# FRANKLIN BOROUGH HISTORICAL COMMISSION MEETING AGENDA FOR January 19<sup>th</sup>, 2022

#### **CALL 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."

#### **ROLL CALL:**

Phillip R. Crabb, **Chairman**Mayor John Sowden (**ex-Officio**)
John Postas, Borough **Council Liaison** 

#### **Members**

Connie Martin Cholminski Donald DeVore Jeffrey Garrity Charles Postas, Sr. Judith Williams

#### Advisory

Dr. Earl Verbeek

#### **PRESENTATION**

Oath of Office for Member Charles Postas 3-Year Term Expires December 31st, 2024

## **APPROVAL OF THE MINUTES:**

Regular Meeting of December 15th, 2021

#### **PAYMENT OF BILLS:**

There are no Bills

#### **CORRESPONDENCES**

#### **OLD BUSINESS:**

- A. Franklin Viaduct Project Closeout
- B. Historical Commission Franklin Story

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## **APPLICATIONS TO BE HEARD:**

## **APPLICATIONS TO BE CONTINUED:**

# **APPROVAL OF RESOLUTIONS:**

- A. Resolution FHC2022-0001
  - a. 2022 Official Meeting Dates
  - b. Reorganizational Meeting 2023

**NEW BUSINESS** 

**OPEN PUBLIC SESSION** 

**MEMBER COMMENTS** 

<u>ADJOURNMENT</u>