

**Franklin Borough Planning Board**  
**Reorganization Meeting Minutes For**  
**January 20, 2009**

The meeting was called to order at 7:16 PM by Mr. James Kilduff, Planning and Community Development Director, who then led the assembly in the flag salute.

Mr. Kilduff read the Statement of Compliance pursuant to the "Open Public Meetings Act, Chapter 231, PL 1975."

Mr. Kilduff said the first order of business will be the oath of allegiance for new appointments. Mr. Kilduff said we had four people that were reappointed to the Board by Mayor and Council at their reorganization meeting and one new appointment. Mr. Kilduff said the reappointments are John Cholminski, Class IV member, term ending 12/31/12, Robert Oleksy, Class IV member, term ending 12/31/12, alternate number one, Ronald Maugeri, term ending 12/31/10, and Wes Suckey, Class II member, term ending 12/31/09. Mr. Kilduff said we have Mark Zschack the Class III member appointed by the Mayor and Council with a one year term ending 12/31/09. Mr. Brady gave these members the oath of allegiance.

ROLL CALL OF MEMBERS PRESENT: Mr. Christiano, Mr. Lermond, Mr. Zschack  
Mr. Oleksy, Mr. Suckey, Mayor Crowley,  
Mr. Maugeri, Mr. Cholminski,

ABSENT: None

ALSO PRESENT: David Brady, Esq.  
Thomas Knutelsky, P.E.  
Ken Nelson, Planner  
Mr. James Kilduff, Director

**ELECTION OF CHAIRMAN:** Mr. Suckey made a motion to elect Mr. John Cholminski as Chairman of the Franklin Borough Planning Board, seconded by Mayor Crowley. There being no other nominations,

Upon Roll Call Vote:

AYES: Christiano, Lermond, Zschack, Oleksy, Suckey, Crowley, Cholminski

NAYS: None            ABSTENTIONS: None

(Motion Approved)

Mr. Kilduff handed out the NJPO membership cards for 2009 and then left the dais.

Mr. Cholminski took over as chairman of the Franklin Borough Planning Board.

**ELECTION OF VICE-CHAIRMAN:** Mr. Suckey made a motion to elect Mr. Kevin Lermond as Vice-Chairman of the Franklin Borough Planning Board, seconded by Mr. Zschack. There being no other nominations,

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Upon Roll Call Vote:

AYES: Christiano, Lermond, Zschack, Oleksy, Suckey, Crowley, Cholminski

NAYS: None            ABSTENTIONS: None

(Motion Approved)

**ELECTION OF SECRETARY:** Mr. Lermond made a motion to elect Robin Hough as Secretary for the Franklin Borough Planning Board, seconded by Mr. Oleksy. There being no other nominations,

Upon Roll Call Vote:

AYES: Christiano, Lermond, Zschack, Oleksy, Suckey, Crowley, Cholminski

NAYS: None            ABSTENTIONS: None

(Motion Approved)

**APPOINTMENT OF ATTORNEY:** Mr. Suckey made a motion to appoint Mr. David B. Brady, Esq. the firm Brady and Correale LLP. as the Attorney for the Franklin Borough Planning Board, seconded by Mr. Christiano.

Upon Roll Call Vote:

AYES: Christiano, Lermond, Zschack, Oleksy, Suckey, Crowley, Cholminski

NAYS: None            ABSTENTIONS: None

(Motion Approved)

**APPOINTMENT OF ENGINEER:** Mr. Christiano made a motion to appoint Thomas G. Knutelsky, P.E. the firm Harold E. Pellow and Associates, Inc. as the Engineer for the Franklin Borough Planning Board, seconded by Mr. Oleksy.

Upon Roll Call Vote:

AYES: Christiano, Lermond, Zschack, Oleksy, Suckey, Crowley, Cholminski

NAYS: None            ABSTENTIONS: None

(Motion Approved)

**APPOINTMENT OF PLANNER:** Mr. Suckey made a motion to appoint Ken Nelson, the firm Nelson Consulting Group as the Planner for the Franklin Borough Planning Board, seconded by Mr. Zschack.

Upon Roll Call Vote:

AYES: Christiano, Lermond, Zschack, Oleksy, Suckey, Crowley, Cholminski

NAYS: None            ABSTENTIONS: None

(Motion Approved)

Mr. Cholminski thanked the Board Professionals.

Mr. Brady said in terms of testimony that Mr. Nelson or Mr. Knutelsky should give to any applications, rather than put them under oath before each application he would

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do that now for the whole year. Mr. Nelson and Mr. Knutelsky were sworn in at this time for the year 2009.

**DESIGNATION OF MEETING DATES AND TIMES:**

Mr. Kilduff told the Board the meeting dates were reviewed last year; however there are three changes to the workshop meeting dates, that information was in the memo in your packets. Mr. Kilduff said the Court needed those dates so they were moved to other Wednesdays. Mr. Kilduff asked the Board to approve the dates with the changes.

Mr. Zschack made a motion to approve the 2009 Meeting Dates for the Franklin Borough Planning Board, seconded by Mr. Lermond.

Upon Roll Call Vote:

AYES: Christiano, Lermond, Zschack, Oleksy, Suckey, Crowley, Cholminski

NAYS: None            ABSTENTIONS: None

(Motion Approved)

**DESIGNATION OF OFFICIAL NEWSPAPER:** Mr. Lermond made a motion to designate The New Jersey Herald and The New Jersey Sunday Herald as the official newspaper of the Franklin Borough Planning Board, seconded by Mayor Crowley.

Upon Roll Call Vote:

AYES: Christiano, Lermond, Zschack, Oleksy, Suckey, Crowley, Cholminski

NAYS: None            ABSTENTIONS: None

(Motion Approved)

**ADOPTION OF PROFESSIONAL RESOLUTION:**

Mr. Kilduff told the Board that the contracts that were received from all three professionals, Mr. Brady, Mr. Knutelsky, and Mr. Nelson are identical with last years contracts except for the change in dates. Mr. Kilduff said there are no changes in the rates being requested.

Mr. Zschack made a motion to approve and adopt the "Resolution of the Franklin Borough Planning Board Ratifying and Authorizing the Award of Contract for Professional Services", seconded by Mr. Lermond.

Upon Roll Call Vote:

AYES: Christiano, Lermond, Zschack, Oleksy, Suckey, Crowley, Cholminski

NAYS: None            ABSTENTIONS: None

(Motion Approved)

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Mr. Cholminski asked if we needed to open the meeting of the reorganization to the public. Mayor Crowley said you don't need to for reorganization.

**ADJOURNMENT:** Mr. Suckey made a motion to adjourn the meeting of the Franklin Borough Planning Board at 7:28PM. Seconded by Mayor Crowley. All were in favor.

Respectfully submitted,

Robin Hough  
Secretary