# FRANKLIN BOROUGH PLANNING BOARD MEETING AGENDA FOR December 15, 2014

### 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
Mayor Paul Crowley
Nathan Foulds
Nicholas Giordano
Jim Williams
Steve Zydon
John Cholminski
James Nidelko (Alt. #1)
John Friend (Alt. #2)

#### **APPROVAL OF THE MINUTES:**

### Franklin Borough Planning Board Meeting Minutes for October 20, 2014

(Voting Eligibility): Christiano, Mayor Crowley, Foulds, Giordano, Williams, Zydon, Nidelko, Friend.

#### **APPROVAL OF RESOLUTIONS:**

There are no resolutions for approval.

#### **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:**

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

Franklin Borough Planning Board Escrow Report for December 15, 2014.

#### **DISCUSSION:**

Franklin Borough Master Plan Re-Examination Report Proposal dated 12-8-14 from Ken Nelson, Planning Consultant. (Including Correspondence)

#### **CORRESPONDENCE:**

Memo dated 9-15-14 from James Kilduff, Plng, & Comm. Dev. Dir. (Re: Master Plan) Letter dated 10-13-14 from Ken Nelson, Planning Consultant (Re: The HC Zone and Related Matters.

#### **EXECUTIVE SESSION:**

Contracts/Personnel

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

#### **ADJOURNMENT:**