

# **FRANKLIN BOROUGH PLANNING BOARD**

## **MEETING AGENDA FOR**

**November 18, 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 October 21, 2019.

### **PAYMENT OF BILLS:**

Franklin Borough Planning Board Escrow Report for November 18, 2019

### **APPLICATIONS FOR COMPLETENESS:**

There are no applications for Completeness

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

JCM investors, 1012, LLC, PB# 09-19-01, Block 2701, Lot 2, 110 Munsonhurst Road, Preliminary & Final site plan in MPR Zone. (continued from the October 21, 2019 meeting)

### **APPROVAL OF RESOLUTIONS:**

There are no resolutions

### **OLD BUSINESS:**

Highlands update – Mr. Nelson

### **NEW BUSINESS:**

2020 Planning Board Meeting Dates

### **OPEN PUBLIC SESSION:**

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### **CORRESPONDENCE:**

Letter from Bowman Consulting- Notice of NJDEP Applications Milly's Court Block 2701, Lot 2  
110 Munsonhurst Road.

### **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:**