

**FRANKLIN BOROUGH ZONING BOARD OF ADJUSTMENT
REORGANIZATION MEETING AGENDA
JANUARY 2, 2013**

Franklin Borough Municipal Building
7:15 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.

Oath of Allegiance for new appointments; Member Richard Kell 4 year term, Member Liz Bonis 4 year term, Alternate #2 Joseph Martinez 2 year term.

ROLL CALL:

Zoning Board of Adjustments members for 2013

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

ELECTION OF CHAIRMAN: A motion is in order to elect a Chairman of the Franklin Borough Zoning Board of Adjustment.

ELECTION OF VICE-CHAIRMAN: A motion is in order to elect a Vice-Chairman of the Franklin Borough Zoning Board of Adjustment.

ELECTION OF SECRETARY: A motion is in order to elect a Secretary for the Franklin Borough Zoning Board of Adjustment.

APPOINTMENT OF ATTORNEY: A motion is in order to appoint David B. Brady, Esq. of the firm, Brady & Correale, as Board Attorney for 2013 at the rate of \$150.00 per hour.

APPOINTMENT OF ENGINEER: A motion is in order to appoint Thomas G. Knutelsky, P.E., of Harold E. Pellow & Associates, as Board Engineer for 2013 at the rate of \$119.00 per hour.

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APPOINTMENT OF PLANNER: A motion is in order to appoint Ken Nelson, of The Nelson Consulting Group, as Board Planner for 2013 at the rate of \$115.00 per hour and any associate's time billed at \$90.00 per hour.

DESIGNATION OF MEETING DATES AND TIMES: A motion is in order to approve the 2013 Meeting Schedule for the Franklin Borough Zoning Board of Adjustment.

DESIGNATION OF OFFICIAL NEWSPAPER: A motion is in order to designate The New Jersey Herald and The New Jersey Sunday Herald as the official newspaper of the Franklin Borough Zoning Board of Adjustment. The Star-Ledger and The Sunday Star-Ledger shall be designated the official newspapers only in the event the New Jersey Herald and New Jersey Sunday Herald cease publication for an extended period.

ADOPTION OF PROFESSIONAL RESOLUTION: A motion is in order to approve and adopt the "Resolution of the Franklin Borough Zoning Board of Adjustment Ratifying and Authorizing the Award of Contracts for Professional Services for 2013."

ADJOURNMENT: