

FRANKLIN BOROUGH PLANNING BOARD
MEETING AGENDA FOR
December 19, 2011

Franklin Borough Municipal Building
7:30 PM

CALL THE MEETING TO ORDER:

FLAG SALUTE:

STATEMENT OF COMPLIANCE: Pursuant to the Open Public Meetings Act, Chapter 231, P.L. 1975, adequate notice as defined in Section 3D of Chapter 231, P.L. 1975 has been made to the New Jersey Herald and is also posted on the bulletin board at the Franklin Borough Municipal Building.

ROLL CALL:

John Christiano
Kevin Lermond
Mark Zschack
Robert Oleksy
Wes Suckey
Mayor Paul Crowley
John Cholminski
Steve Zydon (Alt. #1)
Nathan Foulds (Alt. #2)

APPROVAL OF THE MINUTES:

Franklin Borough Planning Board Meeting Minutes for November 21, 2011

(Voting Eligibility: Christiano, Lermond, Zschack, Oleksy, Suckey, Crowley, Cholminski, Alt #1 Zydon eligible if necessary, Alt # 2 Foulds eligible if necessary)

APPROVAL OF RESOLUTIONS:

PB-06-11-1 Wurtsboro Associates, LLC. Amended Preliminary and Amended Final Site Plan, C Variance, Block 70 Lot 8.01.

(Voting Eligibility: Christiano, Lermond, Zschack, Oleksy, Suckey, Crowley, Cholminski were majority voting members and therefore can vote on the resolution.)

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APPLICATIONS FOR COMPLETENESS:

There are no applications for completeness.

ADJOURNED CASES:

There are no adjourned cases.

APPLICATIONS TO BE HEARD:

There are no applications to be heard.

OTHER BUSINESS:

PAYMENT OF BILLS:

Franklin Borough Planning Board Escrow Report for December 19, 2011.

DISCUSSION:

- Redevelopment

CORRESPONDENCE:

- Letter dated November 16, 2011 from Antoinette Wasiewicz Senior Planning Aide, Sussex County Department of Engineering and Planning to Patrick Turzi Re: Preliminary Site Plan Block 62 Lot 18.12 CC Franklin Borough Planning Board.
- Franklin Borough Council Resolution; adding additional lots to the Zinc Mine Study Area for Redevelopment Dated: November 22, 2011.
- Report dated November 22, 2011 from Thomas Knutelsky, Board Engineer to Franklin Borough Planning Board Re PB-03-11-1 Amended Preliminary and final Site Plan & Variances for Group 5 Development LLC Block 70 Lots 7.05 and 7.02.
- Memo dated November 30, 2011 from Jim Kilduff, Administrator to Planning and Zoning Boards Re: Professional Review Committee Report.

OPEN PUBLIC SESSION:

EXECUTIVE SESSION:

- Contracts/Personnel

ADJOURNMENT: