FRANKLIN BOROUGH HISTORICAL COMMISSION MEETING AGENDA FOR March 16th, 2022

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

PRESENTATION

APPROVAL OF THE MINUTES:

Reorganizational Meeting of February 16th, 2022

PAYMENT OF BILLS:

CORRESPONDENCES

OLD BUSINESS:

- A. Franklin Viaduct Project Closeout
 - a. Historical Commission Franklin Story
- B. Historic Site Display Proposal Scatter Board Scan

APPLICATIONS TO BE HEARD:

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APPLICATIONS TO BE CONTINUED:

APPROVAL OF RESOLUTIONS:

NEW BUSINESS

1.) Franklin Borough Capital Funding

OPEN PUBLIC SESSION

MEMBER COMMENTS

<u>ADJOURNMENT</u>