

Franklin Borough Planning Board
Reorganization Meeting Minutes for
January 20, 2015

The meeting was called to order at 7:15 PM by Board Attorney Mr. Dave Brady, Esq. Brady & Correale, LLP who then led the assembly in the flag salute.

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

Mr. Dave Brady administered the Oath of Allegiance for new appointments to Mr. Fred Babcock, Class III Member and Mr. Jim Williams, Class II Member.

ROLL CALL OF MEMBERS PRESENT: Mr. Babcock, Mr. Christiano, Mayor Crowley, Mr. Foulds, Mr. Williams, Mr. Zydou, Mr. Cholminski, Mr. Friend

ABSENT: Mr. Nidelko

ALSO PRESENT: Mr. David Brady, Esq. Brady & Correale
Mrs. Alison Littell McHose, Administrator

ELECTION OF CHAIRMAN: Mr. Brady asked for nominations for Chairman. Mr. Williams made a motion to elect Mr. John Cholminski as the Chairman of the Franklin Planning Board for 2015. Seconded by Mr. Christiano. Mr. Brady asked if there was any further nominations. No further nominations were made.

Upon Roll Call Vote:

AYES: Babcock, Christiano, Mayor Crowley, Foulds, Williams, Zydou, Friend

NAYS: None ABSTENTIONS: Mr. Cholminski

(Motion Approved)

Mr. Cholminski took over as the 2015 Chairman for the Franklin Borough Planning Board and thanked the Board Members.

ELECTION OF VICE-CHAIRMAN: Mr. Cholminski asked for nominations for Vice-Chairman. Mr. Williams made a motion to elect Mr. Foulds as the Vice-Chairman of the Franklin Planning Board for 2015. Seconded by Mr. Zydou. Mr. Cholminski asked if there was any further nominations. No further nominations were made.

Upon Roll Call Vote:

AYES: Babcock, Christiano, Mayor Crowley, Williams, Zydou, Cholminski, Friend

NAYS: None ABSTENTIONS: Foulds

(Motion Approved)

ELECTION OF SECRETARY: Mr. Williams made a motion to elect Karen Osellame as Secretary for the Franklin Borough Planning Board for 2015. Seconded by Mr. Foulds.

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Upon Roll Call Vote:

AYES: Babcock, Christiano, Mayor Crowley, Foulds, Williams, Zydon, Cholminski, Friend

NAYS: None ABSTENTIONS: None

(Motion Approved)

APPOINTMENT OF ATTORNEY: Mr. Williams made a motion to appoint David B. Brady, Esq. as the Attorney for the Franklin Borough Planning Board for 2015 at the rate of \$160.00 per hour. Seconded by Mr. Babcock.

Upon Roll Call Vote:

AYES: Babcock, Christiano, Mayor Crowley, Foulds, Williams, Zydon, Cholminski, Friend

NAYS: None ABSTENTIONS: None

(Motion Approved)

APPOINTMENT OF ENGINEER: Mr. Williams made a motion to appoint Thomas G. Knutelsky, P.E. of Harold E. Pellow & Associates as the Engineer for the Franklin Borough Planning Board for 2015 at the rate of \$122.00 per hour. Seconded by Mr. Zydon.

Upon Roll Call Vote:

AYES: Babcock, Christiano, Mayor Crowley, Foulds, Williams, Zydon, Cholminski, Friend

NAYS: None ABSTENTIONS: None

(Motion Approved)

APPOINTMENT OF PLANNER: Mr. Foulds made a motion to appoint Ken Nelson of the Nelson Consulting Group as Board Planner for the Franklin Borough Planning Board for 2015 at the rate of \$115.00 per hour and any associates time billed at \$90.00 per hour. Seconded by Mr. Zydon.

Upon Roll Call Vote:

AYES: Babcock, Christiano, Mayor Crowley, Foulds, Williams, Zydon, Cholminski, Friend

NAYS: None ABSTENTIONS: None

(Motion Approved)

DESIGNATION OF MEETING DATES AND TIMES: Mr. Williams made a motion to approve the 2015 Meeting Schedule for the Franklin Borough Planning Board. Seconded by Mr. Babcock.

Upon Roll Call Vote:

AYES: Babcock, Christiano, Mayor Crowley, Foulds, Williams, Zydon, Cholminski, Friend

NAYS: None ABSTENTIONS: None

(Motion Approved)

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DESIGNATION OF OFFICIAL NEWSPAPER: Mr. Williams made a motion to designate The New Jersey Herald and The New Jersey Sunday Herald as the official newspaper of the Franklin Borough Planning Board for 2015. Seconded by Mr. Zydon.

Upon Roll Call Vote:

AYES: Babcock, Christiano, Mayor Crowley, Foulds, Williams, Zydon, Cholminski, Friend

NAYS: None ABSTENTIONS: None
(Motion Approved)

ADOPTION OF PROFESSIONAL RESOLUTION:

Mr. Foulds made a motion to approve and adopt the "Resolution of the Franklin Borough Planning Board Ratifying and Authorizing the Award of Contracts for Professional Services" (2015). Seconded by Mr. Williams.

Upon Roll Call Vote:

AYES: Babcock, Christiano, Mayor Crowley, Foulds, Williams, Zydon, Cholminski, Friend

NAYS: None ABSTENTIONS: None
(Motion Approved)

Mrs. Alison Littell McHose, Franklins Borough's new administrator stepped forward and introduced herself stating she is looking forward to working with everyone. She hopes it's a busy year and the economy picks up. She said her knowledge of state government and contacts in different departments can help things move along here in town. She also thanked the Mayor for appointing her and the council for selecting her. Mrs. McHose said at the last Council meeting the Council did vote to approve the Master Plan submitted by Board Planner, Mr. Ken Nelson. She said she will attend meetings periodically and is interested in being involved and working with Planning Board Members. Mr. Cholminski asked Mrs. McHose if she is not planning on attending meetings then how will the Planning Board coordinate planning with the town. Mrs. McHose responded she is working with Karen Osellame, board secretary on a daily basis to help with things in the office and at this time we have not worked out all the details.

ADJOURNMENT: Mr. Christiano made a motion to adjourn the Reorganization Meeting of the Franklin Planning Board at approximately 7:30 PM. Seconded by Mr. Zydon. All were in favor.

Respectfully Submitted,

Karen Osellame
Secretary