

**FRANKLIN BOROUGH BOARD OF PUBLIC WORKS
REORGANIZATION AND REGULAR MEETING AGENDA FOR
September 24, 2015**

**Franklin Borough Municipal Building
7:00**

A. Mr. Soules will call the meeting to order and will call the roll:

B. OATH OF ALLEGANCE FOR ALL BOARD MEMBERS

C. ROLL CALL OF MEMBERS PRESENT: Mr. Jengo, Mrs. Tatka
Mr. Doyle, Councilman Limon
Mr. Soules

D. 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.

E. REORGANIZATION FOR 2015:

1. NOMINATION AND ELECTION OF CHAIRPERSON:

A motion is in order to nominate and elect the 2015 Chairperson for the Franklin Borough Board of Public Works.

2. NOMINATION AND ELECTION OF VICE-CHAIRPERSON:

A motion is in order to nominate and elect the 2015 Vice-Chairperson of the Franklin Borough Board of Public Works.

4. DISCUSSION ON 2015 MEETING SCHEDULE:

At this time there will be a brief discussion regarding the 2015 Board of Public Works meeting schedule.

5. DESIGNATION OF OFFICIAL NEWSPAPER

A motion is in order to designate The New Jersey Herald and The New Jersey Sunday Herald as the official newspaper of the Franklin Borough Board of Public Works.

F. OPEN PUBLIC SESSION:

The Chairperson will request a motion to open the meeting to the public for any questions or comments.

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After giving all persons present an opportunity to address the Board, The Chairperson will request a motion to close the meeting to the public and return to the regular order of business.

G. BOARD COMMENTS: The Chairperson will allow any member to address the Board regarding any concerns that they may have.

H. OLD BUSINESS:

I. NEW BUSINESS:

1. Application BPW 05-15-1 Four Winds Industrial Park

At this time there will be a discussion regarding application BPW 05-15-1 Four Winds Industrial Park, 1 Park Drive, Hardyston, Block 62 Lot 18.01.

J. MISCELLANEOUS COMMENTS: The Chairperson will allow each member of the Board an opportunity to offer any miscellaneous comments which they may have at this time.

K. ADJOURNMENT: The Chairperson will request a motion to adjourn the meeting.