FRANKLIN BOROUGH ZONING BOARD OF ADJUSTMENT MEETING AGENDA FOR December 5, 2012

Franklin Borough Municipal Building 7:30 PM

CALL THE MEETING TO ORDER:

FLAG SALUTE:

STATEMENT OF COMPLIANCE: Pursuant to the Open Public Meetings Act, Chapter 231, P.L. 1975, adequate notice as defined in Section 3D of Chapter 231, P.L. 1975 has been made to the New Jersey Herald and is also posted on the bulletin board at the Franklin Borough Municipal Building.

ROLL CALL:

Mark Correal
Liz Bonis
Richard Gardell
John Kopcso, Jr.
Martin Swiss
Louise Murphy
Richard Kell
Ethel Alexander (Alternate #1)
Joseph Martinez (Alternate #2)

APPROVAL OF MINUTES:

Franklin Borough Zoning Board of Adjustment Meeting Minutes for August 1, 2012

(Voting Eligibility: Correal, Bonis, Gardell, Kopcso, Swiss, Murphy, Kell)

<u>Franklin Borough Zoning Board of Adjustment Meeting Minutes for October 3, 2012</u>

(Voting Eligibility: Correal, Bonis, Gardell, Kopcso, Swiss, Murphy, Kell, Alt #1 Alexander eligible if necessary, Alt #2 Martinez eligible if necessary.)

APPROVAL OF RESOLUTIONS:

There are no resolutions to approve.

APPLICATIONS FOR COMPLETENESS:

There are no applications for completeness.

ADJOURNED CASES:

There are no adjourned cases.

FRANKLIN BOROUGH ZONING BOARD OF ADJUSTMENT MEETING AGENDA FOR

December 5, 2012

APPLICATIONS TO BE HEARD:

ZB-09-12-1 Eden Franklin LLC, Preliminary and Final Site Plan (Variances conditional use) Block 1401 Lots 12, 13 & 14

Note: Chairman Kell, Vice-Chairman Murphy and Mrs. Alexander will be stepping down from this application. Mrs. Bonis will be acting Chairman for the application. Planning Board member Kevin Lermond will sit on the application.

(Voting Eligibility: Correal, Bonis, Gardell, Kopcso, Swiss, Alt #2 Martinez and Planning Board member Kevin Lermond.)

OTHER BUSINESS:

PAYMENT OF BILLS:

Franklin Borough Zoning Board Escrow Report for November 7, 2012

Franklin Borough Zoning Board Escrow Report for December 5, 2012

DISCUSSION:

CORRESPONDENCE:

- Letter dated October 10, 2012 from Sussex County Soil Conservation District to Ilo Kotevski RE: Soil Erosion & Sediment Control Plan #FL139
- Letter dated October 17, 2012 from Department of Engineering and Planning to Danielle Sahade RE: Preliminary Site Plan, Eden Franklin, LLC Block 1401, Lots 12, 13 & 14
- Letter dated November 15, 2012 from Department of Engineering and Planning to Danielle Sahade RE: Preliminary Site Plan, Eden Franklin, LLC Block 1401, Lots 12, 13 & 14
- Letter dated November 19, 2012 from Mayor Crowley, Borough of Franklin to Suzanne DiGeronimo RE: Zinc Mine plans

OPEN PUBLIC SESSION:

EXECUTIVE SESSION:

Contracts/Personnel

ADJOURNMENT: