

**FRANKLIN BOROUGH PLANNING BOARD**  
**MEETING AGENDA FOR**  
**May 20, 2013**

**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 for new appointment for 2013: Class IV member John Cholminski and James Kilduff, Class II member filling an unexpired term due to resignation of Wes Suckey.

**ROLL CALL:**

John Christiano  
Mayor Paul Crowley  
James Kilduff  
Kevin Lermond  
Mark Zschack  
Steve Zydon  
John Cholminski  
Nathan Foulds (Alt. #1)  
Jim Nidelko (Alt. #2)

**APPROVAL OF THE MINUTES:**

There are no minutes to approve.

**APPROVAL OF RESOLUTIONS:**

Approval of Resolution Recommending Area "C" as in need of redevelopment.  
(Eligibility: Christiano, Crowley, Lermond, Suckey, Zschack, Alt #1 Foulds, Alt. #2 Nidelko) were majority voting members and therefore can vote on the Resolution.

Approval of Resolution Recommending Area "D" as in need of redevelopment.  
(Eligibility: Christiano, Crowley, Lermond, Suckey, Zschack, Alt #1, Foulds, Alt #2 Nidelko) were majority voting members and therefore can vote on the Resolution.

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**APPLICATIONS FOR COMPLETENESS:**

There are no applications for completeness.

**ADJOURNED CASES:**

There are no adjourned cases.

**APPLICATIONS TO BE HEARD:**

**PB-01-13-1 Santé Bus LLC & Franklin Square Health & Wellness LLC, Preliminary & Final Site Plan; Block 701, Lots 6 and 11**

(Voting Eligibility: Christiano, Crowley, Suckey, Zschack, Alt. #1 Foulds, Alt #2 Nidelko)

**NOTE: Mr. Zydon and Mr. Cholminski eligible upon certification of having reviewed the record for April 15, 2013. The applicant is requesting to carry until the June 17<sup>th</sup>, 2013.**

**OTHER BUSINESS:**

In the matter of the Statutorily Mandated Annual Report

**PAYMENT OF BILLS:**

Franklin Borough Planning Board Escrow Report for May 20, 2013

**DISCUSSION:**

1. HC Zoning
2. Water Quality Management Plan (SQMP) Amendment for Sewer Service Area (SSA)
3. NJ Highlands Plan Conformance Grant, Module 4, Environmental Resource Inventory

**CORRESPONDENCE:**

- Letter dated April 5, 2013 from Donald Scott, Jr., P. E. of Keller & Kirkpatrick, Inc. RE: Application for a Highlands Applicability Determination to the NJDEP.
- Ordinance that was adopted by the Board of Chosen Freeholders entitled "Ordinance Providing for Amendment of the Land Development Standards for the County of Sussex"

**OPEN PUBLIC SESSION:**

**ADJOURNMENT:**