

FRANKLIN BOROUGH PLANNING BOARD

MEETING AGENDA FOR

May 1, 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 for March 6, ,2019.

Franklin Planning Board Meeting Minutes for March 18, 2019.

PAYMENT OF BILLS:

Franklin Borough Planning Board Escrow Report for May 1, 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

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OLD BUSINESS:

Powers, Responsibilities and Procedures of the Franklin Planning Board

CORRESPONDENCE:

Letter from Mr. Ursin Re: Main Street Redevelopment Plan.

Discussion:

- Mr. Nelson- Update on the Highlands Act
- Mr. Nelson – Main Street Redevelopment Plan

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.**

ADJOURNMENT: