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

The meeting was called to order at 7:30 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, Mrs. Bonis, Mr. Gardell

Mr. Kopcso, Mr. Swiss,

Mrs. Murphy, Mrs. Alexander

Mr. Martinez, Mr. Kell

ABSENT: None

ALSO PRESENT: None

APPROVAL OF MINUTES:

Mrs. Bonis made a motion to approve the Franklin Borough Zoning Board of Adjustment Meeting Minutes for January 4, 2012. Seconded by Mr. Swiss.

Upon Roll Call Vote:

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

NAYS: None ABSTENTIONS: None

(Motion Approved)

Mrs. Murphy made a motion to approve the Franklin Borough Zoning Board of Adjustment Meeting Minutes for January 4, 2012. Seconded by Mr. Correal.

Upon Roll Call Vote:

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

NAYS: None ABSTENTIONS: None

(Motion Approved)

APPROVAL OF RESOLUTIONS:

There were no resolutions to approve.

APPLICATIONS FOR COMPLETENESS:

ZB-07-11-2 Luba, C Variance, Block 70 Lot 8.01

The applicant requested to carry to the Zoning Board March meeting.

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Mr. Gardell made a motion to carry application **ZB-07-11-2 Luba, C Variance, Block 70 Lot 8.01**, to the next Zoning Board meeting on March 7, 2012. Seconded by Mrs. Murphy.

Upon Roll Call Vote:

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

NAYS: None ABSTENTIONS: None

(Motion Approved)

ADJOURNED CASES:

There are no adjourned cases.

APPLICATIONS TO BE HEARD:

There are no applications to be heard.

OTHER BUSINESS:

Mr. Kopcso made a motion to approve the **Zoning Board Statutorily Mandated Annual Report for 2011.** Seconded by Mr. Swiss.

Upon Roll Call Vote:

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

NAYS: None ABSTENTIONS: None

(Motion Approved)

PAYMENT OF BILLS:

Mrs. Murphy made a motion to approve the Franklin Borough Zoning Board Escrow Report for February 1, 2012. Seconded by Mr. Swiss.

Upon Roll Call Vote:

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

NAYS: None ABSTENTIONS: None

(Motion Approved)

DISCUSSION:

CORRESPONDENCE:

OPEN PUBLIC SESSION:

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

No one from the public stepped forward.

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

<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 Mrs. Bonis. All were in favor. Meeting was adjourned at 7:36 PM.

Respectfully Submitted,

John Hory

Robin Hough Secretary