

**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 6, 2009**

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 2008 Borough Council Members**

Mayor Crowley shall request a roll call of the 2008 Governing Body:

Mr. Barton, Mr. Limon, Mr. Snyder, Mr. Stoll, Mr. Williams, Mr. Zschack and Mayor Crowley

5. **Appointment Acting Clerk**

Mayor Crowley will request a motion to appoint Richard R. Wolak as Acting Clerk for this January 6, 2009 Re-Organization meeting.

6. **Oaths of Office**

- a. **Mr. Wolak** will read the "Statement of Determination" of the Board of County Canvassers.
- b. **Mr. Wolak** will administer the Oath of Office to Councilman-elect **Mark Zschack** for a three-year term as Councilman of the Borough of Franklin.
- c. **Mr. Wolak** will administer the Oath of Office to Councilman-elect **Donna Miller** for a three-year term as Councilman of the Borough of Franklin.
- d. **Mr. Wolak** will administer the Oath of Office to Councilman-elect **Jack Stoll** for a two-year unexpired term as Councilman of the Borough of Franklin.

7. **Roll Call of 2009 Borough Council Members**

Mayor Crowley will request a roll call of the 2009 Governing Body.

Mr. Barton, Mr. Limon, Ms. Miller, Mr. Snyder, Mr. Stoll, Mr. Zschack and Mayor Crowley

8. **Council Appointment: Council President**

Mayor Crowley will open the floor for Council nominations to the position of **Council President** for 2009.

9. **Fire Department Chief and Line Officers**

- a. **Mayor Crowley** will recognize the Chief of the Franklin Fire Department for 2009, **James Carroll**.
- b. **Mr. Wolak** will administer the Oath of Office to the Chief of the Franklin Fire Department for 2009, **James Carroll**.
- c. **Mayor Crowley** will recognize **Fire Chief James Carroll**, who will introduce the 2009 Line Officers of the Franklin Fire Department.

d. **Mr. Wolak** will administer the Oath of Office to the **Line Officers** of the Franklin Fire Department for 2009.

10. **Wallkill Valley First Aid Squad President & Officers**

a. **Mayor Crowley** will recognize Wallkill Valley First Aid Squad **President William Lanham** who will introduce the 2009 officers.

President	William Lanham	Captain	Ryan Sickles
Vice President	Glenn Soules	1 st Lieutenant	Donald Stoll
Treasurer	Laura Balunis	2 nd Lieutenant	Scott Cook
Secretary	Cindy Lanham		

b. **Mr. Wolak** will administer the Oath of Office to Wallkill Valley Rescue Squad President **William Lanham**.

c. **Mr. Wolak** will administer the Oath of Office to Wallkill Valley Rescue Squad Captain **Ryan Sickles**.

10. **Mayor's Appointments**

At this time, **Mayor Crowley** will present his nominations for appointment to the various positions of Borough Government for the year 2009.

Administrator (1 yr.)	Richard R. Wolak
Prosecutor (1 yr.)	Anthony DenUyl
Public Defender (1 yr.)	Daniel A. Colfax, Esq.
Assessment Search Officer (1 yr.)	Patricia Leaseure
Tax Search Officer (1 yr.)	Terry Beshada
Zoning Officer (1 yr.)	Patricia Fischer
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
Public Agency Compliance Officer (1yr)	Richard R. Wolak

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

11. **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
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Mayor Crowley shall make the following appointments to the Planning Board:

Member Class IV (4 yr. term)	John Cholminski
Member Class IV (4 yr. term)	Robert B. Olesky
Fire Safety Class II (1 yr. term)	Wes Suckey
Alternate #1 (2 yr. term)	Ronald J. Maugeri

12. **Appointments: Boards and Commissions**

Mayor Crowley shall nominate appointments for the various Boards and Commissions of the Borough of Franklin for 2009.

ZONING BOARD OF ADJUSTMENT

Member	4 year term	Richard Kell
Member	4 year term	Liz Bonis
Member	4 year term	John Kopcsó
Alternate #2	2 year term	Vacant

BOARD OF PUBLIC WORKS

Member 3 year term John Friend
Member 3 year term Robert Dabinet

FRANKLIN/HARDYSTON JOINT RECREATION COMMITTEE

All current Board of Recreation Commissioners 1 year term

BOARD OF HEALTH

Member 4 year term Mary Alonso
Member 4 year term Amy Fiorentino

LOCAL EMERGENCY PLANNING COUNCIL

Mayor 1 year term Paul Crowley
Deputy 1 year term Joseph A. Kistle
Member 1 year term Mike Gunderman
Member 1 year term James Carroll
Member 1 year term Donald Stoll
Member 1 year term Scott Rogoff
Member 1 year term Grant Rome
Member 1 year term Richard Wolak
Member 1 year term Steve Sluka
Member 1 year term Dayne Hill

ECONOMIC DEVELOPMENT COMMITTEE

Member 1 year term William Hodas
Member 1 year term John Sowden
Member 1 year term Betty Allen
Member 1 year term Renee Smith
Member 1 year term Steve Oroho
Member 1 year term Donna Miller
Member 1 year term Vacant
Alternate #1 1 year term Vacant
Alternate #2 1 year term Vacant

RENT LEVELING BOARD

Member 5 year term Sayla Weekley

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

13. **Appointment Municipal Judge**

Mayor Crowley shall appoint James G. DeVine as Municipal Judge for a three year term ending December 31, 2011.

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

14. **Council Committee Duties**

Mayor Crowley shall announce Council Committee duties for the year 2009 with the Mayor named as Ex-Officio Member of each Committee.

2009 COUNCIL COMMITTEE DUTIES

a. ADMINISTRATIVE: Ordinance

Chairman: Patrick Barton
Member: Gilbert Snyder
Member: Mark Zschack
Alternate: Donna Miller

b. ADMINISTRATIVE: Finance, Budget & Insurance

Chairman: Mark Zschack
Member: Jack Stoll
Member: Gilbert Snyder
Alternate: Paul Crowley

c. PUBLIC UTILITIES: Council Liaison to the Board of Public Works

Liaison: Jack Stoll
Member: Patrick Barton
Alternate: Donna Miller

d. PERSONNEL & NEGOTIATIONS:

Chairman: Gilbert Snyder
Member: Patrick Barton
Member: Joe Limon
Alternate: Donna Miller

e. PUBLIC SAFETY: Police & Fire

Chairman: Mark Zschack
Member: Patrick Barton
Member: Paul Crowley
Alternate: Donna Miller

f. COMMUNITY RELATIONS: Council Representatives to:

Recreation Commission, Economic Development, also serves as the "Awards Committee."

Member:	Donna Miller	Economic Development
Liaison:	Joe Limon	Recreation
Member:	Donna Miller	Recreation
Liaison:	Joe Limon	Joint Recreation Commission

Members: Shared Services Committee

Patrick Barton
Jack Stoll
Paul Crowley

Members: Rent Leveling Board

Joe Limon
Donna Miller

15. 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.

16. **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 2009.

17. **Council Comments**

Mayor Crowley will invite each member of the Council to offer remarks concerning the 2009 Council's goals and priorities.

17. **Adjournment**

A motion is in order to adjourn the meeting.