

**Franklin Borough Zoning Board of Adjustment**  
**Reorganization Meeting Minutes For**  
**January 2, 2013**

The meeting was called to order at 7:10PM by Ms. Hough, Acting Borough Clerk/Registrar, who then led the assembly in the flag salute.

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

Ms. Hough said before Roll Call the Oath of Allegiance for four members; one for the record isn't on the agenda: Mr. John Kopcsó, member for four year term, member Richard Kell for four year term, member Liz Bonis, four year term, Alternate #2 member Joseph Martinez, two year term.

Ms. Hough, Acting Borough Clerk/Registrar and Zoning Board Secretary administered the Oath of Allegiance.

Ms. Hough requested Roll Call for Zoning Board of Adjustment members for 2013.

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

Absent: None

ALSO PRESENT: Mr. Thomas Knutelsky, P.E.  
Mr. David Brady, Esq.  
Mr. Ken Nelson, Planner

**ELECTION OF CHAIRMAN:** Mrs. Murphy made a motion to elect Mr. Kell as the Chairman of the Franklin Borough Zoning Board of Adjustment. Seconded by Mrs. Bonis. Ms. Hough asked if there were any other nominations.

Upon Roll Call Vote:

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

NAYS: None                      ABSTENTIONS: None

(Motion Approved)

Mr. Kell took over as the 2013 Chairman for the Franklin Borough Zoning Board of Adjustment.

**ELECTION OF VICE-CHAIRMAN:** Mrs. Bonis made a motion to elect Mrs. Murphy as Vice-Chairman of the Franklin Borough Zoning Board of Adjustment. Seconded by Mr. Swiss. Mr. Kell asked if there were further nominations for Vice-Chairman.

Upon Roll Call Vote:

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

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NAYS: None                      ABSTENTIONS: None  
(Motion Approved)

**ELECTION OF SECRETARY:** Mr. Kopcso made a motion to elect Ruth Nunez as Primary Secretary and Robin Hough as the Alternate Secretary for the Franklin Borough Zoning Board of Adjustment. Seconded by Mr. Swiss. Mr. Kell asked if there were any other nominations.

Upon Roll Call Vote:  
AYES: Correal, Bonis, Gardell, Kopcso, Swiss, Murphy, Kell  
NAYS: None                      ABSTENTIONS: None  
(Motion Approved)

**APPOINTMENT OF ATTORNEY:** Mrs. Murphy made a motion is to appoint David B. Brady, Esq. of the firm Brady and Correale as the Attorney for the Franklin Borough Zoning Board of Adjustment for 2013 at the rate of \$150.00 per hour. Seconded by Mr. Swiss. Mr. Kell asked if there were any other nominations.

Upon Roll Call Vote:  
AYES: Correal, Bonis, Gardell, Kopcso, Swiss, Murphy, Kell  
NAYS: None                      ABSTENTIONS: None  
(Motion Approved)

**APPOINTMENT OF ENGINEER:** Mr. Correal made a motion to appoint Thomas G. Knutelsky, P.E. of Harold E. Pellow & Associates as the Engineer for 2013. Seconded by Mr. Swiss. Mr. Kell asked if there were any other nominations.

Upon Roll Call Vote:  
AYES: Correal, Bonis, Gardell, Kopcso, Swiss, Murphy, Kell,  
NAYS: None                      ABSTENTIONS: None  
(Motion Approved)

**APPOINTMENT OF PLANNER:** Mr. Swiss made a motion to appoint Ken Nelson of the Ken Nelson consulting Group as Board Planner for 2013 at the rate of \$115.00 per hour and any associates time billed at \$90.00 per hour. Seconded by Mrs. Bonis. Mr. Kell asked if there were any other nominations.

Upon Roll Call Vote:  
AYES: Correal, Bonis, Kopcso, Swiss, Murphy, Kell  
NAYS: Gardell                      ABSTENTIONS: None  
(Motion Approved)

**DESIGNATION OF MEETING DATES AND TIMES:** Mrs. Murphy made a motion to approve the 2013 Meeting Schedule for the Franklin Borough Zoning Board of Adjustment, the first Wednesday of the month. Seconded by Mr. Correal.

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Upon Roll Call Vote:

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

NAYS: None            ABSTENTIONS: None

(Motion Approved)

**DESIGNATION OF OFFICIAL NEWSPAPER:** Mr. Gardell made a motion to designate The New Jersey Herald and The New Jersey Sunday Herald as the official newspaper of the Franklin Borough Zoning Board of Adjustment. Seconded by Mr. Swiss.

Upon Roll Call Vote:

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

NAYS: None            ABSTENTIONS: None

(Motion Approved)

**ADOPTION OF PROFESSIONAL RESOLUTION:**

Mrs. Bonis 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" for 2013. Seconded by Mrs. Murphy.

Upon Roll Call Vote:

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

NAYS: None            ABSTENTIONS: None

Chairman Kell stated when the regular Zoning Board meeting starts, Mrs. Bonis will be chairing as he and Mrs. Murphy are on the School Board and their reorganization meeting is tonight as well; and they cannot sit on the Walgreen's application as they're members of the School Board.

**ADJOURNMENT:** Mrs. Murphy made a motion to adjourn the Reorganization Meeting of the Franklin Borough Zoning Board of Adjustment at 7:20 PM. Seconded by Mr. Correal. All were in favor.

Respectfully Submitted,



Ruth Nunez  
Secretary