

FRANKLIN BOROUGH PLANNING BOARD

MEETING AGENDA FOR

December 16, 2019

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
Michael Raperto, Alternate #1
Steve DeFinis, Alternate #2
Sharon Schultz, Alternate #3

APPROVAL OF THE MINUTES:

Franklin Planning Board Meeting Minutes from November 18, 2019.

PAYMENT OF BILLS:

Franklin Borough Planning Board Escrow Report for December 16, 2019

APPLICATIONS FOR COMPLETENESS:

There are no applications for Completeness

APPLICATIONS TO BE HEARD:

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

Voting Eligibility: Friend, Nidelko, Williams, Estes, Christiano, Raperto, Schultz, Suckey

OLD BUSINESS:

2020 Planning Board Meeting Dates

NEW BUSINESS:

OPEN PUBLIC SESSION:

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CORRESPONDENCE:

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:

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 AVAILABLE AFTER THE NEED OR ATTORNEY CLIENT PRIVILEGE NO LONGER EXISTS.

Be further advised this Resolution shall take effect immediately.

ADJOURNMENT: