FRANKLIN BOROUGH PLANNING BOARD MEETING AGENDA FOR October 17, 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:

There are no minutes to approve.

APPROVAL OF RESOLUTIONS:

(PB-08-16-1), Sante Bus LLC, (Franklin Square Health Wellness), Extension of Time, 406 and 386 Route 23 North, Block 701 Lots 6 & 11. **(Voting Eligibility):** Cholminski, Fantasia, Foulds, Williams, Zydon, Nidelko, Kidd.

APPLICATIONS FOR COMPLETENESS:

There are no applications for completeness.

ADJOURNED CASES:

There are no adjourned cases.

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APPLICATIONS TO BE HEARD:

(PB-07-16-1), 24 Mabie Street LLC, (Advanced Auto), 423 Route 23/24 Mabie Street, Block 702 Lot 5,6, and 7. Preliminary and Final Site Plan, "C" Variances.

(Note): This matter was carried September 19th to October 17th. Mayor Nick Giordano will be stepping down from this application.

(Voting Eligibility): Cholminski, Fantasia, Foulds, Williams, Zydon, Nidelko, Kidd. John Christiano eligibility upon certification of having reviewed the record for September 19, 2016.

OTHER BUSINESS:

PAYMENT OF BILLS:

Franklin Borough Planning Board Escrow Report for October 17, 2016.

DISCUSSION:

Redevelopment: The Former Franklin Hospital Site, Block 1504 Lots 13 and 44.

CORRESPONDENCE:

Memo from Robin Hough, Municipal Clerk/CMR, dated October 12, 2016 on Redevelopment (Resolution 2016-87).

OPEN PUBLIC SESSION:

ADJOURNMENT: