

**FRANKLIN BOROUGH HISTORICAL COMMISSION**  
**MEETING AGENDA FOR**  
**February 15<sup>th</sup>, 2023**

**CALL MEETING TO ORDER:**

**FLAG SALUTE:**

**STATEMENT OF COMPLIANCE:** "This meeting is held in accordance with the Open Public Meetings Act. NJSA 10:4-6 et seq. Adequate notice has been provided by publication in the New Jersey Herald and by posting on the bulletin board maintained in the Municipal Building for public announcements."

**ROLL CALL:**

Phillip R. Crabb, **Chairman**  
Mayor John Sowden (**ex-Officio**)  
John Postas, Borough **Council Liaison**

**Members**

Connie Martin Cholminski  
Donald DeVore  
Jeffrey Garrity  
Charles Postas, Sr.  
Judith Williams

**Advisory**

Dr. Earl Verbeek  
Bill Truran

**PRESENTATION**

**APPROVAL OF THE MINUTES:**

Reorganizational Meeting of January 18<sup>th</sup>, 2023

**PAYMENT OF BILLS:**

Caldwell Associates –  
Tom Jones -

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**CORRESPONDENCES**

- 1) Erin Kidd – Architect

**OLD BUSINESS:**

- A. Federal National Register of Historic Places Nomination Form – Mayor Sowden
- B. Zinc Company Proposal Condemnation Proposal – John Postas
- C. Franklinite State Mineral Advances

**APPLICATIONS TO BE HEARD:**

**APPLICATIONS TO BE CONTINUED:**

**APPROVAL OF RESOLUTIONS:**

**NEW BUSINESS**

- 1.) Edison Recreation Center Proposal – John Postas
- 2.) Open Cut Observation Deck – Phil Crabb

**OPEN PUBLIC SESSION**

**MEMBER COMMENTS**

**ADJOURNMENT**