# FRANKLIN BOROUGH PLANNING BOARD MEETING AGENDA FOR January 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 Executive Session Meeting Minutes for December 19, 2011</u>

(Voting Eligibility: Christiano, Lermond, Zschack, Oleksy, Suckey, Crowley Cholminski, Alt #1 Zydon eligible if necessary, Foulds Alt #2 eligibility 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 January 17, 2012

### **DISCUSSION:**

Redevelopment

#### **CORRESPONDENCE:**

#### **OPEN PUBLIC SESSION:**

#### **ADJOURNMENT:**