

FRANKLIN BOROUGH PLANNING BOARD
MEETING AGENDA FOR
December 17, 2018

Franklin Borough Municipal Building
7:30 PM

CALL THE MEETING TO ORDER:

FLAG SALUTE:

STATEMENT OF COMPLIANCE: "This meeting is held in accordance with the Open Public Meetings Act. NJSA 10:4--6 et seq. Adequate notice has been provided by publication in the New Jersey Herald and by posting on the bulletin board maintained in the Municipal Building for public announcements."

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 Schultz, Alternate #4

APPROVAL OF THE MINUTES:

Franklin Borough Planning Board Minutes for November 20, 2018

PAYMENT OF BILLS:

Franklin Borough Planning Board Escrow Report for December 17, 2018

APPLICATIONS FOR COMPLETENESS:

There are no applications for completeness

APPROVAL OF RESOLUTIONS:

Memorializing Resolution for Bubalo Properties, LLC PB # 01-18-1 Block 2701, Lot 6
For Preliminary and Final Site Plan Approval and Parking Variance Relief

**Voting Eligibility: Friend, Nidelko, Estes, Williams, Knop, Christiano, Suckey,
Bayles, DeFinis, Schultz**

CORRESPONDENCE

There are no correspondence

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DISCUSSION:

-Historic Main Street Redevelopment Plan which includes the New Jersey Highland Council exploration.

APPLICATIONS TO BE HEARD:

(Testimony/Hearing will end at 10:00 PM and if needed the hearing will be continued to January 21, 2019 Meeting)

Prestige lawn maintenance, PB# 09-18-02, Block 2702, Lot 20, 7 RT. 23 Preliminary and Final Site Plan Use D variance in a HC-2 zone.

***Date to take action 03/20/2019 (120 days from complete application date of 11/20/2018)
(All time frames may be extended by consent)**

OPEN PUBLIC SESSION:

EXECUTIVE SESSION – TO DISCUSS LITIGATION

Chairman Suckey 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 AVAILABLE AFTER THE NEED OR ATTORNEY CLIENT PRIVILEGE NO LONGER EXSITS.

Be further advised this Resolution shall take effect immediately.

***The Board will adjourn tonight's meeting from the Executive Session**

AJOURNMENT:

*The Board will adjourn tonight's meeting from the Executive Session