

Franklin Borough Zoning Board of Adjustment
Meeting Minutes for
June 5, 2013

The meeting was called to order at 7:30 PM by Chairman Richard Kell, who then led the assembly in the flag salute.

Mr. Kell announced that the Resolutions for the Walgreens application are being carried until the next meeting due to complexities. The next meeting will be decided (this evening) and the Resolutions will be voted upon then. He addressed attending students of their fortune in tonight's short meeting.

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, Mr. Gardell, Mr. Kopcso,
Mr. Kell, Mrs. Alexander, Mr. Martinez,

ABSENT: Mrs. Bonis, Mr. Swiss, Mrs. Murphy

ALSO PRESENT: Mr. James Kilduff, Director

APPROVAL OF MINUTES:

Mr. Martinez made a motion to approve the **Franklin Borough Zoning Board of Adjustment Meeting Minutes for March 6, 2013**. Seconded by Mr. Correal.

Upon Roll Call Vote:

AYES: Correal, Gardell, Kopcso, Martinez

NAYS: None ABSTENTIONS: None

APPROVAL OF RESOLUTIONS:

Mr. Kell said as mentioned before, Resolutions for **ZB-09-12-1 Eden Franklin LLC, Preliminary and Final Site Plan (Variances Conditional Use) Block 1401; Lots 12, 13 and 14** will be ready for vote at the next meeting.

APPLICATIONS TO BE HEARD:

There were no applications to be heard.

PAYMENT OF BILLS:

Mr. Gardell made a motion to approve the **Franklin Borough Zoning Board Escrow Report for June 5, 2013**. Seconded by Mr. Martinez.

Upon Roll Call Vote:

AYES: Correal, Gardell, Kopcso, Kell, Martinez, Alexander

NAYS: None ABSTENTIONS: None

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APPLICATIONS FOR COMPLETENESS:

There were no applications for completeness.

ADJOURNED CASES:

There were no adjourned cases.

OTHER BUSINESS:

DISCUSSION:

Mr. Kell informed the Board of the following available meeting dates: June 26, 2013 and July 3, 2013. Board members discussed attendance availability. Mr. Kilduff said if the meeting is held on the 26th, the July meeting can be cancelled. It was decided to change the July 3, 2013 meeting to Wednesday, June 26, 2013 at 7:30 PM. Mr. Kell advised Walgreen's Resolutions will be discussed and voted on then.

Mr. Gardell requested the Resolutions in advance for review. Mr. Kilduff agreed.

CORRESPONDENCE:

OPEN PUBLIC SESSION:


Mr. Kopcsó made a motion to **Open to the Public**. Seconded by Ms Alexander. All were in favor.

No one from the public stepped forward.

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

ADJOURNMENT: There being no further business Mr. Martinez made a motion to adjourn the meeting of the Franklin Borough Zoning Board of Adjustment. Seconded by Mrs. Alexander. All were in favor. Meeting was adjourned at 7:39 PM.

Respectfully Submitted,



Ruth Nunez
Secretary