

REORGANIZATION MEETING SUMMARY
TOWNSHIP COUNCIL – TOWNSHIP OF FRANKLIN, SOMERSET COUNTY
JANUARY 1, 2010 – 2:00 P.M.

1. Call to Order
2. Flag Ceremony by *Boy Scout Troop 135 of First Baptist Church of Lincoln Gardens*
3. Pledge of Allegiance by *Boy Scout Troop 135 and Girl Scout Troop 655*
4. “God Bless America” performed by “*Silent Choir of Central Jersey*”
5. Administration of the Oaths of Office - ***Administered***
 - a) *Theodore Chase – Councilman Ward 1*
 - b) *Rozalyn Sherman – Councilwoman Ward 2*
 - c) *Phillip Kramer – Councilman Ward 3*
 - d) *Carl R. A. Wright – Councilman Ward 4*
 - e) *James Vassanella – Councilman Ward 5*
6. Invocation: *Deacon Russell Demkovitz, St. Matthias Church*
Rabbi Eli Garfinkel, Temple Beth-El
7. Remarks by
 - a) *Councilman Theodore Chase*
 - b) *Councilwoman Rozalyn Sherman*
 - c) *Councilman Phillip Kramer*
 - d) *Councilman Carl R. A. Wright*
 - e) *Councilman James Vassanella*
8. Roll Call
9. Public Discussion (2 minutes per speaker, ½ hour maximum)
10. Nominations for Deputy Mayor for a 1-year term from 01/01/10 to 12/31/10.
Administration of Oath of Office to Deputy Mayor
Remarks by Deputy Mayor – ***Kimberly Francois***
11. Attorney Appointments:
 - a) Nominations for Township Attorney – 1 year term expiring 12/31/10
Administration of Oath of Office to Township Attorney – ***Leslie G. London***
 - b) Nominations for Special Counsel – 1 year term expiring 12/31/10
Administration of Oath of Office to Special Counsel – ***John P. Belardo***

- c) Nominations for Labor Attorney – 1 year term expiring 12/31/10
Administration of Oath of Office to Labor Attorney – **Avis Bishop-Thompson**
- d) Nominations for Litigation Attorney – 1 year term expiring 12/31/10
Administration of Oath of Office to Litigation Attorney – **Michael J. Perrucci**
- e) Nominations for Land Use Attorney – 1 year term expiring 12/31/10
Administration of Oath of Office to Land Use Attorney – **Linda Hurley**
- f) Nominations for Bond Counsel – 1 year term expiring 12/31/10
Administration of Oath of Office to Bond Counsel – **Everett Johnson**
- g) Nominations for Township Prosecutor – 1 year term expiring 12/31/10
Administration of Oath of Office to Township Prosecutor – **Hector Rodriguez**
- h) Nomination of Township Associate Prosecutor – 1 year term expiring 12/31/10
Administration of the Oath of Office to the Township Prosecutor – **Joseph DeMarco**

Added to Agenda: Alternate Prosecutors: **James Key & Douglas Singleterry**

- i) Nominations for Public Defender – 1 year term expiring 12/31/10
Administration of Oath of Office – Public Defender – **Dennis Auciello**
- j) Nominations for Special Public Defender – 1 year term expiring 12/31/10
Administration of Oath of Office – Special Public Defender – **William Kohlhepp**

12. Environmental Commission Appointments:

- a) Nominations for Environmental Commission Chairman for a 1-year term expiring 12/31/10. – **Arnold Vernick**
- b) Nominations for Two (2) Regular Members of the Environmental Commission, each for a 3-year term expiring 12/31/12. – **Dianne Pydeski and John Walker**
- c) Nominations for One (1) Regular Member of the Environmental Commission for an unexpired 3-year term expiring 12/31/10. (*Representative Member to Planning Board*) – **Cecile MacIvor**
- d) Nominations for One (1) Alternate Member #1 and One (1) Alternate Member #2 of the Environmental Commission for a 2-year term expiring 12/31/11. - **#1-Lawrence Lewis and #2-Paul Wolenski**

13. Planning Board Appointments:

- a) Nominations for Two (2) Class IV Planning Board Members, each for a 4-year term expiring 12/31/13. – **Michael Orsini (only one appointment made)**

- b) Nominations for One (1) Class IV Planning Board Member for an unexpired 4-year term expiring 12/31/12. - **No appointment made**
 - c) Nominations for One (1) Class IV (Environmental Commission) Planning Board Member, term concurrent with Environmental Commission term. - **Cecile MacIvor**
 - d) Nominations for One (1) Class III (Governing Body) Planning Board Member for an 1- year term expiring 12/31/10. - **Theodore Chase**
 - e) Nominations for One (1) Class II (Township Official) Planning Board Member for an 1-year term expiring 12/31/10. - **Maureen Sturgeon**
 - f) Mayor – Acknowledge service as Class I Planning Board Member or appoint a designee for a 1-year term expiring 12/31/10. - **Anthony Mazzola**
 - g) Nominations for One (1) Planning Board Member Alternate #1 for a 2-year term expiring 12/31/11. - **Marvin Coble**
14. Board of Adjustment Appointments:
- a) Nominations for One (1) Regular Member of the Board of Adjustment for a 4-year term expiring 12/31/13. **Robert Shepherd**
 - b) Nominations for Alternate #1 and Alternate #4 Members of the Board of Adjustment, each for a 2-year term expiring 12/31/11. - **Alternate #1-Anthony Caldwell - No appointment made for #4**
 - c) Nominations for Alternate #2 Member of the Board of Adjustment for an unexpired 2-year term expiring 12/31/10. - **Gary Rosenthal (#3 now vacant)**
15. Historic Preservation Commission Appointments:
- a) Nominations for Four (4) Regular Members of the Historic Preservation Commission, each for a 2-year term expiring 12/31/11. **Barbara Lawrence; Robert LaCorte; Jean Ambrose; and Susan Goldey**
 - b) Nominations for One (1) Alternate #1 Member of the Historic Preservation Commission for a 2-year term expiring 12/31/11. - **Nancy Hohnstine**
16. Standing Committees Appointments:
- Nominations for the following Standing Committees (4 Council Members on each) each for a 1 year term expiring 12/31/10:
 - Administration and Financial Oversight: **Glicklich/Kramer/Levine/Francois**
 - Public Safety: **Kramer/Sherman/Vassanella/Wright**
 - Land Use, Open Space, Parks & Recreation: **Chase/Wright/Prasad/Vassanella**

➤ Public Works: *Chase/Prasad/Levine/Sherman*

17. Consent Agenda: - **Adopted**

- a) *Resolution #10-001* – Depositories – All Township Funds
- b) *Resolution #10-002* – Depositories – Special
- c) *Resolution #10-003* – Adopt Cash Management Plan
- d) *Resolution #10-004* – Appoint Joyce Miller as Public Agency Compliance Officer
- e) *Resolution #10-005* – Fix the Rate of Interest to be charged on delinquent taxes or assessments

Added to the agenda:

Appointments to the Advisory Board of Health: 2 Regular Members each for a 3-year term ending 12/31/12: Christine Hardison & Shivani Pathak

Appointment of Advisory Board of Health Council Liaison: Phillip Kramer

Appointment to the Municipal Ethics Board: John Paff for a 5-year term ending 12/31/14

18. Adjourn

19. Refreshments