# FRANKLIN BOROUGH PLANNING BOARD MEETING AGENDA FOR December 19, 2016

# 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 Cholminski (Chairman)
John Christiano
Dawn Fantasia
Nathan Foulds (Vice-Chairman)
Mayor Nick Giordano
Jim Williams
Steve Zydon
James Nidelko (Alt #1)
Sean Kidd (Alt #2)

# **APPROVAL OF THE MINUTES:**

1. Franklin Borough Planning Board Meeting Minutes for November 21, 2016. (Voting Eligibility): Cholminski, Christiano, Fantasia, Foulds, Williams, Zydon, Nidelko, Kidd.

#### **APPROVAL OF RESOLUTION:**

 Resolution Recommending An Area In Need of Redevelopment As A Condemnation Redevelopment Area & An Area in Need of Rehabilitation.

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

There are no applications for completeness.

# **ADJOURNED CASES:**

There are no adjourned cases.

# **APPLICATIONS TO BE HEARD:**

There are no applications to be heard.

# **OTHER BUSINESS:**

- 1. Professional Services Performance Results for 2016.
- 2. Planning Board Meeting Dates for 2017.

# **PAYMENT OF BILLS:**

Franklin Borough Planning Board Escrow Report for December 19, 2016.

# **DISCUSSION:**

#### **CORRESPONDENCE:**

- 1. Resolution 2016-109 Adopted by Council 12-13-16, Directing The Franklin Planning Board to Undertake a Preliminary Investigation, Area in Need of Redevelopment with Powers of Eminent Domain, ("Condemnation Redevelopment Area").
- 2. Ordinance 20-2016 Land Use Board Revisions. (Introduced on 12-13-16).
- 3. Letter from Administrator, Alison McHose to Planning & Zoning Boards. Re: December 27, 2016 Public Hearing on Ordinance 20-2016.

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

### **ADJOURNMENT:**