# FRANKLIN BOROUGH PLANNING BOARD MEETING AGENDA FOR December 17, 2012

# 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
Thomas Kulsar
Robert Oleksy
Wes Suckey
Mayor Paul Crowley
John Cholminski
Steve Zydon (Alt. #1)
Nathan Foulds (Alt. #2)

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

<u>Franklin Borough Planning Board Meeting Minutes for November 19, 2012</u> (Voting Eligibility: Christiano, Mayor Crowley, Lermond, Suckey, Foulds, Cholminski)

<u>Franklin Borough Planning Board Meeting Minutes for August 20, 2012</u> (Voting Eligibility: Christiano, Mayor Crowley, Lermond, Zydon, Foulds, Cholminski)

# **APPROVAL OF RESOLUTIONS:**

PB-09-12-1 Transbanc International Amended Final Site Plan Block 2401, Lots 21 & 22 (Voting Eligibility: Christiano, Mayor Crowley, Lermond, Suckey, Foulds, Cholminski)

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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 17, 2012

#### **DISCUSSION:**

# **CORRESPONDENCE:**

• Letter dated November 19, 2012 from Mayor Crowley, Borough of Franklin to Suzanne DiGeronimo RE: Zinc Mine plans

# **OPEN PUBLIC SESSION:**

# **EXECUTIVE SESSION:**

Contracts/Personnel

# **ADJOURNMENT:**