

Franklin Borough Zoning Board of Adjustment
Reorganization Meeting Minutes For
January 5, 2011

The meeting was called to order at 7:16PM by Mr. James Kilduff, Planning and Community Development Director, who then led the assembly in the flag salute.

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

Mr. Kilduff said the Council reorganization meeting was on January 4, at that time the appointments were made for all the Boards. Mr. Kilduff said the Zoning Board of Adjustment there were no new appointments to be made this year because everyone is still current in their term of office. Mr. Kilduff asked for a roll call for the Zoning Board of Adjustment members for 2011.

ROLL CALL OF MEMBERS PRESENT: Mr. Correal, Mrs. Bonis, Mr. Gardell
Mr. Kopcso, Mr. Swiss,
Mrs. Murphy, Mr. Kell, Mrs. Alexander

Absent: None

ALSO PRESENT: Mr. Jim Kilduff, Director

ELECTION OF CHAIRMAN:

Mr. Kilduff asked for nominations for a Chairman.

Mr. Kopcso made a motion to elect Mr. Richard Kell as the Chairman of the Franklin Borough Zoning Board of Adjustment. Seconded by Mr. Gardell. Mr. Kilduff asked if there were any other nominations. Mr. Kilduff asked for a motion to close the nominations. Mr. Swiss made a motion to close the nominations. Seconded by Mrs. Murphy. Mr. Kilduff said nominations are closed.

Upon Roll Call Vote:

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

NAYS: None ABSTENTIONS: None

(Motion Approved)

Mr. Kilduff congratulated Mr. Kell on his election. Mr. Kilduff left the dais. Mr. Kell took over as the Chairman for the 2011 Franklin Borough Zoning Board of Adjustment.

ELECTION OF VICE-CHAIRMAN: Mrs. Bonis made a motion to elect Mrs. Louise Murphy as Vice-Chairwoman of the Franklin Borough Zoning Board of Adjustment. Seconded by Mr. Correal. There were no further nominations.

Upon Roll Call Vote:

AYES: Correal, Bonis, Gardell, Kopcso, Swiss, Kell

NAYS: None ABSTENTIONS: Murphy

(Motion Approved)

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ELECTION OF SECRETARY: Mrs. Bonis made a motion to elect Robin Hough as Secretary for the Franklin Borough Zoning Board of Adjustment. Seconded by Mr. Swiss. There were no further nominations.

Upon Roll Call Vote:

AYES: Correal, Bonis, Gardell, Kopcsó, Swiss, Murphy, Kell,

NAYS: None ABSTENTIONS: None

(Motion Approved)

APPOINTMENT OF ATTORNEY: Mr. Swiss made a motion to appoint David B. Brady, Esq. of the firm of Brady and Correale, as the Board Attorney for the Franklin Borough Zoning Board of Adjustment for 2011 at the rate of \$150.00 per hour. Seconded by Mrs. Murphy. There were no further nominations.

Upon Roll Call Vote:

AYES: Correal, Bonis, Gardell, Kopcsó, Swiss, Murphy, Kell

NAYS: None ABSTENTIONS: None

(Motion Approved)

APPOINTMENT OF ENGINEER: Mr. Gardell made a motion to appoint Thomas G. Knutelsky, P.E. of Harold E. Pellow & Associates as the Board Engineer for the Franklin Borough Zoning Board of Adjustment for 2011 at the rate of \$117.50 per hour. Seconded by Mr. Kopcsó. There were no further nominations.

Upon Roll Call Vote:

AYES: Correal, Bonis, Gardell, Kopcsó, Swiss, Murphy, Kell,

NAYS: None ABSTENTIONS: None

(Motion Approved)

APPOINTMENT OF PLANNER: Mr. Correal made a motion to appoint Ken Nelson of the Nelson Consulting Group as the Board Planner for the Franklin Borough Zoning Board of Adjustment for 2011 at the rate of \$112.50 per hour and any associates time billed at \$85.00 per hour. Seconded by Mr. Swiss. There were no further nominations.

Upon Roll Call Vote:

AYES: Correal, Bonis, Gardell, Kopcsó, Swiss, Murphy, Kell

NAYS: None ABSTENTIONS: None

(Motion Approved)

DESIGNATION OF MEETING DATES AND TIMES: Mrs. Murphy made a motion to approve the 2011 Meeting Schedule and 2012 reorganization meeting for the Franklin Borough Zoning Board of Adjustment. Seconded by Mr. Swiss.

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Upon Roll Call Vote:

AYES: Correal, Bonis, Gardell, Kopcsó, Swiss, Murphy, Kell

NAYS: None ABSTENTIONS: None

(Motion Approved)

DESIGNATION OF OFFICIAL NEWSPAPER:

Mr. Kell asked for a motion to designate The New Jersey Herald and The New Jersey Sunday Herald as the official newspaper of the Franklin Zoning Board of Adjustment. Mr. Gardell asked if we could have an alternate too that in case something goes wrong with the newspaper, like if they stop publishing or they had an emergency or something. There was a discussion on having an alternate newspaper. Mr. Kilduff suggested the Board to name the Herald and the Sunday Herald as the two papers. Then in a separate motion if you want to name a back up newspaper in the event the Herald should go out of business or unable to publish for an extended length of time. Mr. Gardell said that was the intent. Mr. Kilduff asked if you want to do that. Mr. Gardell said yes.

Mrs. Murphy made a motion to designate The New Jersey Herald and The New Jersey Sunday Herald as the official newspapers of the Franklin Borough Zoning Board of Adjustment. Seconded by Mrs. Bonis.

Upon Roll Call Vote:

AYES: Correal, Bonis, Gardell, Kopcsó, Swiss, Murphy, Kell

NAYS: None ABSTENTIONS: None

(Motion Approved)

There was a discussion as to what newspaper would be the alternate paper.

Mr. Kell said he needs a motion to designate The Star Ledger and The Sunday Star Ledger as the backup newspaper for the Franklin Borough Zoning Board of Adjustment in case the official newspaper becomes unavailable.

Mr. Gardell made the motion to designate The Star Ledger and The Sunday Star Ledger as the backup newspaper for the Franklin Borough Zoning Board of Adjustment in case the official newspaper becomes unavailable for extended length of time. Seconded by Mr. Correal.

Upon Roll Call Vote:

AYES: Correal, Bonis, Gardell, Kopcsó, Swiss, Murphy, Kell

NAYS: None ABSTENTIONS: None

(Motion Approved)

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ADOPTION OF PROFESSIONAL RESOLUTION:

Mr. Swiss made a motion to approve and adopt the "Resolution of the Franklin Zoning Board of Adjustment Ratifying and Authorizing the Award of Contract for Professional Services". Seconded by Mrs. Murphy.

Upon Roll Call Vote:

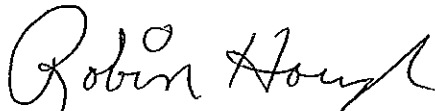
AYES: Correal, Bonis, Gardell, Kopcsó, Swiss, Murphy, Kell

NAYS: None ABSTENTIONS: None

(Motion Approved)

ADJOURNMENT: Mrs. Murphy made a motion to adjourn the Reorganization Meeting of the Franklin Borough Zoning Board of Adjustment at 7:30 PM. Seconded by Mrs. Bonis. All were in favor.

Respectfully Submitted,



Robin Hough
Secretary