

Franklin Borough Planning Board
Reorganization Meeting Minutes for
February 3, 2014

The meeting was called to order at 7:15 PM by James Kilduff, Planning and Community Development Director. Mr. Kilduff stated the meeting was postponed from January 21, 2014 due to inclement weather then led the assembly in the flag salute.

Mr. Kilduff said first order of business is the Oath of Allegiance for new appointments (for 2014); Member John Christiano Class IV, Member Nathan Foulds Class IV, Member Jim Williams, Class II, Member Nicholas Giordano, Class III, Alternate #1 Jim Nidelko and Alternate #2 John Friend.

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

Mr. Kilduff requested the appointees step forward for the Secretary to administer the Oath. Ms. Hough, Borough Clerk, administered the Planning Board Oath of Allegiance. Mr. Kilduff welcomed all, congratulated the new members and requested Roll Call for the 2014 Planning Board.

ROLL CALL OF MEMBERS PRESENT: Mr. Christiano, Mayor Crowley, Mr. Foulds,
Mr. Giordano, Mr. Williams, Mr. Zydon,
Mr. Cholminski, Mr. Nidelko, Mr. Friend

ABSENT: None

ALSO PRESENT: Mr. David Brady, Esq.
Mr. James Kilduff, Plng. & Comm. Dev. Dir.

ELECTION OF CHAIRMAN: Mr. Foulds nominated John Christiano as Chairman of the Franklin Planning Board. Seconded by Mr. Williams. Mr. Kilduff asked if there were other nominations. Due to an error in nomination, Mr. Brady requested to straighten and amend it for the record. Mr. Foulds amended his nomination to Mr. Cholminski. Mr. Christiano declined the nomination. Seconded by Mr. Williams. Mr. Kilduff requested a Roll Call.

Upon Roll Call Vote:

AYES: Christiano, Crowley, Foulds, Giordano, Williams, Zydon, Cholminski

NAYS: None ABSTENTIONS: None

(Motion Approved)

Mr. Kilduff congratulated Mr. Cholminski as Chairman (for the Planning Board for 2014) and left the dais.

Mr. Cholminski shared the prior year he was on meetings (abroad) and is hopeful they're more U. S. based this year.

ELECTION OF VICE-CHAIRMAN: Mr. Christiano made a motion to elect Mr. Nathan Foulds as Vice-Chairman of the Franklin Borough Planning Board. Seconded by Mr.

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Williams. Mr. Cholminski asked if there were other nominations then requested Roll Call.

Upon Roll Call Vote:

AYES: Christiano, Crowley, Foulds, Giordano, Williams, Zydon, Cholminski

NAYS: None ABSTENTIONS:

(Motion Approved)

ELECTION OF SECRETARY: Mayor Crowley made a motion to nominate Ruth Nunez as Secretary for the Franklin Borough Planning Board. Seconded by Mr. Giordano. Mr. Cholminski requested a Roll Call.

Upon Roll Call Vote:

AYES: Christiano, Crowley, Foulds, Giordano, Williams, Zydon, Cholminski

NAYS: None ABSTENTIONS: None

(Motion Approved)

APPOINTMENT OF ATTORNEY: Mr. Williams 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 2014 at the rate of \$150.00 per hour.) Seconded by Mr. Foulds. Mr. Cholminski asked if there were other nominations then requested a Roll Call

Upon Roll Call Vote:

AYES: Christiano, Crowley, Foulds, Giordano, Williams, Zydon, Cholminski

NAYS: None ABSTENTIONS: None

(Motion Approved)

APPOINTMENT OF ENGINEER: Mr. Christiano made a motion to appoint Thomas G. Knutelsky, P.E. (of Harold E. Pellow & Associates at the rate of \$ 120.00 as the Engineer for 2014.) It was asked if the nomination is for Mr. Knutelsky or Harold Pellow. Mr. Kilduff responded, the firm of Harold Pellow and Mr. Knutelsky. Seconded by Mr. Foulds. Mr. Cholminski asked if there were other nominations then requested a Roll Call.

Upon Roll Call Vote:

AYES: Christiano, Crowley, Foulds, Giordano, Williams, Zydon, Cholminski

NAYS: None ABSTENTIONS: None

(Motion Approved)

APPOINTMENT OF PLANNER: Mr. Foulds made a motion to appoint Ken Nelson (of The Nelson Consulting Group as Board Planner for 2014 at the rate of \$115.00 per hour and any associates time billed at \$90.00 per hour.) Seconded by Mr. Zydon. Mr. Cholminski asked if there was anyone else then requested a Roll Call.

Upon Roll Call Vote:

AYES: Christiano, Crowley, Foulds, Giordano, Williams, Zydon, Cholminski

NAYS: None ABSTENTIONS: None

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(Motion Approved)

DESIGNATION OF MEETING DATES AND TIMES: Mr. Zydon made a motion to approve the 2014 Meeting Schedule for the Franklin Borough Planning Board. Seconded by Mr. Williams. Mr. Cholminski requested a Roll Call.

Upon Roll Call Vote:

AYES: Christiano, Crowley, Foulds, Giordano, Williams, Zydon, Cholminski

NAYS: None ABSTENTIONS: None

(Motion Approved)

Mr. Kilduff pointed out that it includes the 2015 Reorganization Meeting. Chairman Cholminski said he referenced the document.

ADOPTION OF PROFESSIONAL RESOLUTION:

Mayor Crowley made a motion to approve the "Resolution of the Franklin Planning Board Authorizing the Award of Contract for Professional Services" (for 2014). Seconded by Mr. Williams. Chairman Cholminski requested a Roll Call.

Upon Roll Call Vote:

AYES: Christiano, Crowley, Foulds, Giordano, Williams, Zydon, Cholminski

NAYS: None ABSTENTIONS: None

(Motion Approved)

Mr. Cholminski questioned if the meeting is subject to Open to the Public. Mr. Kilduff said not for Re-org.

DESIGNATION OF OFFICIAL NEWSPAPER: Mr. Foulds 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. Chairman Cholminski requested a Roll Call.

Upon Roll Call Vote:

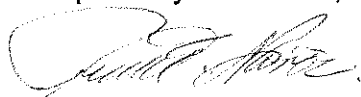
AYES: Christiano, Crowley, Foulds, Giordano, Williams, Zydon, Cholminski

NAYS: None ABSTENTIONS: None

(Motion Approved)

ADJOURNMENT: Mayor Crowley made a motion to adjourn the Reorganization Meeting of the Franklin Planning Board at approximately 7:27 PM. Seconded by Mr. Christiano. All were in favor.

Respectfully Submitted,



Ruth Nunez
Secretary