

Franklin Borough Planning Board
Reorganization Meeting Minutes For
January 17, 2012

ORIGINAL

The meeting was called to order at 7:15PM by Mr. James Kilduff, Planning and Community Development Director, who then led the assembly in the flag salute.

Mr. Kilduff read the Statement of Compliance pursuant to the "Open Public Meetings Act, Chapter 231, PL 1975."

Mr. Kilduff welcomed Councilman Kulsar to the Planning Board. Planning Board Secretary Ms. Hough gave the Oath of Allegiance to Councilman Thomas Kulsar as class III member, Wes Suckey class II member and Nathan Foulds, alternate #2.

ROLL CALL OF MEMBERS PRESENT: Mayor Crowley, Mr. Kulsar, Mr. Lermond
Mr. Oleksy, Mr. Suckey, Mr. Cholminski
Mr. Zydon, Mr. Foulds

ABSENT: Mr. Christiano (arrived 7:22 PM)

ALSO PRESENT: Mr. David Brady, Attorney
Mr. Ken Nelson, Planner
Mr. James Kilduff, Director

ELECTION OF CHAIRMAN: Mr. Suckey made a motion to elect Mr. John Cholminski as Chairman of the Franklin Borough Planning Board. Seconded by Mayor Crowley. There were no further nominations.

Upon Roll Call Vote:

AYES: Crowley, Kulsar, Lermond, Oleksy, Suckey, Zydon

NAYS: None ABSTENTIONS: Cholminski

(Motion Approved)

Mr. Kilduff left the dais. Mr. Cholminski took over as Chairman of the Franklin Borough Planning Board.

ELECTION OF VICE-CHAIRMAN: Mayor Crowley made a motion to elect Mr. Kevin Lermond as Vice-Chairman of the Franklin Borough Planning Board. Seconded by Mr. Suckey. There were no further nominations.

Upon Roll Call Vote:

AYES: Crowley, Kulsar, Oleksy, Suckey, Zydon, Cholminski

NAYS: None ABSTENTIONS: Lermond

(Motion Approved)

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ELECTION OF SECRETARY: Mr. Lermond made a motion to elect Robin Hough as Secretary for the Franklin Borough Planning Board. Seconded by Mr. Oleksy. There were no further nominations.

Upon Roll Call Vote:

AYES: Crowley, Kulsar, Lermond, Oleksy, Suckey, Zydon, Cholminski

NAYS: None ABSTENTIONS: None

(Motion Approved)

APPOINTMENT OF ATTORNEY: Mr. Suckey made a motion to appoint Mr. David B. Brady, Esq. as the Attorney from the firm of Brady and Correale for the Franklin Borough Planning Board for 2012 at the rate of \$150.00 per hour. Seconded by Mayor Crowley. There were no further nominations.

Upon Roll Call Vote:

AYES: Crowley, Kulsar, Lermond, Oleksy, Suckey, Zydon, Cholminski

NAYS: None ABSTENTIONS: None

(Motion Approved)

APPOINTMENT OF ENGINEER: Mayor Crowley made a motion to appoint Thomas G. Knutelsky, P.E. as the Engineer from Harold E. Pellow & Associates for the Franklin Borough Planning Board for 2012 at the rate of \$117.50 per hour. Seconded by Mr. Oleksy. There were no further nominations.

Upon Roll Call Vote:

AYES: Crowley, Kulsar, Lermond, Oleksy, Suckey, Zydon, Cholminski

NAYS: None ABSTENTIONS: None

(Motion Approved)

Mr. Christiano joined the meeting at 7:22 PM.

APPOINTMENT OF PLANNER: Mayor Crowley made a motion to appoint Ken Nelson, as the Planner from the Nelson Consulting Group for the Franklin Borough Planning Board for 2012 at the rate of \$112.50 per hour with associates time billed at \$85.00 per hour. Seconded by Mr. Kulsar. There were no further nominations.

Upon Roll Call Vote:

AYES: Christiano, Crowley, Kulsar, Lermond, Oleksy, Suckey, Cholminski

NAYS: None ABSTENTIONS: None

(Motion Approved)

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DESIGNATION OF MEETING DATES AND TIMES: Mayor Crowley made a motion to approve the 2012 Meeting Dates and 2013 reorganization meeting for the Franklin Borough Planning Board. Seconded by Mr. Suckey.

Upon Roll Call Vote:

AYES: Christiano, Crowley, Kulsar, Lermond, Oleksy, Suckey, Cholminski

NAYS: None ABSTENTIONS: None

(Motion Approved)

DESIGNATION OF OFFICIAL NEWSPAPER:

Mayor Crowley said before we make the motion he would like to point out that the Zoning Board had their resolution; they added The Star Ledger as secondary newspaper in case anything happens to the Herald. Mayor Crowley commented that it was recommended by classes down in Trenton to have a back up. There was a brief discussion on having a back up newspaper.

Mayor Crowley made a motion to designate The New Jersey Herald and The New Jersey Sunday Herald as the official newspapers of the Franklin Borough Planning Board and for any reason the Herald cannot publish the backup would be The Star Ledger. Seconded by Mr. Christiano.

Upon Roll Call Vote:

AYES: Christiano, Crowley, Kulsar, Lermond, Oleksy, Suckey, Cholminski

NAYS: None ABSTENTIONS: None

(Motion Approved)

ADOPTION OF PROFESSIONAL RESOLUTION: Mr. Suckey made a motion to approve and adopt the "Resolution of the Franklin Borough Planning Board Ratifying and Authorizing the Award of Contract for Professional Services". Seconded by Mr. Lermond.

Upon Roll Call Vote:

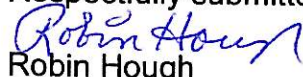
AYES: Christiano, Crowley, Kulsar, Lermond, Oleksy, Suckey, Cholminski

NAYS: None ABSTENTIONS: None

(Motion Approved)

ADJOURNMENT: Mr. Lermond made a motion to adjourn the meeting of the Franklin Borough Planning Board Reorganization Meeting at 7:27 PM. Seconded by Mr. Suckey. All were in favor.

Respectfully submitted,



Robin Hough
Secretary