

Franklin Borough Planning Board
Reorganization Meeting Minutes for
January 19, 2016

The meeting was called to order at 7:17 PM by 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. Joseph Martinez Class III Member, Mr. Jim Williams Class II Member, Mayor Nick Giordano Class I Member, and Mr. Sean Kidd Alternate #2.

Mr. John Cholminski entered the meeting at 7:20pm.

ROLL CALL OF MEMBERS PRESENT: Mr. John Cholminski
Mr. John Christiano
Mr. Nathan Foulds
Mayor Nick Giordano
Mr. Joseph Martinez
Mr. Jim Williams
Mr. Steve Zydon
Mr. James Nidelko
Mr. Sean Kidd

ABSENT None

ALSO PRESENT: Mr. David Brady, Esq. Brady & Correale
Mr. Tom Knutelsky, Harold E Pellow & Assoc.

ELECTION OF CHAIRMAN:

Mr. Brady asked for nominations for Chairman. Mayor Nick Giordano made a motion to elect Mr. John Cholminski as the Chairman of the Franklin Planning Board for 2016. Seconded by Mr. Foulds.

Upon Roll Call Vote:

AYES: Christiano, Foulds, Mayor Giordano, Martinez, Williams, Zydon, Nidelko, Kidd, Cholminski.

NAYS: None ABSTENTIONS: None
(Motion Approved)

Mr. John Cholminski took over as the 2016 Chairman for the Franklin Borough Planning Board.

ELECTION OF VICE-CHAIRMAN: Mr. Cholminski asked for nominations for Vice-Chairman. Mr. Williams made a motion to elect Mr. Nathan Foulds as the Vice-Chairman

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of the Franklin Planning Board for 2016. Seconded by Mr. Christiano. There were no further nominations.

Upon Roll Call Vote:

AYES: Cholminski, Christiano, Foulds, Mayor Giordano, Martinez, Williams, Zydon, Nidelko, Kidd

NAYS: None ABSTENTIONS:

(Motion Approved)

ELECTION OF SECRETARY: Mr. Williams made a motion to elect Karen Osellame as Secretary for the Franklin Borough Planning Board for 2016. Seconded by Mr. Foulds.

Upon Roll Call Vote:

AYES: Cholminski, Christiano, Foulds, Mayor Giordano, Martinez, Williams, Zydon, Nidelko, Kidd

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 2016 at the rate of \$160.00 per hour. Seconded by Mr. Christiano.

Upon Roll Call Vote:

AYES: Cholminski, Christiano, Foulds, Mayor Giordano, Martinez, Williams, Zydon, Nidelko, Kidd

NAYS: None ABSTENTIONS: None

(Motion Approved)

APPOINTMENT OF ENGINEER: Mr. Foulds 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 2016 at the rate of \$122.00 per hour. Seconded by Mr. Zydon.

Upon Roll Call Vote:

AYES: Cholminski, Christiano, Foulds, Mayor Giordano, Martinez, Williams, Zydon, Nidelko, Kidd

NAYS: None ABSTENTIONS: None

(Motion Approved)

APPOINTMENT OF PLANNER: Mr. Zydon made a motion to appoint Ken Nelson of the Nelson Consulting Group as Board Planner for the Franklin Borough Planning Board for 2016 at the rate of \$115.00 per hour and any associates time billed at \$90.00 per hour. Seconded by Mr. Williams.

Upon Roll Call Vote:

AYES: Cholminski, Christiano, Foulds, Mayor Giordano, Martinez, Williams, Zydon, Nidelko, Kidd

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NAYS: None ABSTENTIONS: None
(Motion Approved)

DESIGNATION OF MEETING DATES AND TIMES: Mr. Foulds made a motion to approve the 2016 Meeting Schedule for the Franklin Borough Planning Board. Seconded by Mr. Williams.

Upon Roll Call Vote:
AYES: Cholminski, Christiano, Foulds, Mayor Giordano, Martinez, Williams, Zydon, Nidelko, Kidd
NAYS: None ABSTENTIONS: None
(Motion Approved)

DESIGNATION OF OFFICIAL NEWSPAPER: Mr. Christiano 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 2016. Seconded by Mr. Williams.

Upon Roll Call Vote:
AYES: Cholminski, Christiano, Foulds, Mayor Giordano, Martinez, Williams, Zydon, Nidelko, Kidd
NAYS: None ABSTENTIONS: None
(Motion Approved)

ADOPTION OF PROFESSIONAL RESOLUTION:
Mr. Williams 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" (2016). Seconded by Mr. Foulds.

Upon Roll Call Vote:
AYES: Cholminski, Christiano, Foulds, Mayor Giordano, Martinez, Williams, Zydon, Nidelko, Kidd
NAYS: None ABSTENTIONS: None
(Motion Approved)

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

Respectfully Submitted,

Karen Osellame
Secretary