

Franklin Borough Planning Board
Reorganization Meeting Minutes For
January 19, 2010

The meeting was called to order at 7:18 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 thanked all three professionals for coming to the reorganization meeting. Mr. Kilduff said they did not have to be here tonight; they are here of their own accord, expense and time. Mr. Kilduff said the first order of business is the Oath of Allegiance for new appointments. Mr. Kilduff said these were appointments that were done at the Mayor and Council reorganization meeting. Mr. Kilduff said John Christiano, class IV member, isn't here right now. Mr. Kilduff said Kevin Lermond is a class IV member, Mark Zschack is the class III member a one year appointment and Wes Suckey is the class II one year appointment.

Mr. Brady led Kevin Lermond, Mark Zschack and Wes Suckey, in the Oath of Allegiance.

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

ABSENT: Mr. Christiano

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

ELECTION OF CHAIRMAN: Mr. Zschack made a motion to elect Mr. John Cholminski as Chairman of the Franklin Borough Planning Board. Seconded by Mr. Suckey. Mr. Kilduff asked if there were any other nominations. There were no further nominations.

Upon Roll Call Vote:

AYES: Lermond, Zschack, Oleksy, Suckey, Crowley, Maugeri

NAYS: None ABSTENTIONS: Cholminski

(Motion Approved)

Mr. Kilduff left the dias. Mr. Cholminski took over as the Chairman of the Franklin Borough Planning Board.

ELECTION OF VICE-CHAIRMAN: Mr. Zschack made a motion to elect Mr. Kevin Lermond as Vice-Chairman of the Franklin Borough Planning Board. Seconded by

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Mayor Crowley. Mr. Cholminski asked if there were any other nominations. There were no further nominations.

Upon Roll Call Vote:

AYES: Zschack, Oleksy, Suckey, Crowley, Maugeri, Cholminski

NAYS: None ABSTENTIONS: Lermond

(Motion Approved)

ELECTION OF SECRETARY: Mr. Zschack made a motion to elect Robin Hough as Secretary for the Franklin Borough Planning Board. Seconded by Mr. Oleksy. Mr. Chominski asked if there were any other nominations. There were no further nominations.

Upon Roll Call Vote:

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

NAYS: None ABSTENTIONS: None

(Motion Approved)

APPOINTMENT OF ATTORNEY: Mr. Zschack made a motion to appoint Mr. David B. Brady, Esq. as the Attorney from the firm of Brady and Correale for the Franklin Borough Planning Board. Seconded by Mr. Suckey. Mr. Cholminski asked if there were any other nominations. There were no further nominations.

Upon Roll Call Vote:

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

NAYS: None ABSTENTIONS: None

(Motion Approved)

APPOINTMENT OF ENGINEER: Mr. Suckey made a motion to appoint Thomas G. Knutelsky, P.E. as the Engineer from Harold E. Pellow & Associates for the Franklin Borough Planning Board. Seconded by Mr. Lermond. Mr. Cholminski asked if there were any other motions. There were no further nominations.

Upon Roll Call Vote:

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

NAYS: None ABSTENTIONS: None

(Motion Approved)

APPOINTMENT OF PLANNER: Mr. Suckey made a motion to appoint Ken Nelson, as the Planner from the Nelson Consulting Group for the Franklin Borough Planning Board. Seconded by Mr. Oleksy. Mr. Cholminski asked if there were any other motions. There were no further nominations.

Upon Roll Call Vote:

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

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NAYS: None ABSTENTIONS: None
(Motion Approved)

DESIGNATION OF MEETING DATES AND TIMES: Mr. Lermond made a motion to approve the 2010 Meeting Dates and 2011 reorganization meeting for the Franklin Borough Planning Board. Seconded by Mr. Suckey.

Upon Roll Call Vote:
AYES: Lermond, Zschack, Oleksy, Suckey, Crowley, Maugeri, 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 newspapers of the Franklin Borough Planning Board. Seconded by Mr. Oleksy.

Upon Roll Call Vote:
AYES: Lermond, Zschack, Oleksy, Suckey, Crowley, Maugeri, Cholminski
NAYS: None ABSTENTIONS: None
(Motion Approved)

RESOLUTION AUTHORIZING SUBSTITUTED SIGNATURES: Mayor Crowley made a motion to approve the resolution for the Franklin Borough Planning Board Authorizing Substituted Signatures. Seconded by Mr. Suckey.

Mayor Crowley asked why we're doing this, this year. Mr. Kilduff said the clerk raised an issue about signatures and who can sign resolutions. Mr. Kilduff said he discussed it with the Administrator and he suggested that we do a resolution. Mr. Kilduff said he discussed it with the Board Attorney and he took care of the resolution. Mr. Kilduff said it allows for substitution. Mr. Lermond asked does it matter if the vice-chair isn't there. Mr. Kilduff said we always had the vice-chair as a back up but we didn't have it official in any resolution. Mr. Maugeri asked who is the Planning and Community Development director. Mr. Kilduff said that is me, if Robin is unavailable then I would be able to sign. Mr. Cholminski said this is just for signature.

Upon Roll Call Vote:
AYES: Lermond, Zschack, Oleksy, Suckey, Crowley, Maugeri, Cholminski
NAYS: None ABSTENTIONS: None
(Motion Approved)

ADOPTION OF PROFESSIONAL RESOLUTION: Mr. Zschack made a motion to approve and adopt the "Resolution of the Franklin Borough Planning Board Ratifying

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and Authorizing the Award of Contract for Professional Services”. Seconded by Mr. Lermond.

Upon Roll Call Vote:

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

NAYS: None ABSTENTIONS: None

(Motion Approved)

ADJOURNMENT: Mr. Lermond made a motion to adjourn the meeting of the Franklin Borough Planning Board at 7:32 PM. Seconded by Mayor Crowley. All were in favor.

Respectfully submitted,

Robin Hough
Secretary