

**FRANKLIN BOROUGH PLANNING BOARD  
REORGANIZATION MEETING AGENDA  
JANUARY 16, 2024**

**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 1/2/2024  
Mr. Concetto Formica (Class III) – Appointed 1/2/2024  
Mr. John Friend (Class IV) –  
Mr. Floy Estes (Class IV) – Appointed on 1/2/2024  
Mr. Jim Williams (Class II) – Appointed on 1/2/2024  
Mr. Michael Raperto (Class IV)  
Ms. Sharon Schultz (Alternate 1)

**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.

**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 Jessica Caldwell as the Planner for the Franklin Borough Planning Board.

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**DISCUSSION OF MEETING DATES AND TIMES:** A motion is in order to approve the 2024 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:**