FRANKLIN BOROUGH PLANNING BOARD MEETING AGENDA FOR February 19, 2013

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
Steve Zydon
Wes Suckey
Mayor Paul Crowley
John Cholminski
Nathan Foulds (Alt. #1)
Jim Nidelko (Alt. #2)

APPROVAL OF THE MINUTES:

<u>Franklin Borough Planning Board Reorganization Meeting Minutes for</u> January 23, 2013

(Voting Eligibility: Crowley, Lermond, Suckey, Zschack, Zydon, Foulds, Nidelko)

APPROVAL OF RESOLUTIONS:

There are no resolutions for approval

APPLICATIONS FOR COMPLETENESS:

PB-01-13-1 Sante Bus, LLC and Franklin Square Health & Wellness, LLC. Preliminary and Final Site Plan (C Variance) Block 701, Lots 4 and 11

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(Voting Eligibility: All members that are present and alternates as needed)

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 February 19, 2013

DISCUSSION:

• New Jersey Highlands – Representatives from the Highlands Council will update the Planning Board on the Council's activities and discuss the Highlands current approach to Plan Conformance

CORRESPONDENCE:

OPEN PUBLIC SESSION:

ADJOURNMENT: