# FRANKLIN BOROUGH PLANNING BOARD MEETING AGENDA FOR December 18, 2017

## **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:** Mr. John Christiano

Ms. Dawn Fantasia Mayor Nick Giordano

Mr. Nathan Foulds-Chairman

Mr. Jim Nidelko

Mr. Wes Suckey-Vice Chairman

Mr. Jim Williams Mr. Steve Zydon

Mr. Floy Estes, Alternate #1

Mr. Sean Kidd, Alternate #2

Mr. Richard Knop, Alternate #3

Mr. Ted Bayles, Alternate #4

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

There are no minutes for approval.

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

- 1. Resolution Recommending Adoption of the Hospital Redevelopment Plan, Block 1504, Lots 13 and 44.
- 2. Resolution on Ordinance #20-2017, Amending Chapter 161 (Land Development), of the Borough Code, Regarding MAAH District.

# FRANKLIN BOROUGH PLANNING BOARD MEETING AGENDA FOR December 18, 2017

3. Resolution on Ordinance #17-2017, Amending Chapter 161, (Land Development) of the Borough Code, Regarding The Mixed Active Adult Housing (MAAH) District.

# **APPLICATIONS FOR COMPLETENESS:**

There are no applications for completeness.

#### APPLICATIONS TO BE HEARD

There are no applications to be heard.

#### **OTHER BUSINESS:**

2018 Planning Board Meeting Dates

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

Franklin Borough Planning Board Escrow Report for **December 18, 2017.** 

## **DISCUSSION:**

Main Street Zinc Mine Redevelopment Plan Update.

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

# **ADJOURNMENT:**