

Franklin Borough Planning Board
Reorganization Meeting Minutes for
January 17, 2017

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 to new appointments to the Planning Board.

1. Mr. John Christiano, Class IV Member
2. Ms. Dawn Fantasia, Class III Member
3. Mr. Nathan Foulds, Class IV Member
4. Mayor Nick Giordano, Class I Member
5. Mrs. Louise Murphy, Class IV Member
6. Mr. Glen Soules, Class IV Member
7. Mr. Jim Williams, Class II Member
8. Mr. Steve Zydon, Class IV Member
9. Mr. Jim Nidelko, Alternate #1
10. Mr. Floy Estes, Alternate #2
11. Mr. Sean Kidd, Alternate #3
12. Mr. Richard Knop, Alternate #4

ROLL CALL OF MEMBERS PRESENT: Mr. John Christiano, Ms. Dawn Fantasia
Mr. Nathan Foulds, Mayor Nick Giordano,
Mrs. Louise Murphy, Mr. Glen Soules,
Mr. Jim Williams, Mr. Steve Zydon,
Mr. Jim Nidelko, Mr. Floy Estes,
Mr. Sean Kidd, Mr. Richard Knop

MEMBERS ABSENT: Mr. Wes Suckey

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

ELECTION OF CHAIRMAN:

Mr. Zydon nominated Mr. Foulds. Mr. Williams seconded the nomination. Mr. Christiano nominated Mr. Suckey. Mrs. Murphy seconded the nomination.

Upon Roll Call Vote for Mr. Foulds:

AYES: Fantasia, Giordano, Murphy, Soules, Williams, Zydon, Nidelko, Estes, Kidd, Knop

NAYS: Christiano
(Motion Approved)

ABSTENTIONS: Foulds

Chairman, Mr. Nathan Foulds took over the meeting.

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ELECTION OF VICE-CHAIRMAN:

Mr. Soules nominated Mrs. Murphy. Seconded by Mr. Williams. Mr. Zydon nominated Mr. Suckey. Seconded by Mayor Giordano.

Upon Roll Call Vote for Mrs. Murphy:

AYES: Fantasia, Foulds, Soules, Williams, Nidelko, Estes, Kidd, Knop

NAYS: Christiano, Giordano, Zydon ABSTENTIONS:

(Motion Approved)

ELECTION OF SECRETARY:

Mr. Williams made a motion to elect Karen Osellame as Secretary for the Franklin Borough Planning Board. Seconded by Mr. Nidelko.

Upon Roll Call Vote:

AYES: Christiano, Fantasia, Foulds, Giordano, Murphy, Soules, Williams, Zydon, Nidelko, Estes, Kidd, Knop.

NAYS: None ABSTENTIONS: None

(Motion Approved)

APPOINTMENT OF ATTORNEY:

Mr. Zydon made a motion to appoint David B. Brady, Esq. as the Attorney for the Franklin Borough Planning Board. Seconded by Mrs. Murphy.

Upon Roll Call Vote:

AYES: Christiano, Fantasia, Foulds, Giordano, Murphy, Soules, Williams, Zydon, Nidelko, Estes, Kidd, Knop

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. Seconded by Mr. Christiano.

Upon Roll Call Vote:

AYES: Christiano, Fantasia, Foulds, Giordano, Murphy, Soules, Williams, Zydon, Nidelko, Estes, Kidd, Knop

NAYS: None ABSTENTIONS: None

(Motion Approved)

APPOINTMENT OF PLANNER:

Mr. Christiano made a motion to appoint Ken Nelson of the Nelson Consulting Group as the Planner for the Franklin Borough Planning Board. Seconded by Mr. Zydon.

Upon Roll Call Vote:

AYES: Christiano, Fantasia, Foulds, Giordano, Murphy, Soules, Williams, Zydon, Nidelko, Estes, Kidd, Knop

NAYS: None ABSTENTIONS: None

(Motion Approved)

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DESIGNATION OF MEETING DATES AND TIMES:

A discussion took place regarding the meeting dates that are scheduled for the first Wednesday and the third Monday of every month. It was decided the regular meeting will be held on the third Monday of every month and the meeting on the first Wednesday of every month will be used as needed. The Board also discussed Workshop Meetings. Mayor Giordano indicated meetings may be needed to review various laws in the Borough and suggested that these meetings could take place on the first Wednesday of the month. The Board decided Workshop Dates will not be necessary.

Mr. Zydon made a motion to Designate the third Monday of every month as the Primary Planning Board Meeting Date. Seconded by Mr. Fantasia.

Upon Roll Call Vote:

AYES: Christiano, Fantasia, Foulds, Giordano, Soules, Zydon, Nidelko, Estes, Kidd, Knop

NAYS: Murphy, Williams ABSTENTIONS: None

(Motion Approved)

DESIGNATION OF OFFICIAL NEWSPAPER:

Mr. Zydon 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. Seconded by Mr. Williams.

Upon Roll Call Vote:

AYES: Christiano, Fantasia, Foulds, Giordano, Murphy, Soules, Williams, Zydon, Nidelko, Estes, Kidd, Knop

NAYS: None ABSTENTIONS: None

(Motion Approved)

ADOPTION OF PROFESSIONAL RESOLUTION:

Mr. Zydon 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". Seconded by Mr. Williams.

Upon Roll Call Vote:

AYES: Christiano, Fantasia, Foulds, Giordano, Murphy, Soules, Williams, Zydon, Nidelko, Estes, Kidd, Knop

NAYS: None ABSTENTIONS: None

(Motion Approved)

ADJOURNMENT: Mr. Williams made a motion to adjourn the Reorganization Meeting at 7:38PM. Seconded by Mr. Christiano. All were in favor.

Respectfully Submitted,

Karen Osellame
Board Secretary