

**AGENDA FOR THE ORGANIZATION MEETING
FOR THE MAYOR AND COUNCIL OF THE BOROUGH OF FRANKLIN
HELD AT THE FRANKLIN BOROUGH HALL
46 MAIN STREET, FRANKLIN, NJ AT 7:00 PM
JANUARY 4, 2011**

1. **Mayor Crowley** will call the meeting to order.
2. **Mayor Crowley** will state “this meeting is being held in compliance with the provisions of the Open Public Meetings Act, P.L. 1975, Ch. 231. It has been properly advertised and certified by the Clerk.”

3. **Flag Salute**

Mayor Crowley will invite all persons present to participate in the Pledge of Allegiance to the United States Flag.

4. **Roll Call of 2010 Borough Council Members**

Mayor Crowley shall request a roll call of the 2010 Governing Body:

Mr. Kulsar, Mr. Limon, Ms. Miller, Mr. Snyder, Mr. Stoll, Mr. Zschack and Mayor Crowley

5. **Oaths of Office**

- a. **Mrs. Leasure** will read the “Statement of Determination” of the Board of County Canvassers.
- b. **Mrs. Leasure** will administer the Oath of Office to Councilman-elect **Nicholas Giordano** for a three-year term as Councilman of the Borough of Franklin.
- c. **Mrs. Leasure** will administer the Oath of Office to Councilwoman-elect **Susan Gardell** for a three-year term as Councilman of the Borough of Franklin.

6. **Roll Call of 2011 Borough Council Members**

Mayor Crowley will request a roll call of the **2011 Governing Body**.

Ms. Gardell, Mr. Giordano, Mr. Kulsar, Ms. Miller, Mr. Snyder, Mr. Zschack and Mayor Crowley

7. **Council Appointment: Council President**

Mayor Crowley will open the floor for Council nominations to the position of **Council President** for 2011.

8. **Fire Department Chief and Line Officers**

- a. **Mayor Crowley** will recognize the Chief of the Franklin Fire Department for 2011, **Frederick J. Babcock Jr.**
- b. **Mrs. Leasure** will administer the Oath of Office to the Chief of the Franklin Fire Department for 2011, **Frederick J. Babcock Jr.**
- c. **Mayor Crowley** will recognize **Fire Chief Frederick J. Babcock Jr.** who will introduce the 2011 Line Officers of the Franklin Fire Department.
- d. **Mrs. Leasure** will administer the Oath of Office to the **Line Officers** of the Franklin Fire Department for 2011.

9. **Walkkill Valley First Aid Squad President & Officers**

a. **Mayor Crowley** will recognize Walkkill Valley First Aid Squad **President William Lanham** who will introduce the 2011 officers.

President	William Lanham	Captain	Ryan Sickles
Vice President	Breanne Sullivan	1 st Lieutenant	Scott Cook Jr.
Treasurer	Cynthia Lanham	2 nd Lieutenant	Terry Gallagher
Secretary	Barbara Delac		

b. **Mrs. Leasure** will administer the Oath of Office to Walkkill Valley Rescue Squad President **William Lanham**.

c. **Mrs. Leasure** will administer the Oath of Office to Walkkill Valley Rescue Squad Captain **Ryan Sickles**.

10. **Mayor's Appointments**

At this time, **Mayor Crowley** will present his nominations for appointment to the various positions of Borough Government for the year 2011.

Prosecutor (1 yr.)	Anthony DenUyl
Public Defender (1 yr.)	Daniel A. Colfax, Esq.
Assessment Search Officer (1 yr.)	Patricia Leasure
Tax Search Officer (1 yr.)	Terry Beshada
Zoning Officer (1 yr.)	Patricia Fischer
Borough Physician (1 yr.)	Dennis Fielding
Animal Control Officer (1 yr.)	John Abate
School Crossing Head Guard (1 yr.)	Darlene Tremont
Municipal Housing Liaison (1yr.)	James Kilduff

A motion is in order for the Council to confirm the Mayor's Appointments.

11. **Appointments: Planning Board**

At this time, the **Council** shall, by motion, select a representative to serve on the Planning Board as a Full Member Class III (1 yr.)

