

**AGENDA FOR THE ORGANIZATION MEETING
OF THE MAYOR AND COUNCIL OF THE
BOROUGH OF FRANKLIN
HELD AT THE MUNICIPAL BUILDING, 46 MAIN STREET,
FRANKLIN, NJ AT 12:00 NOON ON
JANUARY 1, 2015**

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 2014 Borough Council Members**

Mayor Crowley shall request a roll call of the 2014 Governing Body:

Mr. Babcock, Mr. Giordano, Mr. Limon, Mr. Martinez, 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 **Robert Dabinett** for a three-year term as Councilman of the Borough of Franklin.
 - c. **Ms. Hough** will administer the Oath of Office to Councilman-elect **Joe Limon** for a three-year term as Councilman of the Borough of Franklin.
6. **Roll Call of 2015 Borough Council Members**

Mayor Crowley will request a roll call of the **2015 Governing Body**.

Mr. Babcock, Mr. Dabinett, Mr. Giordano, Mr. Limon, Mr. Martinez, Mr. Snyder and Mayor Crowley
7. **Administrator Position**
At this time there will be a discussion regarding the Administrator Position.
8. **Council Appointment: Council President**

Mayor Crowley will open the floor for Council nominations to the position of **Council President** for 2015.
9. **Fire Department Chief and Line Officers**
 - a. **Mayor Crowley** will recognize the Chief of the Franklin Fire Department for 2015, **Troy Kays**.
 - b. **Ms. Hough** will administer the Oath of Office to the Chief of the Franklin Fire Department for 2015, **Troy Kays**.
 - c. **Ms. Hough** will recognize **Fire Chief Troy Kays** who will introduce the 2015 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 2015.

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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 2015.

Prosecutor (1 yr.)	Anthony DenUyl
Public Defender (1 yr.) Administrator	Daniel A. Colfax, Esq.
Planning/Community Development Director	James Kilduff
Municipal Housing Liaison (1 yr.)	James Kilduff
Recycling Coordinator	James Kilduff
Right to Know Coordinator	James Kilduff
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
Judge (3yr.) Expires 12/31/17	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:

Alternate #1 (2 yr. term expires 12/31/2016)	Jim Nidelko
Fire Safety Class II (1 yr. term)	Jim Williams

12. Appointments: Boards and Commissions

Mayor Crowley shall nominate appointments for the various Boards and Commissions of the Borough of Franklin for 2015.

ZONING BOARD OF ADJUSTMENT

Alternate #2	2 year term (term expires 12/31/2016)	Vacant
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BOARD OF PUBLIC WORKS

Member	3 year term (term expires 12/31/2017)	John Friend
Member	3 year term (term expires 12/31/2017)	Joanne Tatka

FRANKLIN/HARDYSTON JOINT RECREATION COMMITTEE

All current Board of Recreation Commissioners 1 year term

RECREATION COMMISSION

Member	5 year term (term expires 12/31/2016)	Stephen Skellenger
Member	5 year term (term expires 12/31/2016)	Donna Vreeland

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BOARD OF HEALTH

Member	4 year term (term expires 12/31/2018)	Kristen Alonso
Member	4 year term (term expires 12/31/2018)	Jill Helmstetter
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	Troy Kays
Member/WVFAS	1 year term	Melanie Portello
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	Steve Zydon
Member	1 year term	Judy Williams
Member	1 year term	Floy Estes
Member	1 year term	Dawn Fantasia
Member	1 year term	Vacant
Member	1 year term	Vacant
Alternate #1	1 year term	Vacant
Alternate #2	1 year term	Vacant

RENT LEVELING BOARD

Alt# 1	1 year term	Vacant
Alt#2	1 year term	Glen Soules

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

COUNCIL COMMITTEE DUTIES

13. Council Committee Duties

Mayor Crowley shall announce Council Committee duties for the year 2015 with the Mayor named as Ex-Officio Member of each Committee.

a. ADMINISTRATIVE: Ordinance

Chairman: Mr. Dabinett
Member: Mr. Babcock
Member: Mr. Limon
Alternate: Mr. Martinez

b. ADMINISTRATIVE: Finance, Budget & Insurance

Chairman: Mr. Snyder
Member: Mr. Dabinett

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Member: Mr. Martinez
Alternate: Mr. Giordano

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

Liaison: Mr. Limon
Alternate: Mr. Snyder

d. **PERSONNEL & NEGOTIATIONS:**

Chairman: Mr. Limon
Member: Mr. Babcock
Member: Mr. Martinez
Alternate: Mr. Snyder

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

Chairman: Mr. Martinez
Member: Mr. Dabinett
Member: Mr. Giordano
Alternate:

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

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

Member: Mr. Giordano	Economic Development
Member: Mr. Giordano	Recreation
Liaison: Mr. Giordano	Joint Recreation Commission

Members: Rent Leveling Board
Mr. Dabinett
Mr. 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.

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 2015.

16. **Council Comments**

Mayor Crowley will invite each member of the Council to offer remarks concerning the 2015 Council’s goals and priorities.

17. **Adjournment**

A motion is in order to adjourn the meeting.