)

OTHER BUSINESS:

PAYMENT OF BILLS:

Franklin Borough Planning Board Escrow Report for August 15, 2011.

Franklin Borough Planning Board Escrow Report for September 19, 2011.

DISCUSSION:

- Redevelopment
- 2012 Meeting Dates
- Professional Evaluations
- Subcommittee for Evaluations

CORRESPONDENCE:

OPEN PUBLIC SESSION:

ADJOURNMENT: