

ORIGINAL

Franklin Borough Planning Board
Meeting Minutes for
April 16, 2012

The meeting was called to order at 7:30 PM by the Chairman, Mr. John Cholminski, who then led the assembly in the flag salute.

Mr. Cholminski read the Statement of Compliance pursuant to the "Open Public Meetings Act, Chapter 231, PL 1975."

ROLL CALL OF MEMBERS PRESENT: Mr. Christiano, Mayor Crowley,
Mr. Lermond, Mr. Oleksy, Chairman
Cholminski, Mr. Zydon, Mr. Foulds

ABSENT: Mr. Suckey (arrived approx. 7:32pm)
Mr. Kulsar

ALSO PRESENT: Mr. David Brady, Esq.
Mr. Thomas G. Knutelsky, P.E.
Mr. Ken Nelson, P.P.
Mr. James Kilduff, Director

Chairman Cholminski mentioned to the public that the Public Hearing scheduled for the Redevelopment for Area E is cancelled due to the New Jersey Supreme Court ruling regarding advertisements and notices. Mr. Cholminski said that we will not have the public hearing tonight. It will be re-scheduled for the May 21, 2012 Planning Board meeting. Chairman Cholminski offered his apologies to the public.

PUBLIC HEARING:

Mr. Lermond made a motion to carry the **Public Hearing on Redevelopment for Area E until the May 21, 2012 Planning Board Meeting** commencing at 7:30pm. Seconded by Mr. Christiano.

Upon Roll Call Vote:

AYES Christiano, Crowley, Lermond, Oleksy, Suckey, Cholminski, Zydon

NAYES: None ABSTENTIONS: None

(Motion approved)

APPROVAL OF MINUTES:

Mr. Lermond made a motion to approve the **Franklin Borough Planning Board Meeting Minutes for February 21, 2012**. Seconded by Mr. Oleksy.

Upon Roll Call Vote:

AYES: Christiano, Crowley, Lermond, Suckey, Cholminski, Zydon

NAYS: None ABSTENTIONS: None

(Motion approved)

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APPROVAL OF RESOLUTIONS:

Mr. Lermond made a motion to approve the resolution **PB-01-12-1 Hillside Estates of Franklin, LLC. Preliminary and Final Site Plan, C Variance, Block 73 Lot 5.01 (New Block 2702 Lot 17)**. Seconded by Mr. Oleksy.

Upon Roll Call Vote:

AYES: Christiano, Lermond, Oleksy, Suckey, Foulds

NAYS: None ABSTENTIONS: None

(Motion approved)

APPLICATIONS FOR COMPLETENESS:

There were no applications for completeness.

ADJOURNED CASES:

There were no adjourned cases.

APPLICATIONS TO BE HEARD:

There were no applications to be heard.

OTHER BUSINESS:

PAYMENT OF BILLS:

Mr. Lermond made a motion to approve the **Franklin Borough Planning Board Escrow Report for April 16, 2012**. Seconded by Mr. Suckey

Upon Roll Call Vote:

AYES: Christiano, Lermond, Oleksy, Suckey, Zydon, Cholminski

NAYS: None ABSTENTIONS: Crowley

(Motion approved)

DISCUSSION:

Mr. Cholminski asked Mr. Kilduff to explain to the Board Mr. Nelson's memo on Group 5. Mr. Kilduff explained Mr. Nelson wanted the board to be aware of the landscaping site and additional work that may be needed. Mr. Cholminski said Mr. Nelson is the expert in regards to additional work that may be needed. Mr. Kilduff said he will talk to Mr. Nelson about the landscaping plans.

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CORRESPONDENCE:

OPEN PUBLIC SESSION:

Mr. Oleksy made a motion to Open to the Public. Seconded by Mr. Suckey. All were in favor.

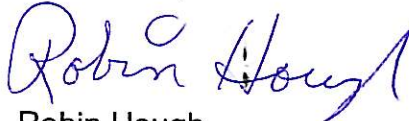
No one from the public stepped forward.

Mr. Christiano made a motion to Close to the Public. Seconded by Mr. Suckey. All were in favor.

ADJOURNMENT:

There being no further business to come before the Board, the meeting was adjourned at 7:41PM on a motion by Mr. Christiano. Seconded by Mr. Lermond. All were in favor.

Respectfully Submitted,



Robin Hough
Secretary

Prepared by



Ann Grabkowski
Secretary