

**Franklin Borough Zoning Board of Adjustment**  
**Reorganization Meeting Minutes For**  
**January 7, 2009**

The meeting was called to order at 7:15 PM by Mr. Jim Kilduff, Planning and Community Development Director, 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 we have an oath of allegiance to be administered to three of our members. Mr. Kilduff said last night Mayor and Council had their reorganization meeting, and had reappointed Richard Kell, John Kopcso, and Liz Bonis. They were reappointed for four year terms ending on December 31, 2012. Mr. Brady led the three members in the oath of allegiance.

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

Absent: Mrs. Alexander

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

**ELECTION OF CHAIRMAN:** Mrs. Bonis made a motion to elect Mr. Richard Kell as the Chairman of the Franklin Borough Zoning Board of Adjustment. Seconded by Mr. Swiss. There being no further nominations, Mr. Kilduff asked for a roll call vote.

Upon Roll Call Vote:

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

NAYS: None ABSTENTIONS: None

(Motion Approved)

Mr. Kilduff congratulated Mr. Kell and left the dais.

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

**ELECTION OF VICE-CHAIRMAN:** Mr. Kopcso made a motion to elect Mrs. Murphy as Vice-Chairman of the Franklin Borough Zoning Board of Adjustment. Seconded by Mr. Correal. There being no further nominations, Mr. Kell called for a vote.

Upon Roll Call Vote:

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

NAYS: None ABSTENTIONS: None

(Motion Approved)

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**ELECTION OF SECRETARY:** Mr. Kopcso made a motion to elect Robin Hough as Secretary for the Franklin Borough Zoning Board of Adjustment. Seconded by Mrs. Murphy. There were no other nominations.

Upon Roll Call Vote:

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

NAYS: None                    ABSTENTIONS: None

(Motion Approved)

**APPOINTMENT OF ATTORNEY:** Mr. Swiss made a motion is to appoint David B. Brady, Esq. as the Attorney for the Franklin Borough Zoning Board of Adjustment. Seconded by Mrs. Bonis.

Upon Roll Call Vote:

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

NAYS: None                    ABSTENTIONS: None

(Motion Approved)

**APPOINTMENT OF ENGINEER:** Mr. Kopcso made a motion to appoint Thomas G. Knutelsky, P.E. as the Engineer for the Franklin Borough Zoning Board of Adjustment. Seconded by Mrs. Bonis.

Upon Roll Call Vote:

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

NAYS: None                    ABSTENTIONS: None

(Motion Approved)

**APPOINTMENT OF PLANNER:** Mrs. Murphy made a motion to appoint Ken Nelson as the Planner for 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)

**DESIGNATION OF MEETING DATES AND TIMES:** Mr. Swiss made a motion to approve the 2009 Meeting Schedule for the Franklin Borough Zoning Board of Adjustment. Seconded by Mr. Correal.

Upon Roll Call Vote:

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

NAYS: None                    ABSTENTIONS: None

(Motion Approved)

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**DESIGNATION OF OFFICIAL NEWSPAPER:** Mr. Correal 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 Mrs. Murphy.

Upon Roll Call Vote:

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

NAYS: None                    ABSTENTIONS: None

(Motion Approved)

**ADOPTION OF PROFESSIONAL RESOLUTION:**

Mr. Swiss 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". Seconded by Mrs. Bonis.

Mr. Kilduff explained to the Board that the contracts which were submitted by the professionals are the same as last year with the exception of the dates.

Upon Roll Call Vote:

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

NAYS: None                    ABSTENTIONS: None

(Motion Approved)

Mr. Brady said we should have the professionals sworn in now for the entire year. Mr. Nelson and Mr. Knutelsky were sworn in at this time for the testimony given during the year (2009).

**ADJOURNMENT:** Mrs. Murphy made a motion to adjourn the Reorganization Meeting of the Franklin Borough Zoning Board of Adjustment at 7:22 PM. Seconded by Mr. Kopcso. All were in favor.

Respectfully Submitted,

Robin Hough  
Secretary