

**Franklin Borough Planning Board**  
**Reorganization Meeting Minutes for**  
**January 23, 2013**

The meeting was called to order at 7:12PM by the 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 said first order of business is the Oath of Allegiance for new appointments for 2013; Class IV Member John Cholminski, Class IV Member Steve Zydon, Class III Member Councilman Zschack, Class II Member Wes Suckey, Alternate #1 Nathan Foulds and Alternate #2 Jim Nidelko. (Mr. John Cholminski was not present) Mr. Kilduff requested the Acting Borough Clerk to administer the Planning Board Oath of Allegiance.

Mr. Kilduff acknowledged the arrival of Mr. Nathan Foulds at 7:13 PM.

Ms. Hough, Acting Borough Clerk/Registrar and Zoning Board Secretary administered the Oath of Allegiance. Mr. Kilduff congratulated and welcomed the Planning Board members and introduced Jim Nidelko, Alternate #2 and advised he will be a voting member for this meeting.

ROLL CALL OF MEMBERS PRESENT: Mayor Crowley, Mr. Lermond, Mr. Suckey,  
Mr. Zschack, Mr. Zydon, Mr. Foulds,  
Mr. Nidelko

ABSENT: Mr. Christiano, Chairman Cholminski

ALSO PRESENT: Mr. James Kilduff, Director  
Mr. Ken Nelson

**ELECTION OF CHAIRMAN:** Mayor Crowley made a motion to nominate Mr. Cholminski as the Chairman of the Franklin Planning Board. Seconded by Mr. Suckey. Mr. Kilduff asked if there were further nominations and requested a Roll Call vote for Mr. Cholminski as Chairman for 2013.

Upon Roll Call Vote:

AYES: Crowley, Lermond, Suckey, Zschack, Zydon, Foulds, Nidelko

NAYS: None                      ABSTENTIONS: None

Mr. Kilduff stated since Mr. Cholminski was not present and a Vice Chairman has not yet been elected, he will continue the motion to elect a Vice Chairman for 2013.

**ELECTION OF VICE-CHAIRMAN:** Mr. Suckey made a motion to elect Mr. Lermond as Vice-Chairman of the Franklin Borough Planning Board. Seconded by Mayor Crowley. Mr. Kilduff requested a Roll Call.

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Upon Roll Call Vote:

AYES: Crowley, Suckey, Zschack, Zydon, Foulds, Nidelko

NAYS: None                      ABSTENTIONS: Lermond

Mr. Kilduff left the dais. Mr. Lermond took over the meeting as Vice-Chairman.

**ELECTION OF SECRETARY:** Mr. Zschack made a motion to elect Ruth Nunez as Secretary for the Franklin Borough Planning Board. Seconded by Mr. Suckey. Mr. Lermond asked if there were any other nominations and requested a Roll Call.

Upon Roll Call Vote:

AYES: Crowley, Suckey, Zschack, Zydon, Foulds, Nidelko, Lermond

NAYS: None                      ABSTENTIONS: None

**APPOINTMENT OF ATTORNEY:** Mr. Zschack made a motion is to appoint David B. Brady, Esq. of the firm Brady and Correal as the Attorney for the Franklin Borough Planning Board for 2013 at the rate of \$150.00 per hour. Seconded by Mayor Crowley.

Upon Roll Call Vote:

AYES: Crowley, Suckey, Zschack, Zydon, Foulds, Nidelko, Lermond

NAYS: None                      ABSTENTIONS: None

**APPOINTMENT OF ENGINEER:** Mr. Zschack made a motion to appoint Thomas G. Knutelsky, P.E. of Harold E. Pellow & Associates at the rate of \$ 119.00 as the Engineer for 2013. Seconded by Mr. Suckey.

Upon Roll Call Vote:

AYES: Crowley, Suckey, Zschack, Zydon, Foulds, Nidelko, Lermond

NAYS: None                      ABSTENTIONS: None

**APPOINTMENT OF PLANNER:** Mr. Zschack made a motion to appoint Ken Nelson of The Nelson Consulting Group as Board Planner for 2013 at the rate of \$115.00 per hour and any associates time billed at \$90.00 per hour. Seconded by Mayor Crowley.

Upon Roll Call Vote:

AYES: Crowley, Suckey, Zschack, Zydon, Foulds, Nidelko, Lermond

NAYS: None                      ABSTENTIONS: None

**DESIGNATION OF MEETING DATES AND TIMES:** Mr. Zschack made a motion to approve the 2013 Meeting Schedule for the Franklin Borough Planning Board. Seconded by Mr. Suckey. Mr. Nelson said he may not be available for the June 17, 2013 meeting and will have a fill-in.

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Upon Roll Call Vote:

AYES: Crowley, Suckey, Zschack, Zydon, Foulds, Nidelko, Lermond

NAYS: None                      ABSTENTIONS: None

**DESIGNATION OF OFFICIAL NEWSPAPER:** Mr. Zschack 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. Suckey.

Mr. Lermond asked about a contingent newspaper as was for last year. Mr. Kilduff responded saying the Star Ledger was named as an alternate only in the event the Herald was unable to publish and said Mr. Lermond can amend the motion. Mr. Lermond amended the motion to designate The New Jersey Herald, Sunday Herald and Star Ledger if the Herald cannot publish. Mr. Zschack amended his motion. Seconded by Mr. Nidelko.

Upon Roll Call Vote:

AYES: Crowley, Suckey, Zschack, Zydon, Foulds, Nidelko, Lermond

NAYS: None                      ABSTENTIONS: None

Mr. Kilduff advised before continuing, he didn't have the 2014 Reorganization date. It was acknowledged to be in the Board's packet.

**ADOPTION OF PROFESSIONAL RESOLUTION:**

Mr. Zschack made a motion to approve the "Resolution of the Franklin Planning Board Authorizing the Award of Contract for Professional Services" for 2013. Seconded by Mayor Crowley.

Upon Roll Call Vote:

AYES: Crowley, Suckey, Zschack, Zydon, Foulds, Nidelko, Lermond

NAYS: None                      ABSTENTIONS: None

**ADJOURNMENT:** Mr. Zschack made a motion to adjourn the Reorganization Meeting of the Franklin Planning Board at 7:25PM. Seconded by Mayor Crowley. All were in favor.

Respectfully Submitted,



Ruth Nunez  
Secretary