

# **FRANKLIN BOROUGH PLANNING BOARD**

## **MEETING AGENDA FOR**

**August 19, 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 Planning Board Meeting Minutes from July 15, 2019

Franklin Planning Board Executive Meeting Minutes from July 15, 2019

### **PAYMENT OF BILLS:**

Franklin Borough Planning Board Escrow Report for July 15, 2019

### **APPLICATIONS FOR COMPLETENESS:**

There are no applications for completeness

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

There are no applications to be heard

### **APPROVAL OF RESOLUTIONS:**

There are no resolutions

### **NEW BUSINESS:**

# **FRANKLIN BOROUGH PLANNING BOARD**

## **MEETING AGENDA FOR**

**August 19, 2019**

### **OLD BUSINESS:**

### **OPEN PUBLIC SESSION:**

### **CORRESPONDENCE:**

- Memo from the Clerk in reference to Ordinance #13-2019
- Plan Conformance, Franklin Borough. Approval of Phase II under the scope of work. Plan Conformance Amended Grant Agreement #09-033-011-1906
- Township of Hardyston Planning Board Notice of Public Hearing of Adoption of an Amendment to the Township of Hardyston Master Plan.

### **Discussion:**

### **EXECUTIVE SESSION – IF REQUESTED**

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 AVAILBLE AFTER THE NEED OR ATTORNEY CLIENT PRIVILEGE NO LONGER EXSITS.

Be further advised this Resolution shall take effect immediately.

### **ADJOURNMENT:**