

FRANKLIN TOWNSHIP PLANNING BOARD  
FRANKLIN TOWNSHIP, SOMERSET COUNTY  
NEW JERSEY  
\*REGULAR\*

**SUMMARY OF ACTION**

WEDNESDAY, FEBRUARY 6, 2008  
7:30 P.M.

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- I.           **CALL TO ORDER**
- II.           **SUNSHINE LAW**
- III.           **PLEDGE OF ALLEGIANCE**
- IV.           **ROLL CALL**
- V.            **MINUTES**
- Regular Meeting – December 19, 2007
  - Regular Meeting – January 9, 2008
- APPROVED**
- VI.           **RESOLUTION**
- Planning Board Attorney – Martin F. Murphy, Esq.  
Resolution / Professional Service Agreement
- APPROVED**
- VII.           **DISCUSSION**
- Payment of vouchers-**
- Karl P. Kemm, Esq. Planning Board Attorney  
Hoagland, Longo, Moran Dunst & Doukas, LLP  
For services rendered December, 2007
- APPROVED**
- Ordinance #3740**
- January 24, 2008 Memorandum from  
Ann Marie McCarthy, Township Clerk
- APPROVED**
- VIII.           **EXECUTIVE SESSION – CLOSED**
- IX.           **WORK SESSION – DISCUSSION**
- Fair Share Plan  
January 31, 2008 Memorandum from  
Vincent Dominach, Zoning Officer  
Mark Healey, Director of Planning

- Process of reviewing Affordable Housing projects
  
- Zero Lot Line Subdivisions  
January 31, 2008 Memorandum from  
Vincent Dominach, Zoning Officer  
Mark Healey, Director of Planning
  
- Amending House of Worship Ordinance
  
- West Point Avenue Subdivisions  
January 31, 2008 Memorandum from  
Vincent Dominach, Zoning Officer  
Mark Healey, Director of Planning
  
- Billboards  
January 31, 2008 Memorandum from  
Vincent Dominach, Zoning Officer
  
- Hamilton Business District / Special Improvement District  
January 31, 2008 Memorandum from  
Vincent Dominach, Zoning Officer

**X. MEETING ADJOURNED**