

**FRANKLIN BOROUGH PLANNING BOARD
REORGANIZATION MEETING AGENDA
JANUARY 16, 2018**

**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:

Administered to Board Members appointed to the Planning Board. (See below.)

ROLL CALL:

Mr. John Christiano (Class IV) – Appointed on 1/1/18
Mr. Stephen Skellenger (Class III) – Appointed on 1/1/18
Mr. Nathan Foulds (Class IV) – Appointed 1/1/18
Mayor Nick Giordano (Class I) – Appointed on 1/1/18
Mr. Floy Estes (Class IV) – Appointed on 1/1/18
Mr. Jim Nidelko (Class IV) – Appointed on 1/1/18
Mr. Wes Suckey (Class IV)
Mr. Jim Williams (Class II) – Appointed on 1/1/18
Mr. Steve Zydon (Class IV)
Mr. Sean Kidd (Alternate 1) – Appointed on 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

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.

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ELECTION OF SECRETARY: A motion is in order to elect a Secretary for the Franklin Borough Planning Board. (Hold until future meeting.)

APPOINTMENT OF ATTORNEY: A motion is in order to appoint Dave Brady, Esq. as the Attorney for the Franklin Borough Planning Board.

APPOINTMENT OF ENGINEER: A motion is in order to appoint Thomas G. Knutelsky, P.E. as the Engineer for the Franklin Borough Planning Board.

APPOINTMENT OF PLANNER: A motion is in order to designate Ken Nelson as the Planner for the Franklin Borough Planning Board.

DISCUSSION OF MEETING DATES AND TIMES: A motion is in order to approve the 2018 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 newspapers of the Franklin Borough Planning Board.

ADOPTION OF PROFESSIONAL RESOLUTION: A motion is in order to approve and adopt the Resolution Authorizing the Award of Non-Fair and Open Contracts for Professional Services.

ADJOURNMENT: