

**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 6:00PM ON
JANUARY 1, 2019**

1. **Mayor Giordano** will call the meeting to order
2. **Mayor Giordano** 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 Giordano will invite all persons present to participate in the Pledge of Allegiance to the United States Flag.

4. **Roll Call of 2018 Borough Council Members**

Mayor Giordano shall request a roll call of the 2018 Governing Body:

Mr. Crabb, Ms. Fantasia, Mr. Limon, Mr. Postas, Mr. Skellenger, Mr. Snyder and Mayor Giordano.

5. **Oaths of Office**

- a. **Mrs. Tremont** will read the “Statement of Determination” of the Board of County Canvassers.
- b. **Mrs. Tremont** will administer the Oath of Office to Councilman-elect **Gilbert Snyder** for a three-year term as Councilman of the Borough of Franklin.
- c. **Mrs. Tremont** will administer the Oath of Office to Councilman-elect **Stephan P. Zydon Jr.** for a three-year term as Councilman of the Borough of Franklin.

6. **Roll Call of 2019 Borough Council Members**

Mayor Giordano will request a roll call of the **2019 Governing Body**.

Mr. Limon, Mr. Postas, Mr. Skellenger, Mr. Snyder, Mr. Zydon and Mayor Giordano.

7. **Council Appointment: Council President**

Mayor Giordano will open the floor for Council nominations to the position of **Council President** for 2019.

8. **Police Department Chief, Captain and Officers**

- a. **Mayor Giordano** will recognize Lieutenant Gregory Cugliari, promoted to Chief of the Franklin Police Department.
- b. **Mrs. Tremont** will administer the Oath of Office to Gregory Cugliari, Chief of Franklin Police Department.
- c. **Mayor Giordano** will recognize Police Chief Gregory Cugliari who will introduce the Franklin Police Department Officers.

Sergeant Seamus Geddis, promoted to Franklin Police Department Captain.
Sergeant Nevin Mattessich, promoted to Franklin Police Department Lieutenant.
Patrolman Will Grissom, promoted to Franklin Police Department Sergeant.
Brendan Prol, new hire Franklin Police Department Patrolman.

- d. **Mrs. Tremont** will administer the Oath of Office to Seamus Geddis, Franklin Police Department Captain.

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- e. **Mrs. Tremont** will administer the Oath of Office to Nevin Mattessich, Franklin Police Department Lieutenant.
- f. **Mrs. Tremont** will administer the Oath of Office to Will Grissom, Franklin Police Department Sergeant.
- g. **Mrs. Tremont** will administer the Oath of Office to Brendan Prol, Franklin Police Department Patrolman.

9. Mayor's Appointments

At this time, **Mayor Giordano** will present his nominations for appointment to the various positions of Borough Government for the year 2019.

Municipal Housing Liaison (1 yr.)	Alison Littell McHose
Right to Know Coordinator	Brian VanDenBroek
Assessment Search Officer (1 yr.)	Darlene Tremont
Tax Search Officer (1 yr.)	Township of Wantage
Borough Physician (1 yr.)	Dennis Fielding
Animal Control Officer (1 yr.)	John Abate
School Crossing Head Guard (1 yr.)	Lynn Warr Prtorich,
School Crossing Guards (1 yr.)	Rebecca Babcock, Lyrae Bifano, Rose Breidenstein, Kathleen Clohessy, Lisa Conte, Barbara Formica, Ann Grabkowski, April Kunz-Oleksy, Kathy Martinez, Bonnie McCouch, Mary Payton, Cara Ross, Jacqueline Shofner, Amanda Tassillo Rachel VanDyk, Margaret Wellenheider

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

10. 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	Council member
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Mayor Giordano shall make the following appointments to the Planning Board:

Member (Class I)	1 year term (term expires 12/31/2019)	Mayor Giordano
Member (Class II)	1 year term (term expires 12/31/2019)	Jim Williams
Alternate #1	2 year term (term expires 12/31/2020)	Ted Bayles
Alternate #2	2 year term (unexpired term 12/31/2020)	Michael Raperto

11. Appointments: Boards and Commissions

Mayor Giordano shall nominate appointments for the various Boards and Commissions of the Borough of Franklin for 2019.

RECREATION COMMISSION

Secretary	1 year term (term expires 12/31/2019)	Donna Vreeland
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FRANKLIN/HARDYSTON JOINT RECREATION COMMITTEE

All current Board of Recreation Commissioners 1 year term

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BOARD OF HEALTH

Member	4 year term (term expires 12/31/2022)	Rachel Heath
Member	4 year term (term expires 12/31/2022)	Jill Helmstetter
Secretary	1 year term	Rachel Heath

LOCAL EMERGENCY MANAGEMENT COUNCIL

Mayor	1 year term	Nicholas Giordano
Deputy	1 year term	Gregory Cugliari
Member/OEM	1 year term	Jim Williams
Member/FFD	1 year term	Fred Babcock, Jr.
Member/WVFAS	1 year term	John Friend
Member	1 year term	Monica Miebach
Member	1 year term	Alison Littell McHose
Member	1 year term	Steve Sluka
Member	1 year term	Dayne Hill
Member	1 year term	Don Stoll
Member	1 year term	James Nidelko
Member	1 year term	Brian VanDenBroek

ECONOMIC DEVELOPMENT COMMITTEE

Member	1 year term	Michael Raperto
Member	1 year term	Concetto Formica
Member	1 year term	Cheryl Krouse
Member/Council	1 year term	Mayor Appointment
Member	1 year term	Vacant
Member/Secretary	1 year term	Judy Williams
Member	1 year term	Vacant
Alternate #1	1 year term	Vacant
Alternate #2	1 year term	Vacant

RENT LEVELING BOARD

Member	5 year term (term expires 12/31/2020)	Vacant
Member/Council	1 year term (term expires 12/31/2019)	Mayor Appointment
Member/Council	1 year term (term expires 12/31/2019)	Mayor Appointment
Alt# 1	1 year term (term expires 12/31/2019)	Vacant
Alt# 2	1 year term (term expires 12/31/2019)	Vacant
Attorney	1 year term (term expires 12/31/2019)	Angelo Bolcato Laddey, Clark & Ryan

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

COUNCIL COMMITTEE DUTIES

12. Council Committee Duties

Mayor Giordano shall announce Council Committee duties for the year 2019 with the Mayor named as Ex-Officio Member of each Committee.

To Be Determined

- a. **ORDINANCE:**
- b. **FINANCE, BUDGET AND INSURANCE:**

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c. **PUBLIC UTILITIES:**

d. **PERSONNEL & NEGOTIATIONS:**

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

f. **BUILDING AND GROUNDS COMMITTEE:**

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

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

Member:	_____	Economic Development
Member:	_____	Recreation
Liaison:	_____	Joint Recreation Commission
Member:	_____	Rent Leveling Board

13. Approval of Consent Agenda

Mayor Giordano 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 Giordano** will request a motion to approve the consent agenda.

14. Mayor’s Statement

Mayor Giordano will address the Council and the public with remarks concerning the priorities and goals for the Borough of Franklin in 2019.

15. Council Comments

Mayor Giordano will invite each member of the Council to offer remarks concerning the 2019 Council’s goals and priorities.

16. Adjournment

A motion is in order to adjourn the meeting.