

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

The meeting was called to order at 7:15 PM by Planning & Community Development Director Jim Kilduff, who then led the assembly in the flag salute.

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

Mr. Kilduff said the first order of business is the Oath of Allegiance for members appointed by the Mayor. Joseph Martinez, four year term, Martin Swiss, four year term, Alternate #1 Glen Soules, two year term and Alternate #2 Floy Estes, two year term. He noted Mrs. Alexander, a long-term member, resigned from the Board.

Mr. Kilduff requested the mentioned members step forward and administered the Oath of Allegiance. He congratulated both new and returning Board Members. Mr. Kilduff requested Roll Call of the 2014 Zoning Board Members.

ROLL CALL OF MEMBERS PRESENT: Mrs. Bonis, Mr. Correal, Mr. Kopcso
Mr. Martinez, Mrs. Murphy, Mr. Swiss
Mr. Soules, Mr. Estes, Mr. Kell

ABSENT: None

ALSO PRESENT: Mr. James Kilduff, Plng. & Comm. Dev. Dir.

ELECTION OF CHAIRMAN: Mr. Kilduff asked for nominations for 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. Mr. Kilduff asked if there were any other nominations. No further nominations were made.

Upon Roll Call Vote:

AYES: Bonis, Correal, Kopcso, Martinez, Murphy, Swiss, Kell, Alt #1 Soules, Alt #2 Estes

NAYS: None ABSTENTIONS: None

(Motion Approved)

Mr. Kilduff congratulated Mr. Kell and left the dais. Mr. Kell took over as the 2014 Chairman for the Franklin Borough Zoning Board of Adjustment.

ELECTION OF VICE-CHAIRMAN: Mr. Martinez made a motion to elect Mrs. Murphy as Vice-Chairman of the Franklin Borough Zoning Board of Adjustment. Seconded by Mr. Swiss. There were no further nominations.

Upon Roll Call Vote:

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

NAYS: None ABSTENTIONS: None

(Motion Approved)

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

ELECTION OF SECRETARY: Mrs. Murphy made a motion to elect Ruth Nunez as Secretary for the Franklin Borough Zoning Board of Adjustment. Seconded by Mr. Correal.

Upon Roll Call Vote:

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

NAYS: None ABSTENTIONS: None

(Motion Approved)

APPOINTMENT OF ATTORNEY: Mr. Swiss made a motion to appoint David B. Brady, Esq. of the firm Brady and Correale as the Attorney for the Franklin Borough Zoning Board of Adjustment for 2014 at the rate of \$150.00 per hour. Seconded by Mr. Martinez.

Upon Roll Call Vote:

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

NAYS: None ABSTENTIONS: None

(Motion Approved)

APPOINTMENT OF ENGINEER: Mr. Martinez made a motion to appoint Thomas G. Knutelsky, P.E. of Harold E. Pellow & Associates as the Engineer for 2014 at the rate of \$120.00 per hour. Seconded by Mr. Swiss.

Upon Roll Call Vote:

AYES: Bonis, Correal, Kopcso, Martinez, Murphy, Swiss, 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 2014 at the rate of \$115.00 per hour and any associates time billed at \$90.00 per hour. Seconded by Mrs. Murphy.

Upon Roll Call Vote:

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

NAYS: None ABSTENTIONS: None

(Motion Approved)

DESIGNATION OF MEETING DATES AND TIMES: Mrs. Murphy made a motion to approve the 2014 Meeting Schedule for the Franklin Borough Zoning Board of Adjustment, the first Wednesday of the month and believes July is a change. Mr. Kilduff noted the Reorganization Meeting and the First Regular Meeting which is tonight was postponed. Therefore, the date changes from the original date of January 2nd to tonight's date. Chairman Kell noted the date change from January

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

2nd to January 15th for the Reorganization and Regular Zoning Board Schedule. Mrs. Murphy made the motion (with noted change). Seconded by Mr. Martinez.

Upon Roll Call Vote:

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

NAYS: None ABSTENTIONS: None

(Motion Approved)

DESIGNATION OF OFFICIAL NEWSPAPER: Mr. Swiss 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. The Star Ledger and Sunday Star Ledger designated as the official newspaper only in the event the NJ Herald and Sunday Herald seize publication for an extended period of time. Seconded by Mrs. Bonis.

Upon Roll Call Vote:

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

NAYS: None ABSTENTIONS: None

(Motion Approved)

ADOPTION OF PROFESSIONAL RESOLUTION:

Mr. Kopcso 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 2014. Seconded by Mr. Correal.

Upon Roll Call Vote:


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

NAYS: None ABSTENTIONS: None

(Motion Approved)

ADJOURNMENT: Mr. Swiss made a motion to adjourn the Reorganization Meeting of the Franklin Borough Zoning Board of Adjustment at 7:26 PM. Seconded by Mrs. Murphy. All were in favor.

Respectfully Submitted,



Ruth Nunez
Secretary