

FRANKLIN BOROUGH PLANNING BOARD
MEETING AGENDA FOR
July 16, 2018

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:

None

OTHER BUSINESS:

-Final Draft of Recording Policy for the Franklin Planning Board (action may be taken)

EXECUTIVE SESSION – TO DISCUSS LITIGATION

Chairman Suckey will request a motion to adopt a resolution to adjourn into Executive Session to discuss certain items excluded from the public.

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.

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CORRESPONDENCE:

Memo from Darlene Tremont, Acting Municipal Clerk

Re: Ordinance 08-2018 This Ordinance was introduced at the Mayor and Council Meeting On June 12, 2018; passed introduction and adopted by the Mayor and Council at their July 10, 2018, Meeting.

APPROVAL OF RESOLUTIONS:

None

APPLICATIONS FOR COMPLETENESS:

-F&R Associates, LLC PB 06-18-01, Block 1302, Lot 16 for a Minor Subdivision in zone OS/GU (RS Phillips/Buckwheat Quarry)

-JP Morgan/Chase Bank PB 06-18-03 Block 1101, Lot 7 (300 Route 23) Minor Site Plan in zone HC-1

ADJOURNED CASES:

None

APPLICATIONS TO BE HEARD:

-F&R Associates, LLC PB 06-18-01, Block 1010, Lot 9 for a Minor Subdivision in Zone OS/GU (at the discretion of the Board)

-JP Morgan Chase Bank, N.A. PB 06-18-03 Block 1101, Lot 7 Bulk C variance & Minor Site Plan in Zone HC-1 (at the discretion of the Board)

-JCM Investors, 1012, LLC, PB# 04-18-02, Block 2701, Lot 2 - 110 Munsonhurst Road, Preliminary & Final Site plan in MPR Zone (Continued from June 18, 2018)

PAYMENT OF BILLS:

Franklin Borough Planning Board Escrow Report for July 16, 2018

DISCUSSION:

OPEN PUBLIC SESSION:

ADJOURNMENT:

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