## FRANKLIN BOROUGH HISTORICAL COMMISSION MEETING AGENDA FOR August 17<sup>th</sup>, 2022

#### **CALL 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:**

Phillip R. Crabb, **Chairman**Mayor John Sowden (**ex-Officio**)
John Postas, Borough **Council Liaison** 

#### Members

Connie Martin Cholminski Donald DeVore Jeffrey Garrity Charles Postas, Sr. Judith Williams

#### Advisory

Dr. Earl Verbeek

## **PRESENTATION**

#### **APPROVAL OF THE MINUTES:**

Regular Meeting of June 15<sup>h</sup>, 2022

#### **PAYMENT OF BILLS:**

Caldwell Associates - \$498

## **CORRESPONDENCES**

## **OLD BUSINESS:**

- A. Franklin Borough Capital Funding Status
- B. Franklin Theater Update
- C. Zinc Company Property Update

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## **APPLICATIONS TO BE HEARD:**

**APPLICATIONS TO BE CONTINUED:** 

## **APPROVAL OF RESOLUTIONS:**

### **NEW BUSINESS**

- 1.) Munsonhurst Sale
- 2.) 53 Main Street
- 3.) Grant Funding Opportunity! 2024 Certified Local Government Grants for Historic Preservation

## **OPEN PUBLIC SESSION**

**MEMBER COMMENTS** 

**ADJOURNMENT**