Member Class III	Councilmember
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Mayor Crowley shall make the following appointments to the Planning Board:

Alternate #1(2 yr. term)	Ronald J. Maugeri
Fire Safety Class II (1 yr. term)	Wes Suckey

12. **Appointments: Boards and Commissions**

Mayor Crowley shall nominate appointments for the various Boards and Commissions of the Borough of Franklin for 2011.

ZONING BOARD OF ADJUSTMENT

Alternate #2	2 year term	Vacant
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BOARD OF PUBLIC WORKS

Member	3 year term	Bonnie Holland
Alternate #2	3 year term	JoAnne Tatka
Member	unexpired term ending 12-31-11	Jack Stoll

FRANKLIN/HARDYSTON JOINT RECREATION COMMITTEE

All current Board of Recreation Commissioners 1 year term

RECREATION COMMISSION

Member	5 year term	Donald Brossman
Member	5 year term	Elaine Tizzano

BOARD OF HEALTH

Member	4 year term	Robin Brusino
Member	4 year term	Jill Helmstetter

LOCAL EMERGENCY PLANNING COUNCIL

Mayor	1 year term	Paul Crowley
Deputy	1 year term	Joseph A. Kistle
Member	1 year term	Mike Gunderman
Member/FFD	1 year term	Frederick Babcock Jr.
Member/WVFAS	1 year term	Ryan Sickels
Member	1 year term	Scott Rogoff
Member	1 year term	Grant Rome
Member	1 year term	Borough Administrator
Member	1 year term	Steve Sluka
Member	1 year term	Dayne Hill
Member	1 year term	Richard L. Border

RENT LEVELING BOARD

Member	5 year term	Vacant
Alternate #1	1 year term	Bonnie Holland
Alternate #2	1 year term	Glen Soules

A motion is in order for the Council to confirm the Mayor's Appointments.

13. **Council Committee Duties**

Mayor Crowley shall announce Council Committee duties for the year 2011 with the Mayor named as Ex-Officio Member of each Committee.

2011 COUNCIL COMMITTEE DUTIES

a. **ADMINISTRATIVE: Ordinance**

Chairman:	Susan Gardell
Member:	Tom Kulsar
Member:	Mark Zschack
Alternate:	Donna Miller

b. **ADMINISTRATIVE: Finance, Budget & Insurance**

Chairman:	Mark Zschack
Member:	Gilbert Snyder
Member:	Susan Gardell
Alternate:	Nick Giordano

c. **PUBLIC UTILITIES: Council Liaison to the Board of Public Works**

Liaison:	Susan Gardell
Alternate:	Gilbert Snyder

d. **PERSONNEL & NEGOTIATIONS:**

Chairman: Donna Miller
Member: Gilbert Snyder
Member: Nick Giordano
Alternate: Tom Kulsar

e. **PUBLIC SAFETY:** Police & Fire

Chairman: Mark Zschack
Member: Donna Miller
Member: Nick Giordano
Alternate: Susan Gardell

f. **COMMUNITY RELATIONS:** Council Representatives to:

Recreation Commission, Economic Development, also serves as the
“Awards Committee.”

Member:	Donna Miller	Economic Development
Liaison:	Nick Giordano	Recreation
Member:	Thomas Kulsar	Recreation
Liaison:	Thomas Kulsar	Joint Recreation Commission

Members: Shared Services Committee

Mark Zschack
Gilbert Snyder
Paul Crowley

Members: Rent Leveling Board

Susan Gardell
Donna Miller

14. **Approval of Consent Agenda**

Mayor Crowley will request that all present review the consent agenda. If any member of the Council or public wishes an item on the consent agenda to be discussed and considered separately, a motion to this effect shall be made at this time.

After all persons present have had an opportunity to review the consent agenda and offer requests for changes, **Mayor Crowley** will request a motion to approve the consent agenda.

15. **Mayor’s Statement**

Mayor Crowley will address the Council and the public with remarks concerning the priorities and goals for the Borough of Franklin in 2011.

16. **Council Comments**

Mayor Crowley will invite each member of the Council to offer remarks concerning the 2011 Council’s goals and priorities.

17. **Adjournment**

A motion is in order to adjourn the meeting.