

**FRANKLIN BOROUGH PLANNING BOARD
REORGANIZATION MEETING AGENDA
JANUARY 17, 2012**

ORIGINAL

**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 for 2012; Councilman Thomas Kulsar, Class III member, Wes Suckey Class II member and Nathan Foulds, Alternate #2.

ROLL CALL:

Planning Board members for 2012

John Christiano
Kevin Lermond
Thomas Kulsar
Robert Oleksy
Wes Suckey
Mayor Paul Crowley
John Cholminski
Steve Zydon (Alt. #1)
Nathon Foulds (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.

APPOINTMENT OF ATTORNEY: A motion is in order to appoint David B. Brady Esq. of the firm, Brady & Correale, as Board Attorney for 2012 at the rate of \$150.00 per hour.

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APPOINTMENT OF ENGINEER: A motion is in order to appoint Thomas G. Knutelsky, P.E. of Harold E. Pellow & Associates, as Board Engineer for 2012 at the rate of \$117.50 per hour.

APPOINTMENT OF PLANNER: A motion is in order to appoint Ken Nelson, of The Nelson Consulting Group, as Board Planner for 2012 at the rate of \$112.50 per hour and any associate's time billed at \$85.00 per hour.

DESIGNATION OF MEETING DATES AND TIMES: A motion is in order to approve the 2012 Meeting Schedule for the Franklin Borough Planning Board.

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: