

FRANKLIN BOROUGH PLANNING BOARD

MEETING AGENDA FOR

February 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
Richard Knop
James Nidelko
Jim Williams
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 November 7, 2018
- Franklin Borough Planning Board Meeting Minutes for December 17, 2018
- Franklin Borough Planning Board Meeting Minutes for January 14, 2019 Re-Org Meeting.
- Franklin Borough Planning Board Meeting Minutes for January 14, 2019 Meeting.
- Franklin Borough Planning Board Executive Session Minutes for January 14, 2019 meeting.

APPROVAL OF RESOLUTIONS:

Memorializing Resolution for Brian Snyder PB 09-18-02 Block 2702, Lot 20. 7 Route 23 Preliminary and Final Site Plan approval and use Variance approval.

APPLICATIONS FOR COMPLETENESS:

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There are no applications for completeness

ADJOURNED CASES:

There are no adjourned cases

APPLICATIONS TO BE HEARD:

There are no applications to be heard

OTHER BUSINESS:

Chairman will pick a board ordinance review committee

PAYMENT OF BILLS:

Franklin Borough Planning Board Escrow Report for February 19, 2019

DISCUSSION:

CORRESPONDENCE:

OPEN PUBLIC SESSION:

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.

If the Board goes into executive session the board will adjourn from the Executive Session.

AJOURNMENT:

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