

**FRANKLIN BOROUGH ZONING BOARD OF ADJUSTMENT
MEETING AGENDA FOR
March 5, 2014**

**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.

EXECUTIVE SESSION:

Chairman Kell will request a motion to adopt a resolution to adjourn into Executive Session to discuss litigation excluded from the public.

THE OPEN PUBLIC MEETINGS ACT ALLOWS THE ZONING BOARD OF ADJUSTMENT TO EXCLUDE THE PUBLIC FROM A PORTION OF A MEETING IN CERTAIN CIRCUMSTANCES,

BE IT RESOLVED BY THE ZONING BOARD OF ADJUSTMENT OF THE BOROUGH OF FRANKLIN, THAT THE PUBLIC SHALL BE EXCLUDED FROM DISCUSSION OF MATTERS ALLOWED BY NEW JERSEY LAW.

THE EXECUTIVE SESSION MINUTES WILL BE PLACED ON FILE IN THE LAND USE OFFICE, AND WILL BE AVAILABLE TO THE PUBLIC AS PROVIDED FOR BY NEW JERSEY LAW.

ROLL CALL:

Liz Bonis
Mark Correal
John Kopcsó, Jr.
Joe Martinez
Louise Murphy
Martin Swiss
Richard Kell
Glen Soules (Alternate #1)
Floy Estes (Alternate #2)

APPROVAL OF MINUTES:

**Franklin Borough Zoning Board of Adjustment Reorganization Meeting
Minutes for January 15, 2014**

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MEETING AGENDA FOR
March 5, 2014**

(Voting Eligibility: Bonis, Correal, Kopcso, Martinez, Murphy, Swiss, Kell, Alternates eligible if necessary)

Franklin Borough Zoning Board of Adjustment Meeting Minutes for January 15, 2014

(Voting Eligibility: Bonis, Correal, Kopcso, Martinez, Murphy, Swiss, Kell, Alternates eligible if necessary)

APPROVAL OF RESOLUTIONS:

There are no resolutions to approve

APPLICATIONS FOR COMPLETENESS:

ZB-02-14-1 CM Franklin LLC, Amended Preliminary & Amended Final Site Plan with C & D Variances; Block 606; Lot 31

(Voting Eligibility: All members present and Alternates as needed)

NOTE: Pending Completeness and proof of satisfactory notice, this application is to be heard at the Board's discretion.

ADJOURNED CASES:

There are no adjourned cases

APPLICATIONS TO BE HEARD:

See above: Applications for Completeness

OTHER BUSINESS:

PAYMENT OF BILLS:

Franklin Borough Zoning Board Escrow Report for February 5, 2014

Franklin Borough Zoning Board Escrow Report for March 5, 2014

DISCUSSION:

- Statutorily Mandated Annual Report Voting

CORRESPONDENCE:

OPEN PUBLIC SESSION:

ADJOURNMENT: