

Franklin Borough Planning Board
Reorganization Meeting Minutes for
January 16, 2018

The meeting was called to order at 7:15 PM by Mr. Robert Correale, Esq. of Brady & Correale, LLP, who then led the assembly in the flag salute.

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

Mr. Correale administered the Oath of Allegiance to new appointments to the Planning Board.

Mr. John Christiano, (Class IV Member) - Appointed on 1/1/18

Mr. Stephen Skellenger (Class III Member) - Appointed on 1/1/18

Mr. Nathan Foulds (Class IV Member) - Appointed on 1/1/18

Mayor Nick Giordano (Class I Member) - Appointed on 1/1/18

Mr. Floy Estes (Class IV Member) - Appointed on 1/1/18

Mr. Nidelko (Class IV Member) - Appointed on 1/1/18

Mr. Williams (Class I Member) – Appointed on 1/1/18

Mr. Sean Kidd (Alternate #1) - Appointed 1/1/18

Mr. Richard Knop (Alternate #2) - Appointed on 1/1/18

Mr. Ted Bayles (Alternate #3) - Appointed on 1/1/18

Mr. Michael Raperto (Alternate #4) – Appointed 1/1/18

ROLL CALL OF MEMBERS PRESENT: Mr. John Christiano, Mr. Stephen Skellenger
Mr. Nathan Foulds, Mayor Nick Giordano,
Mr. Wes Suckey, Mr. Jim Williams,
Mr. Steve Zydon, Mr. James Nidelko
Mr. Sean Kidd, Mr. Floy Estes,
Mr. Ted Bayles, Mr. Richard Knop
Mr. Michael Raperto

ALSO PRESENT:

Mr Robert Correale. Brady & Correale
Mr. Ken Nelson, Planner for the Board
Mr. Tom Knutelsky, Harold E Pellow & Assoc.

ELECTION OF CHAIRMAN:

Mr. Zydon nominated **Mr. Foulds**. **Mr. Skellenger** seconded the nomination nominated **Mr. Suckey**. **Mr. Christiano** seconded the nomination.

Upon Roll Call Vote for Mr. Foulds:

AYES: Skellenger, Zydon, Foulds, Kidd, Knop,

NAYS: Nidelko, Estes, Bayles

ABSTENTIONS: Christiano, Giordano, Suckey, Williams, Raperto

Mr. Correale stated there was not a majority vote.

The board then voted on the second nomination. **Mr. Estes** nominated **Mr. Wes Suckey** for Chairman of the board.

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Upon Roll Call Vote for Mr. Suckey

AYES: Christiano, Nidelko, Williams, Estes, Knop, Bayles, Raperto

NAYS: Zydon, Foulds, Kidd

ABSTENTIONS: Skellenger, Giordano, Suckey

Mr. Suckey having received the **Majority** votes makes **Mr. Wes Suckey** is the new **2018 Planning Board Chairman**.

ELECTION OF VICE-CHAIRMAN:

Mr. Estes nominated **Mr. Williams** (**Mr. Williams** respectfully declined the nomination)

Mr. Williams nominated **Mr. Christiano** seconded by **Mr. Estes**

Upon Roll Call Vote for Mr. Christiano

AYES: Skellenger, Nidelko, Suckey, Williams, Foulds, Estes, Kidd, Knop, Bayles,

NAYS: Zydon

ABSTENTIONS: Christiano, Giordano, Raperto

(Motion Approved)

Mr. Christiano is the 2018 Planning Board Planning Board **Vice - Chairman**

ELECTION OF SECRETARY:

To be held at a later date

APPOINTMENT OF ATTORNEY:

Mr. Williams made a motion to appoint David B. Brady, Esq. as the Attorney for the Franklin Borough Planning Board. Seconded by Mr. Nidelko

Upon Roll Call Vote:

AYES: Christiano, Skellenger, Giordano, Nidelko, Suckey, Williams, Zydon, Foulds, Estes, Kidd, Knop, Bayles, Raperto

NAYS: None **ABSTENTIONS:** None

(Motion Approved)

APPOINTMENT OF ENGINEER:

Mr. Williams made a motion to appoint Thomas G. Knutelsky, P.E. of Harold E. Pellow & Associates as the Engineer for the Franklin Borough Planning Board. Seconded by Mr. Christiano.

Upon Roll Call Vote:

AYES: Christiano, Skellenger, Foulds, Giordano, Nidelko, Suckey, Williams, Zydon, Nidelko, Estes, Kidd, Knop, Bayles, Raperto

NAYS: None **ABSTENTIONS:** None

(Motion Approved)

APPOINTMENT OF PLANNER:

Mr. Giordano made a motion to appoint Ken Nelson of the Nelson Consulting Group as the Planner for the Franklin Borough Planning Board. Seconded by Mr. Skellenger

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AYES: Christiano, Skellenger, Giordano, Nidelko, Suckey, Williams, Zydon, Foulds, Estes, Kidd, Knop, Bayles, Raperto

NAYS: None **ABSTENTIONS:** None

(Motion Approved)

DESIGNATION OF MEETING DATES AND TIMES:

Mr. Giordano made a motion to designate the third Monday of every month as the Primary Planning Board Meeting Date. Seconded by **Mr. Nidelko**

All were in favor

DESIGNATION OF OFFICIAL NEWSPAPER:

Mr. Zydon 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. Giordano**.

All were in favor

ADOPTION OF PROFESSIONAL RESOLUTION:

Mr. Giordano made a motion to approve and adopt the "Resolution of the Franklin Borough Planning Board Ratifying and Authorizing the Award of Contracts for Professional Services". Seconded by **Mr. Estes**

All were in favor

ADJOURNMENT: **Mr. Giordano** made a motion to adjourn the Reorganization Meeting at 7:31PM. Seconded by **Mr. Nidelko**.

All were in favor.

Respectfully Submitted,

Michelle Babcock
Board Secretary