FRANKLIN BOROUGH PLANNING BOARD

MEETING AGENDA FOR

January 21, 2020

CALL THE MEETING TO ORDER: FLAG SALUTE:

FLAG SALUTE: STATEMENT OF COMPLI

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:

Wes Suckey John Christiano Mayor John Sowden Councilman John Postas 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 December 16, 2019. Franklin Planning Board Executive Meeting Minutes from December 16, 2019

PAYMENT OF BILLS:

Franklin Borough Planning Board Escrow Report for January 21, 2020

APPLICATIONS FOR COMPLETENESS:

Ian Sherwood (PB-01-20-1), Block 2602 Lot 9, 193 Corkhill Road, Preliminary site plan, Use "D" Variance.

APPLICATIONS TO BE HEARD:

There are no applications to be heard

APPROVAL OF RESOLUTIONS:

There are no resolutions to be approved

OLD BUSINESS:

NEW BUSINESS:

OPEN PUBLIC SESSION:

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CORRESPONDENCE:

Re: Multi -Permit application for: Freshwater Wetlands General Permit NO.1 Costal General Permit No.19 Coastal Wetlands Permit Flood Hazard Area Individual Permit Water Quality Certificate.

Discussion:

EXECUTIVE SESSION – IF REQUESTED

<u>Chairman Suckey</u> 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 <u>OPEN PUBLIC MEETINGS ACT</u> 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: