FRANKLIN BOROUGH PLANNING BOARD MEETING AGENDA FOR October 15, 2018

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:

Chairman, Wes Suckey Vice-Chairman, John Christiano Mayor Nick Giordano Councilman Stephen Skellenger Floy Estes John Friend James Nidelko Jim Williams Richard Knop Ted Bayles Alternate #1 Michael Raperto, Alternate #2 Steve Definis, Alternate #3 Sharon Shultz Alternate #4

APPROVAL OF THE MINUTES:

Franklin Borough Planning Board Meeting Minutes for July 16, 2018

APPROVAL OF RESOLUTIONS:

Memorializing Resolution in the matter of JCM Investors, 1012, LLC preliminary& final site plan approval and steep slope variances. PB# 04-18-2 Block 2701, Lot 2 **Voting Eligibility: Bayles, Williams, Friend, Estes, Christiano**

Other Business:

-Discuss the Planning Board Meeting dates for 2019

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EXECUTIVE SESSION – TO DISCUSS LITIGATION

<u>Chairman Suckey</u> will request a motion to adopt a resolution to adjourn into Executive Session to discuss matters subject to the attorney/client privilege relating to pending or anticipated litigation.

THE OPEN PUBLIC MEETINGS ACT ALLOWS THE PLANNING BOARD TO EXCLUDE THE PUBLIC FROM A PORTION OF A MEETING IN CERTAIN CIRCUMSTANCES,

BE IT RESOLVED BY THE PLANNING BOARD OF THE BOROUGH OF FRANKLIN, THAT THE PUBLIC SHALL BE EXCLUDED FROM DISCUSSION OF MATTERS ALLOWED BY NEW JERSEY LAW.

THE EXECUTIVE SESSION MINUTES WILL BE PLACED ON FILE IN THE PLANNING BOARD OFFICE, AND WILL BE AVAILABLE TO THE PUBLIC AS PROVIDED FOR BY NEW JERSEY LAW. MINUTES OF THE SAME MAY BECOME AVAILBLE AFTER THE NEED OR ATTORNEY CLIENT PRIVILEGE NO LONGER EXSITS.

Be further advised this Resolution shall take effect immediately.

APPLICATIONS FOR COMPLETENESS:

-Bubalo Properties, LLC, PB# 01-18-01, Block 2701, Lot 6, 180 <u>Munsonhurst Road</u>, mixed uses in NC Zone.

Note: Pending completeness and proof of satisfactory notice, this application to be heard at the Board's discretion.

-Brain Snyder, PB# 09-18-02, Block 2702, Lot 20, 7 RT. 23 Use D variance in a HC-2 zone. Note: Pending completeness and proof of satisfactory notice, this application to be heard at the Board's discretion.

APPLICATIONS TO BE HEARD:

(See above Applications for Completeness)

PAYMENT OF BILLS:

Franklin Borough Planning Board Escrow Report for October 15, 2018

DISCUSSION:

-The Historic Main Street Redevelopment Plan – Ken Nelson (Draft distributed by Mr. Nelson at August 1, 2018 Meeting)

CORRESPONDENCE:

OPEN PUBLIC SESSION:

ADJOURNMENT:

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