

**Franklin Borough Planning Board**  
**Reorganization Meeting Minutes For**  
**February 15, 2011**

The meeting was called to order at 7:21PM by Mr. James Kilduff, Planning and Community Development Director, who then led the assembly in the flag salute.

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

Mr. Kilduff said we have one new appointment that is here tonight. Mr. Kilduff led Wes Suckey, Class II member in the Oath of Allegiance.

ROLL CALL OF MEMBERS PRESENT: Mr. Christiano, Mr. Lermond,  
Mr. Suckey, Mayor Crowley,

ABSENT: Mr. Zschack, Mr. Oleksy, Mr. Cholminski  
Mr. Maugeri, Mr. Zydon

ALSO PRESENT: Mr. Ken Nelson, Planner  
Mr. James Kilduff, Director

**ELECTION OF CHAIRMAN:** Mr. Suckey made a motion to elect Mr. John Cholminski as Chairman of the Franklin Borough Planning Board. Seconded by Mayor Crowley. There were no further nominations. Mr. Lermond made a motion to close the nominations. Seconded by Mayor Crowley.

Upon Roll Call Vote:  
AYES: Christiano, Lermond, Suckey, Crowley  
NAYS: None ABSTENTIONS:  
(Motion Approved)

**ELECTION OF VICE-CHAIRMAN:** Mayor Crowley made a motion to elect Mr. Kevin Lermond as Vice-Chairman of the Franklin Borough Planning Board. Seconded by Mr. Suckey. There were no further nominations. Mr. Christiano made a motion to close the nominations. Seconded by Mayor Crowley.

Upon Roll Call Vote:  
AYES: Christiano, Lermond, Suckey, Crowley  
NAYS: None ABSTENTIONS:  
(Motion Approved)

Mr. Kilduff left the dais. Mr. Kevin Lermond Vice-Chairman took over as the acting Chairman of the Franklin Borough Planning Board.

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**ELECTION OF SECRETARY:** Mr. Christiano made a motion to elect Robin Hough as Secretary for the Franklin Borough Planning Board. Seconded by Mayor Crowley. There were no further nominations. Mr. Suckey made a motion to close the nominations. Seconded by Mayor Crowley.

Upon Roll Call Vote:

AYES: Christiano, Lermond, Suckey, Crowley

NAYS: None                    ABSTENTIONS: None

(Motion Approved)

**APPOINTMENT OF ATTORNEY:** Mayor Crowley made a motion to appoint Mr. David B. Brady, Esq. as the Attorney from the firm of Brady and Correale for the Franklin Borough Planning Board for 2011 at the rate of \$150.00 per hour. Seconded by Mr. Christiano. There were no further nominations. Mr. Suckey made a motion to close the nominations. Seconded by Mr. Christiano.

Upon Roll Call Vote:

AYES: Christiano, Suckey, Crowley, Lermond

NAYS: None                    ABSTENTIONS: None

(Motion Approved)

**APPOINTMENT OF ENGINEER:** Mr. Suckey made a motion to appoint Thomas G. Knutelsky, P.E. as the Engineer from Harold E. Pellow & Associates for the Franklin Borough Planning Board for 2011 at the rate of \$117.50 per hour. Seconded by Mayor Crowley. There were no further nominations. Mayor Crowley made a motion to close the nominations. Seconded by Mr. Christiano.

Upon Roll Call Vote:

AYES: Christiano, Suckey, Crowley, Lermond

NAYS: None                    ABSTENTIONS: None

(Motion Approved)

**APPOINTMENT OF PLANNER:** Mr. Suckey made a motion to appoint Ken Nelson, as the Planner from the Nelson Consulting Group for the Franklin Borough Planning Board for 2011 at the rate of \$112.50 per hour with associates time billed at \$85.00 per hour. Seconded by Mayor Crowley. There were no further nominations. Mr. Christiano made a motion to close the nominations. Seconded by Mayor Crowley.

Upon Roll Call Vote:

AYES: Christiano, Suckey, Crowley, Lermond

NAYS: None                    ABSTENTIONS: None

(Motion Approved)

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**DESIGNATION OF MEETING DATES AND TIMES:** Mayor Crowley made a motion to approve the 2011 Meeting Dates and 2012 reorganization meeting for the Franklin Borough Planning Board. Seconded by Mr. Suckey.

Upon Roll Call Vote:  
AYES: Christiano, Suckey, Crowley, Lermond  
NAYS: None            ABSTENTIONS: None  
(Motion Approved)

**DESIGNATION OF OFFICIAL NEWSPAPER:** Mayor Crowley made a motion to designate The New Jersey Herald and The New Jersey Sunday Herald as the official newspapers of the Franklin Borough Planning Board. Seconded by Mr. Suckey.

Upon Roll Call Vote:  
AYES: Christiano, Suckey, Crowley, Lermond  
NAYS: None            ABSTENTIONS: None  
(Motion Approved)

**ADOPTION OF PROFESSIONAL RESOLUTION:** Mayor Crowley made a motion to approve and adopt the "Resolution of the Franklin Borough Planning Board Ratifying and Authorizing the Award of Contract for Professional Services". Seconded by Mr. Suckey.

Upon Roll Call Vote:  
AYES: Christiano, Suckey, Crowley, Lermond  
NAYS: None            ABSTENTIONS: None  
(Motion Approved)

**ADJOURNMENT:** Mayor Crowley made a motion to adjourn the meeting of the Franklin Borough Planning Board Reorganization Meeting at 7:32 PM. Seconded by Mr. Suckey. All were in favor.

Respectfully submitted,

Robin Hough  
Secretary