

**AGENDA FOR THE ORGANIZATION MEETING
OF THE MAYOR AND COUNCIL OF THE
BOROUGH OF FRANKLIN HELD ON
JANUARY 1, 2013**

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 2012 Borough Council Members**

Mayor Crowley shall request a roll call of the 2012 Governing Body:

Ms. Gardell, Mr. Giordano, Mr. Kulsar, Ms. Miller, Mr. Snyder, Mr. Zschack and Mayor Crowley

5. **Oaths of Office**

- a. **Ms Hough** will read the “Statement of Determination” of the Board of County Canvassers.
- b. **Ms. Hough** will administer the Oath of Office to Councilman-elect **Frederick J. Babcock** for a three-year term as Councilman of the Borough of Franklin.
- c. **Ms. Hough** will administer the Oath of Office to Councilman-elect **Gilbert J. Snyder** for a three-year term as Councilman of the Borough of Franklin.

6. **Roll Call of 2013 Borough Council Members**

Mayor Crowley will request a roll call of the **2013 Governing Body**.

Mr. Babcock, Ms. Gardell, Mr. Giordano, Mr. Limon, Mr. Snyder, Mr. Zschack and Mayor Crowley

7. **Council Appointment: Council President**

Mayor Crowley will open the floor for Council nominations to the position of **Council President** for 2013.

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

- a. **Mayor Crowley** will recognize the Chief of the Franklin Fire Department for 2013, **Jeffrey Snyder**.
- b. **Ms. Hough** will administer the Oath of Office to the Chief of the Franklin Fire Department for 2013, **Jeffrey Snyder**.
- c. **Ms. Hough** will recognize **Fire Chief Jeffrey Snyder** who will introduce the 2013 Line Officers of the Franklin Fire Department.
- d. **Ms. Hough** will administer the Oath of Office to the **Line Officers** of the Franklin Fire Department for 2013.

9. **Approval of NJ State Firemen’s Association Membership Application**

- a. A motion is in order to approve the application for membership of Khyle T. Conklin, 31 Sterling Street, Franklin and George E. Gunderman, 54 Summit Rd. Hamburg, to the Franklin Fire Department as recommended by Jeffrey Snyder, Franklin Fire Department Chief.

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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 2013.

Prosecutor (1 yr.)	Anthony DenUyl
Public Defender (1 yr.)	Daniel A. Colfax, Esq.
Administrator	James Kilduff (Subject to Contract)
Assessment Search Officer (1 yr.)	Robin Hough
Tax Search Officer (1 yr.)	Theresa Schlosser
Borough Physician (1 yr.)	Dennis Fielding
Animal Control Officer (1 yr.)	John Abate
School Crossing Head Guard (1 yr.)	Lynn Prtorich
Municipal Housing Liaison (1yr.)	James Kilduff
Judge (3yr.) Expires 12/31/14	James Devine, Esq.
Emergency Management Coordinator (3 yr)	Jim Williams

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 year term)	John Cholminski
Member Class IV (4 year term)	Robert Oleksy
Alternate #1 (2 yr. term)	Steve Zydon
Fire Safety Class II (1 yr. term)	Wes Suckey

12. Appointments: Boards and Commissions

Mayor Crowley shall nominate appointments for the various Boards and Commissions of the Borough of Franklin for 2013.

ZONING BOARD OF ADJUSTMENT

Member	4 year term	Richard Kell
Member	4 year term	Liz Bonis
Member	4 year term	John Kopcso
Alternate #2	2 year term	Joseph Martinez

BOARD OF PUBLIC WORKS

Member	3 year term	Glenn Soules
Alternate #1	3 year term	Vacant

FRANKLIN/HARDYSTON JOINT RECREATION COMMITTEE

All current Board of Recreation Commissioners 1 year term

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RECREATION COMMISSION

Member	5 year term	Anthony Marino
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BOARD OF HEALTH

Member	4 year term	Mary Alonso
Member	4 year term	Amy Fiorentino
Secretary	1 year term	Rachel Heath

LOCAL EMERGENCY MANAGEMENT COUNCIL

Mayor	1 year term	Paul Crowley
Deputy	1 year term	Eugene McInerney
Member/OEM	1 year term	Jim Williams
Member/FFD	1 year term	Frederick Babcock Jr.
Member/WVFAS	1 year term	Ryan Sickels
Member	1 year term	Scott Rogoff
Member	1 year term	Monica Miebach
Member	1 year term	Jim Kilduff
Member	1 year term	Steve Sluka
Member	1 year term	Dayne Hill
Member	1 year term	Richard L. Border
Member	1 year term	James Nidelko

ECONOMIC DEVELOPMENT COMMITTEE

Member	1 year term	Renee Smith
Member	1 year term	Suzanne Weeks
Member	1 year term	David Fanale
Member	1 year term	Steven Oroho
Member	1 year term	Steve Zydon
Member	1 year term	Judy Williams
Alternate #1	1 year term	Vacant
Alternate #2	1 year term	Vacant

RENT LEVELING BOARD

Member	5 year term	John Friend
Alt# 1	1 year term	Bonnie Holland
Alt#2	1 year term	Glen Soules

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

2013 COUNCIL COMMITTEE DUTIES

13. Council Committee Duties

Mayor Crowley shall announce Council Committee duties for the year 2013 with the Mayor named as Ex-Officio Member of each Committee.

a. ADMINISTRATIVE: Ordinance

Chairman:	Susan Gardell
Member:	Frederick Babcock
Member:	Mark Zschack
Alternate:	Joe Limon

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b. **ADMINISTRATIVE: Finance, Budget & Insurance**

Chairman: Gilbert Snyder
Member: Mayor Crowley
Member: Frederick Babcock
Alternate: Susan Gardell

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

Liaison: Susan Gardell
Alternate: Gilbert Snyder

d. **PERSONNEL & NEGOTIATIONS:**

Chairman: Joe Limon
Member: Mayor Crowley
Member: Gilbert Snyder
Alternate: Mark Zschack

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

Chairman: Mark Zschack
Member: Mayor Crowley
Member: Susan Gardell
Alternate: Nicholas Giordano

f. **COMMUNITY RELATIONS:** Council Representatives to:

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

Member: Nicholas Giordano Economic Development
Member: Nicholas Giordano Recreation
Liaison: Nicholas Giordano Joint Recreation Commission

Members: Shared Services Committee

Mark Zschack
Gilbert Snyder
Paul Crowley

Members: Rent Leveling Board

Susan Gardell
Joe Limon

14. **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.

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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.

15. **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 2013.

16. **Council Comments**

Mayor Crowley will invite each member of the Council to offer remarks concerning the 2013 Council's goals and priorities.

17. **Adjournment**

A motion is in order to adjourn the meeting.