AGENDA FOR THE ORGANIZATION MEETING FOR THE MAYOR AND COUNCIL OF THE BOROUGH OF FRANKLIN HELD AT THE FRANKLIN BOROUGH HALL 46 MAIN STREET, FRANKLIN, NJ AT 7:00 PM JANUARY 3, 2012

- 1. Mayor Crowley will call the meeting to order.
- 2. **Mayor Crowley** will state "this meeting is being held in compliance with the provisions of the Open Public Meetings Act, P.L. 1975, Ch. 231. It has been properly advertised and certified by the Clerk."

3. Flag Salute

Mayor Crowley will invite all persons present to participate in the Pledge of Allegiance to the United States Flag.

4. Roll Call of 2011 Borough Council Members

Mayor Crowley shall request a roll call of the 2011 Governing Body:

Ms. Gardell, Mr. Giordano, Mr. Kulsar, Ms. Miller, Mr. Snyder, Mr. Zschack and Mayor Crowley

5. Oaths of Office

- a. **Ms Hough** will read the "Statement of Determination" of the Board of County Canvassers.
- b. **Ms. Hough** will administer the Oath of Office to Mayor-elect **Paul B. Crowley** for a four-year term as Mayor of the Borough of Franklin.
- c. **Ms. Hough** will administer the Oath of Office to Councilman-elect **Mark Zschack** for a three-year term as Councilman of the Borough of Franklin.
- d. **Ms. Hough** will administer the Oath of Office to Councilman-elect <u>Joe Limon</u> for a three-year term as Councilman of the Borough of Franklin.

6. Roll Call of 2012 Borough Council Members

Mayor Crowley will request a roll call of the 2012 Governing Body.

Ms. Gardell, Mr. Giordano, Mr. Kulsar, Mr. Limon, Mr. Snyder, Mr. Zschack and Mayor Crowley

7. Council Appointment: Council President

Mayor Crowley will open the floor for Council nominations to the position of **Council President** for 2012.

8. Fire Department Chief and Line Officers

- a. **Mayor Crowley** will recognize the Chief of the Franklin Fire Department for 2012, **Frederick J. Babcock Jr.**
- b. **Ms. Hough** will administer the Oath of Office to the Chief of the Franklin Fire Department for 2012, **Frederick J. Babcock Jr.**
- c. **Ms. Hough** will recognize **Fire Chief Frederick J. Babcock Jr.** who will introduce the 2012 Line Officers of the Franklin Fire Department.
- d. **Ms. Hough** will administer the Oath of Office to the **Line Officers** of the Franklin Fire Department for 2012.

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9. Mayor's Appointments

At this time, **Mayor Crowley** will present his nominations for appointment to the various positions of Borough Government for the year 2012.

Prosecutor (1 yr.) Anthony DenUyl Public Defender (1 yr.) Daniel A. Colfax, Esq. Assessment Search Officer (1 yr.) Patricia Leasure Tax Search Officer (1 yr.) Terry Beshada Borough Physician (1 yr.) Dennis Fielding Animal Control Officer (1 yr.) John Abate School Crossing Head Guard (1 yr.) **Darlene Tremont** Municipal Housing Liaison (1yr.) James Kilduff James Devine, Esq. Judge (3yr.)

A motion is in order for the Council to confirm the Mayor's Appointments.

10. Appointments: Planning Board

At this time, the Council shall, by motion, select a representative to serve on the Planning Board as a Full Member Class III (1 yr.)

Member Class III Councilmember

Mayor Crowley shall make the following appointments to the Planning Board:

Alternate #2 (2 yr. term) Nathan Foulds Fire Safety Class II (1 yr. term) Wes Suckey

11. Appointments: Boards and Commissions

Mayor Crowley shall nominate appointments for the various Boards and Commissions of the Borough of Franklin for 2012.

ZONING BOARD OF ADJUSTMENT

4 year term Mark Correal
4 year term Louise Murphy
2 year term Ethel Alexande
2 year term Joseph Martine Member Member Alternate # 1 Ethel Alexander

Alternate #2 Joseph Martinez (new member)

BOARD OF PUBLIC WORKS

Member John Friend 3 year term Member 3 year term JoAnne Tatka

FRANKLIN/HARDYSTON JOINT RECREATION COMMITTEE

All current Board of Recreation Commissioners 1 year term

RECREATION COMMISSION

Member Mike Gunderman 5 year term Member 5 year term Mark Risko

5 year Alternate #1 Vacant

BOARD OF HEALTH

No expired or new appointments

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LOCAL EMERGENCY PLANNING COUNCIL

Mayor	1 year term	Paul Crowley
Deputy	1 year term	Eugene McInerney
Member	1 year term	Mike Gunderman
Member/FFD	1 year term	Frederick Babcock Jr.
Member/WVFAS	1 year term	Ryan Sickels
Member	1 year term	Scott Rogoff
Member	1 year term	Monica Miabech
Member	1 year term	Jim Kilduff
Member	1 year term	Steve Sluka
Member	1 year term	Dayne Hill

Member 1 year term Richard L. Border

ECONOMIC DEVELOPMENT COMMITTEE

Member	1 year term	Renee Smith
Member	1 year term	Suzanne Weeks
Member	1 year term	John Postas
Member	1 year term	Steven Oroho
Member	1 year term	Steve Zydon
Member	1 year term	Judy Williams
Alternate #1	1 year term	Vacant
Alternate #2	1 year term	Vacant

RENT LEVELING BOARD

Member	5 year term	Donna Miller (new member)
Alternate #1	1 year term	Bonnie Holland
Alternate #2	1 year term	Glen Soules

A motion is in order for the Council to confirm the Mayor's Appointments.

14. Approval of Consent Agenda

Mayor Crowley will request that all present review the consent agenda. If any member of the Council or public wishes an item on the consent agenda to be discussed and considered separately, a motion to this effect shall be made at this time.

After all persons present have had an opportunity to review the consent agenda and offer requests for changes, **Mayor Crowley** will request a motion to approve the consent agenda.

15. Mayor's Statement

Mayor Crowley will address the Council and the public with remarks concerning the priorities and goals for the Borough of Franklin in 2012.

16. Council Comments

Mayor Crowley will invite each member of the Council to offer remarks concerning the 2012 Council's goals and priorities.

17. Adjournment

A motion is in order to adjourn the meeting.