

**FRANKLIN BOROUGH PLANNING BOARD
REORGANIZATION MEETING AGENDA
JANUARY 21, 2020
Franklin Borough Municipal Building
7:15 PM**

CALL THE MEETING TO ORDER:

FLAG SALUTE:

STATEMENT OF COMPLIANCE: "This meeting is held in accordance with the Open Public Meetings Act. NJSA 10:4-6 et seq. Adequate notice has been provided by publication in the New Jersey Herald and by posting on the bulletin board maintained in the Municipal Building for public announcements."

OATH OF ALLEGIANCE:

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

ROLL CALL:

Mr. Wes Suckey (Class IV)

Mr. John Christiano (Class IV)

Mayor John Sowden (Class I) – Appointed on 1/1/2020

Mr. John Postas (Class III) – Appointed on 1/1/2020

Mr. John Friend (Class IV)

Mr. Floy Estes (Class IV) – Appointed on 1/1/2020

Mr. Jim Nidelko (Class IV)

Mr. Jim Williams (Class II) – Appointed on 1/1/2020

Mr. Richard Knop (Class IV)

Mr. Michael Raperto (Alternate 1) – Appointed 1/1/2020

Mr. Steve DeFinis (Alternate 2) -Appointed on 1/1/2020

Ms. Sharon Schultz (Alternate 3)- Appointed on 1/1/2020

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.

ELECTION OF SECRETARY: A motion is in order to elect a Secretary for the Franklin Borough Planning Board.

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

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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 2020 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.

TECHNICAL COORDINATING COMMITTEE ("TCC"):

The Chairman shall appoint two (2) members to the TCC Committee

RESOLUTION And Annual Report of Franklin Planning Board: A motion is in order to adopt the Resolution and Annual Report of Franklin Borough Planning Board.

ADJOURNMENT: