

**FRANKLIN BOROUGH PLANNING BOARD  
REORGANIZATION MEETING AGENDA  
January 19, 2016**

**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: Joseph Martinez, Class III Member  
Jim Williams, Class II Member  
Mayor Nick Giordano, Class I Member  
Sean Kidd, Alternate #2

**ROLL CALL:**

John Cholminski  
John Christiano  
Nathan Foulds  
Mayor Nick Giordano  
Joseph Martinez  
Jim Williams  
Steve Zydon  
James Nidelko (Alt. #1)  
Sean Kidd (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. of the firm, Brady & Correale, as Board Attorney for 2016 at the rate of \$160.00 per hour.

**APPOINTMENT OF ENGINEER:** A motion is in order to appoint Thomas G. Knutelsky, P.E., of Harold E. Pellow & Associates, as Board Engineer for 2016 at the rate of \$122.00 per hour.

**APPOINTMENT OF PLANNER:** A motion is in order to appoint Ken Nelson, of Nelson Consulting Group as the Board Planner for 2016 at the rate of \$115.00 per hour and any associates time billed at \$90.00 per hour.

**DESIGNATION OF MEETING DATES AND TIMES:** A motion is in order to approve the 2016 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:**