

# **Franklin Borough Planning Board**

## **Meeting Minutes for**

**December 16, 2019**

The meeting was called to order at 7:30 PM by the Chairman, Mr. Wes Suckey, who then led the assembly in the flag salute.

Mr. Suckey read the Statement of Compliance pursuant to the “Open Public Meetings Act, Chapter 231, PL 1975.”

### **ROLL CALL OF MEMBERS:**

Mr. Wes Suckey, Chairman (Present)  
Mr. John Christiano, Vice Chairman (Present)  
Mr. Stephen Skellenger, Acting Mayor (Present)  
Mr. Floy Estes (Present)  
Mr. Jim Nidelko (Present)  
Mr. Jim Williams (Absent)  
Mr. John Friend (Present)  
Mr. Richard Knop (Present)  
Mr. Michael Raperto, Alternate #2 (Absent)  
Mr. Stephen DeFinis, Alternate # 3 (Present)  
Ms. Sharon Schultz, Alternate #4 (Absent)

ALSO, PRESENT: Mr. Dave Brady, Board Attorney  
Mr. Tom Knutelsky, Engineer

### **Approval of Minutes:**

**Franklin Borough Planning Board meeting minutes for November 18, 2019**

Motion made by **Mr. Friend**. Seconded by **Mr. Nidelko**

### **Upon Roll Call Vote:**

**AYES: Friend, Nidelko, Estes, Knop, Christiano, Suckey**

**NAYS: None                      ABSTENTIONS: Skellenger, DeFinis**

**Approved**

### **PAYMENT OF BILLS:**

**Mr. Nidelko** made a motion to approve the escrow report for November 18, 2019.

Seconded by **Mr. Estes**

### **Upon Roll Call Vote:**

**AYES: Friend, Nidelko, Estes, Knop, Christiano, DeFinis, Suckey**

**NAYS: None                      ABSTENTIONS: Skellenger**

**Approved**

### **APPLICATIONS OF COMPLETENESS:**

There were no applications for completeness

### **APPLICATIONS TO BE HEARD:**

There were no applications to be heard

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### **APPROVAL OF RESOLUTIONS:**

Memorializing Resolution in the matter of JCM Investors, 1012, LLC preliminary & final site plan/ variance. PB# 09-19-1 Block 2701, Lot 2

Mr. Suckey asked if there was anyone here representing JCM this evening.

Francis Stella from Brach and Eichler stood up and introduced herself.

Mr. Brady stated that he distributed a copy to all of the planning board members, and the professionals including JCM's professionals.

Mr. Brady explained that he sent out a new draft with red lines which were just for small typos and grammar corrections.

Mr. Suckey stated now that everyone has had a chance to review the resolution, he would accept a motion to approve the resolution.

Mr. Friend made the motion to accept Seconded by Mr. Nidelko.

### **Upon Roll Call Vote:**

**AYES: Friend, Nidelko, Estes, Christiano, Suckey**

**NAYS: None                      ABSTENTIONS:**

**Approved**

### **OLD BUSINESS:**

Proposed 2020 Planning Board Meeting dates.

1<sup>st</sup> Wednesday for Workshop meeting

3<sup>rd</sup> Monday for regular Planning Board meeting.

Mr. Suckey stated January and February the 3<sup>rd</sup> Monday are holidays so those meetings will be held on a Tuesday.

Mr. Suckey stated that re-org meeting will be January 21 at 7:15 and the regular planning board meeting will follow at 7:30

Mr. Suckey asked for a motion to accept the proposed 2020 planning board meeting dates.

Mr. Nidelko made a motion. Seconded by Mr. Friend.

### **Upon Roll Call Vote:**

**AYES: Friend, Nidelko, Estes, Knop, Skellenger Christiano, DeFinis, Suckey**

**NAYS: None                      ABSTENTIONS:**

**Approved**

### **NEW BUSINESS:**

Mr. Suckey stated that the town's ordinance committee has asked Mr. Suckey to discuss with the planning board and make a sub committee to look into suggestions to present to the town's ordinance committee in regards to recreation vehicles in town on residents' property.

Mr. Suckey stated that this was addressed years ago and the planning board made recommendations years ago but the council never took action on it.

Mr. Suckey stated the issue eventually died.

Mr. Suckey stated that he would like to set up a sub committee to meet after the holidays.

# Franklin Borough Planning Board

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The committee would consist of John Friend, John Christiano, Jim Nidelko and Wes Suckey.

Mr. Suckey stated that Mr. Christiano may have the notes from the last time this issue was brought up.

Mr. Suckey stated that there is a suggested deadline of February and if there needs to be an extension, he will ask the ordinance committee for one.

Mr. Suckey stated that is a good opportunity for the planning board and the council to work together and start to have open communication.

### OPEN PUBLIC SESSION:

Mr. Suckey opened the meeting to the public.

**Francis Stella-** Brach & Eichler

Ms. Stella just stated that she would like to thank the board for all their time and energy they have spent on this application and on behalf of her client they are looking forward to working with the town of Franklin.

Mr. Suckey thanked Ms. Stella and stated not seeing anyone else coming forward he would close the meeting to the public at this time.

### CORRESPONDENCE:

Mr. Suckey stated that this is just for your information and files.

RE: Deficiency Letter – Flood Hazard Area Individual Permit, Flood Hazard Area Verification, Freshwater Wetlands General Permit No. 10B, Freshwater Wetlands General Permit No.11

### DISCUSSION:

There were no discussion items.

### EXECUTIVE SESSION – IF REQUESTED

Mr. Suckey stated at this time he would like a motion to adopt a resolution to go into executive session to go discuss matters in attorney client privilege.

Mr. Brady stated that it should be pointed out that the meeting will adjourn from executive session. The planning board will not be returning back here to discuss anything further.

Mr. **Christiano** made the motion. Seconded by **Mr. Skellenger**

The meeting adjourned to executive session at 7:45 P.M

Respectfully submitted,  
Michelle Babcock  
Planning Board Secretary