

**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 5, 2010**

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 2009 Borough Council Members**

Mayor Crowley shall request a roll call of the 2009 Governing Body:

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

5. **Presentation**

Mayor Crowley will present **Councilman Patrick Barton** with a plaque for his past service to the Borough of Franklin.

6. **Oaths of Office**

a. **Mrs. Leasure** will read the “Statement of Determination” of the Board of County Canvassers.

b. **Mrs. Leasure** will administer the Oath of Office to Councilman-elect **Gilbert “Soko” Snyder** for a three-year term as Councilman of the Borough of Franklin.

c. **Mrs. Leasure** will administer the Oath of Office to Councilman-elect **Louis “Thomas” Kulsar** for a three-year term as Councilman of the Borough of Franklin.

7. **Roll Call of 2010 Borough Council Members**

Mayor Crowley will request a roll call of the **2010 Governing Body**.

Mr. Kulsar, 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 2010.

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

a. **Mayor Crowley** will recognize the Chief of the Franklin Fire Department for 2010, **James Carroll**.

b. **Mrs. Leasure** will administer the Oath of Office to the Chief of the Franklin Fire Department for 2010, **James Carroll**.

c. **Mayor Crowley** will recognize **Fire Chief James Carroll**, who will introduce the 2010 Line Officers of the Franklin Fire Department.

d. **Mrs. Leasure** will administer the Oath of Office to the **Line Officers** of the Franklin Fire Department for 2010.

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

a. **Mayor Crowley** will recognize Walkkill Valley First Aid Squad **President William Lanham** who will introduce the 2010 officers.

President	William Lanham	Captain	Ryan Sickles
Vice President	Breanne Sullivan	1 st Lieutenant	Scott Cook Jr.
Treasurer	Cindy Lanham	2 nd Lieutenant	James Raperto Jr.
Secretary	Sarah Smith		

b. **Mrs. Leasure** will administer the Oath of Office to Walkkill Valley Rescue Squad President **William Lanham**.

c. **Mrs. Leasure** will administer the Oath of Office to Walkkill Valley Rescue Squad Captain **Ryan Sickles**.

11. **Mayor's Appointments**

At this time, **Mayor Crowley** will present his nominations for appointment to the various positions of Borough Government for the year 2010.

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 Leasure
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.

12. **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 Christiano
Member Class IV (4 yr. term)	Kevin Lermond
Fire Safety Class II (1 yr. term)	Wes Suckey
Alternate #2 (2 yr. term)	Vacant

13. **Appointments: Boards and Commissions**

Mayor Crowley shall nominate appointments for the various Boards and Commissions of the Borough of Franklin for 2010.

ZONING BOARD OF ADJUSTMENT

Member	4 year term	Richard Gardell
Member	4 year term	Martin Swiss
Alternate #1	2 year term	Ethel Alexander

BOARD OF PUBLIC WORKS

Member	3 year term	Glen Soules
Alternate #1	3 year term	Steve Sluka

FRANKLIN/HARDYSTON JOINT RECREATION COMMITTEE

All current Board of Recreation Commissioners 1 year term

RECREATION COMMISSION

Alternate #2	4 year term	Vacant
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BOARD OF HEALTH

Member	4 year term	Carolyn Ryder
Member	4 year term	Amiee Zschack

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
Member	1 year term	Richard L. Border

RENT LEVELING BOARD

Alternate #1	1 year term	Bonnie Holland
Alternate #2	1 year term	Glen Soules

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

14. **Council Committee Duties**

Mayor Crowley shall announce Council Committee duties for the year 2010 with the Mayor named as Ex-Officio Member of each Committee.

2010 COUNCIL COMMITTEE DUTIES

a. **ADMINISTRATIVE: Ordinance**

Chairman:	Thomas Kulsar
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
Alternate: Donna Miller

d. **PERSONNEL & NEGOTIATIONS:**

Chairman: Gilbert Snyder
Member: Thomas Kulsar
Member: Joe Limon
Alternate: Donna Miller

e. **PUBLIC SAFETY:** Police & Fire

Chairman: Mark Zschack
Member: Donna Miller
Member: Paul Crowley
Alternate: Thomas Kulsar

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:	Thomas Kulsar	Recreation
Liaison:	Joe Limon	Joint Recreation Commission

Members: Shared Services Committee

Mark Zschack
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 2010.

17. **Council Comments**

Mayor Crowley will invite each member of the Council to offer remarks concerning the 2010 Council's goals and priorities.

18. **Adjournment**

A motion is in order to adjourn the meeting.