Franklin Borough Zoning Board of Adjustment Meeting Minutes for May 4, 2011

The meeting was called to order at 7:34 PM by the Chairman, Mr. Richard Kell, who then led the assembly in the flag salute.

Mr. Kell read the Statement of Compliance pursuant to the "Open Public Meetings Act, Chapter 231, PL 1975."

ROLL CALL OF MEMBERS PRESENT: Mr. Correal, Mr. Gardell Mr. Swiss, Mrs. Murphy

Mrs. Alexander, Mr. Kell

ABSENT: Mrs. Bonis, Mr. Kopcso (Arrived 7:35)

ALSO PRESENT: There were no professional present.

Mr. Kopcso arrived at 7:35PM

APPROVAL OF MINUTES:

Mrs. Murphy made a motion to approve the **Franklin Borough Zoning Board of Adjustment Meeting Minutes for April 6, 2011.** Seconded by Mrs. Alexander.

Upon Roll Call Vote:

AYES: Correal, Gardell, Kopcso, Murphy, Alexander, Kell

NAYS: None ABSTENTIONS: None

(Motion Approved)

APPROVAL OF RESOLUTIONS:

There were no resolutions to approve.

APPLICATIONS FOR COMPLETENESS:

ZB-09-10-1 Chris Woop, Preliminary & Final Site Plan, Use D Variance, C Variance, Block 73 Lot 2.

Mr. Kell said there is a letter in front of [the Board], [Chris Woop] is not purchasing the property on Rt. 23 now so [Mr. Woop] is pulling his application. Mr. Kell said at this time he needs a motion to dismiss that application without prejudice.

Mr. Swiss made a motion to dismiss without prejudice application **ZB-09-10-1 Chris Woop**, **Preliminary & Final Site Plan**, **Use D Variance**, **C Variance**, **Block 73 Lot 2.** Seconded by Mr. Correal.

Upon Roll Call Vote:

AYES: Correal, Gardell, Kopcso, Swiss, Murphy, Alexander, Kell

NAYS: None ABSTENTIONS: None

(Motion Approved)

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ADJOURNED CASES:

There were no adjourned cases.

APPLICATIONS TO BE HEARD:

There were no applications to be heard.

OTHER BUSINESS:

PAYMENT OF BILLS:

Mr. Gardell questioned a bill that was on the bill list for application ZB-06-10-1 Reelcology invoice #15603 from the Board Attorney. There was a discussion on invoice #15603. Mr. Kell said we will approve the bills but take this [bill] out. Mr. Kell said amend the motion to approve the bills that were in your packet with the exception of the one for \$75.00 invoice 15603. Mr. Kell said he would question Jim on why we are still paying that if the application is closed.

Mr. Gardell made a motion to approve the Franklin Borough Zoning Board Escrow Report for May 4, 2011, with the exception of invoice # 15603. Seconded by Mrs. Murphy.

Upon Roll Call Vote:

AYES: Correal, Gardell, Kopcso, Swiss, Murphy, Alexander, Kell

NAYS: None ABSTENTIONS: None

(Motion Approved)

Mr. Kell told the Board that the Borough had put in an application for an award for the Franklin [Senior] Housing. The award is from NJPO, New Jersey Planning Officials. Mr. Kell said the [Borough] put in an application for an award; put a whole packet together and Franklin won the award for the Senior Housing.

DISCUSSION:

CORRESPONDENCE:

OPEN PUBLIC SESSION:

Mr. Gardell made a motion to Open to the Public. Seconded by Mr. Swiss. All were in favor.

No one from the public stepped forward.

Mr. Correal made a motion to Close to the Public. Seconded by Mrs. Alexander. All were in favor.

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<u>ADJOURNMENT:</u> There being no further business Mrs. Murphy made a motion to adjourn the meeting of the Franklin Borough Zoning Board of Adjustment. Seconded by Mr. Swiss. All were in favor. Meeting was adjourned at 7:43PM.

Respectfully Submitted,

Robin Hough Secretary