

FRANKLIN BOROUGH PLANNING BOARD

MEETING AGENDA FOR

February 18, 2020

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."

OATH OF ALLEGIANCE:

Administered to Board Member appointed to the Planning Board- ***Floy Estes.***

ROLL CALL:

Chairman Wes Suckey
Vice Chairman 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 Re-Org January 21, 2020
Franklin Planning Board Regular Meeting Minutes from January 21, 2020

PAYMENT OF BILLS:

Franklin Borough Planning Board Escrow Report for February 18, 2020

APPLICATIONS FOR COMPLETENESS:

There are no applications for completeness

APPLICATIONS TO BE HEARD:

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

APPROVAL OF RESOLUTIONS:

There are no resolutions to be approved

OLD BUSINESS:

Final draft – Proposed changes to Land Use Ordinance 161-32 Accessory structures and use.

NEW BUSINESS:

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OPEN PUBLIC SESSION:

CORRESPONDENCE:

Discussion:

Professional's comments

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: