

**FRANKLIN BOROUGH PLANNING BOARD
REORGANIZATION MEETING AGENDA
January 20, 2015**

**Franklin Borough Municipal Building
7:15 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.

Oath of Allegiance for new appointments: Mr. Fred Babcock, Class III member; Mr. Jim Williams, Class II member; Mr. Jim Nidelko, Alt #1 member.

ROLL CALL:

Fred Babcock
John Christiano
Mayor Crowley
Nathan Foulds
Jim Williams
Steve Zydon
John Cholminski
Jim Nidelko (Alt. #1)
John Friend (Alt. #2)

ELECTION OF CHAIRMAN: A motion is in order to elect a Chairman of the Franklin Borough Planning Board.

ELECTION OF VICE-CHAIRMAN: A motion is in order to elect a Vice-Chairman of the Franklin Borough Planning Board.

ELECTION OF SECRETARY: A motion is in order to elect a Secretary for the Franklin Borough Planning Board.

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APPOINTMENT OF ATTORNEY: A motion is in order to appoint David B. Brady, Esq. as the Attorney for the Franklin Borough Planning Board of Adjustment.

APPOINTMENT OF ENGINEER: A motion is in order to appoint Thomas G. Knutelsky, P.E. as the Engineer for the Franklin Borough Planning Board of Adjustment.

APPOINTMENT OF PLANNER: A motion is in order to designate Ken Nelson, Nelson Consulting Group as the Planner for the Franklin Borough Planning Board of Adjustment.

DESIGNATION OF MEETING DATES AND TIMES: A motion is in order to approve the 2015 Meeting Schedule for the Franklin Borough Planning Board of Adjustment.

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 Planning Board.

ADOPTION OF PROFESSIONAL RESOLUTION: A motion is in order to approve and adopt the "Resolution of the Franklin Borough Planning Board Ratifying and Authorizing the Award of Contracts for Professional Services. "

ADJOURNMENT: