FRANKLIN BOROUGH PLANNING BOARD MEETING AGENDA FOR January 14, 2019

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 Meeting Minutes for October 15, 2018

<u>-Franklin Borough Planning Board Executive Session Minutes for December 17,</u> 2018

APPROVAL OF RESOLUTIONS:

- -Resolution of Franklin Borough Planning Board Regarding exploration of conformance with State Highlands Act Plan.
- -Resolution Recommending The Historic Main Street Redevelopment Plan for the Zinc Mine development area and the Main Street Rehabilitation area.

APPLICATIONS FOR COMPLETENESS:

There are no applications for completeness

ADJOURNED CASES:

FRANKLIN BOROUGH PLANNING BOARD MEETING AGENDA FOR January 14, 2019

There are no adjourned cases

APPLICATIONS TO BE HEARD:

There are no applications to be heard

OTHER BUSINESS:

PAYMENT OF BILLS:

Franklin Borough Planning Board Escrow Report for January 14, 2018

DISCUSSION:

CORRESPONDENCE:

Memo from Darlene Tremont, Municipal Clerk In regards to Resolutions #2019-14 and 2019-15 both resolutions were passed at the meeting of the Governing Body on January 8, 2019.

OPEN PUBLIC SESSION:

ADJOURNMENT: