

Franklin Borough Zoning Board of Adjustment
Meeting Minutes for
January 6, 2010

The meeting was called to order at 7:31 PM by the Chairman, Mr. Richard Kell, who then led the assembly in the flag salute.

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, Mrs. Bonis, Mr. Gardell
Mr. Kopcso, Mr. Swiss,
Mrs. Murphy, Mr. Kell

ABSENT: Mrs. Alexander

ALSO PRESENT: Mr. James Kilduff, Director
Mr. Ken Nelson, Planner

APPROVAL OF MINUTES:

Mr. Kopcso made a motion to approve the **Franklin Borough Zoning Board of Adjustment Meeting Minutes for December 2, 2009**. Seconded by Mr. Swiss.

Upon Roll Call Vote:

AYES: Correal, Kopcso, Swiss, Kell

NAYS: None ABSTENTIONS: None

(Motion Approved)

Mr. Kopcso made a motion to approve the **Franklin Borough Zoning Board of Adjustment Executive Session Minutes for December 2, 2009**. Seconded by Mr. Correal.

Upon Roll Call Vote:

AYES: Correal, Kopcso, Swiss, Kell

NAYS: None ABSTENTIONS: None

(Motion Approved)

APPROVAL OF RESOLUTIONS:

There were no resolutions approved.

APPLICATIONS FOR COMPLETENESS:

There were no applications for completeness.

ADJOURNED CASES:

There were no adjourned cases.

APPLICATIONS TO BE HEARD:

Franklin Borough Zoning Board of Adjustment
Meeting Minutes for
January 6, 2010

There were no applications heard.

OTHER BUSINESS:

In the matter of the Statutorily Mandated Annual Report

Mr. Kilduff said once a year the Board is required, under the Municipal Land Use Law, to review the cases that were considered throughout the year, to make or include recommendations in the annual report. Mr. Kilduff said Mr. Brady prepared the annual report in the form of a resolution. Mr. Kilduff said the document wasn't ready to be distributed until yesterday. Mr. Kilduff said, if you feel uncomfortable voting on it tonight, you could carry it. Some Board members hadn't received the document yet. Mr. Kell said we can table this to the next meeting to approve it if people [Board members] wanted more time to review it, unless everyone is comfortable approving it tonight. Mr. Kilduff suggested making a motion to table this to the next meeting.

Mr. Kell said he needs a motion to table the approval of this until our next meeting.

Mr. Correal made a motion to table the approval of the **Statutorily Mandated Annual Report** until next month meeting. Seconded by Mrs. Murphy.

Upon Roll Call Vote:

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

NAYS: None ABSTENTIONS: None

(Motion Approved)

PAYMENT OF BILLS:

Mrs. Murphy made a motion to approve the **Franklin Borough Zoning Board Escrow Report for January 6, 2010**. Seconded by Mr. Swiss.

Upon Roll Call Vote:

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

NAYS: None ABSTENTIONS: None

(Motion Approved)

DISCUSSION:

Mr. Kilduff welcomed the Board back and thanked them for their volunteer work. Mr. Kilduff said he wanted to discuss the professional reviews. Mr. Kilduff said we had meetings and executive sessions with both Boards. Mr. Kilduff said he followed the subcommittee's recommendations. Mr. Kilduff said he met with the three professionals. Mr. Kilduff said they all came in on their own and we went over the reviews. Mr. Kilduff said anything that was recommended by members of the

Franklin Borough Zoning Board of Adjustment
Meeting Minutes for
January 6, 2010

committee or in executive session was brought up at the meetings. Mr. Kilduff said, in general, our professional's all did well as far as the reviews are concerned. Mr. Kilduff thanked the Board members for taking the time to participate in the surveys. Mr. Kilduff talked about NJPO training programs for Board members.

CORRESPONDENCE:

OPEN PUBLIC SESSION:

Mr. Swiss made a motion to Open to the Public. Seconded by Mrs. Bonis. All were in favor.

No one from the public stepped forward.

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

ADJOURNMENT: There being no further business Mrs. Murphy made a motion to adjourn the meeting of the Franklin Borough Zoning Board of Adjustment. Seconded by Mrs. Bonis. All were in favor. Meeting was adjourned at 7:44PM.

Respectfully Submitted,

Robin Hough
Secretary