

Franklin Borough Zoning Board of Adjustment
Meeting Minutes for
February 3, 2010

The meeting was called to order at 7:32 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."

Mr. Kell said we are going to have Mrs. Alexander take the Oath of Allegiance. Mr. Kilduff led Ethel Alexander in the Oath of Allegiance.

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

ABSENT: Mr. Gardell

ALSO PRESENT: Mr. James Kilduff, Director

APPROVAL OF MINUTES:

Mr. Kopcso made a motion to approve the **Franklin Borough Zoning Board of Adjustment Reorganization Meeting Minutes for January 6, 2010**. Seconded by Mr. Swiss.

Upon Roll Call Vote:

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

NAYS: None ABSTENTIONS: None

(Motion Approved)

Mrs. Murphy made a motion to approve the **Franklin Borough Zoning Board of Adjustment Meeting Minutes for January 6, 2010**. Seconded by Mrs. Bonis.

Upon Roll Call Vote:

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

NAYS: None ABSTENTIONS: None

(Motion Approved)

APPROVAL OF RESOLUTIONS:

Resolution Authorizing Substituted Signatures

Mrs. Murphy made a motion to approve the resolution authorizing substituted signatures. Seconded by Mr. Swiss.

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Upon Roll Call Vote:

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

NAYS: None ABSTENTIONS: None

(Motion Approved)

APPLICATIONS FOR COMPLETENESS:

There were no applications for completeness.

ADJOURNED CASES:

There were no adjourned cases.

APPLICATIONS TO BE HEARD:

There are no applications to be heard.

OTHER BUSINESS:

In the Matter of the Statutorily Mandated Annual Report

Mr. Kell said we tabled this [last] month, this is cases we [the Board] heard over the past year.

Mrs. Bonis made a motion to approve the Statutorily Mandated Annual Report. Seconded by Mr. Correal.

Upon Roll Call Vote:

AYES: Correal, Bonis, Kopcso, Swiss, Murphy, Alexander, 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 February 3, 2010**. Seconded by Mr. Kopcso.

Upon Roll Call Vote:

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

NAYS: None ABSTENTIONS: None

(Motion Approved)

DISCUSSION:

Ordinances

Mr. Kilduff said we have completed the Master Plan reexamination report by the Planning Board and now they need to recommend the ordinances that support the plan to the Mayor and Council. Mr. Kilduff said we received an estimate from our planner to do those ordinances. Mr. Kilduff said he thinks it was around \$7,500. Mr.

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Kilduff said he was going to meet with the Administrator to discuss the budget. Mr. Kilduff explained this process and the new zoning map.

Governor's Recommendations

Mr. Kilduff said when Governor Christie took office, his office released a number of reports that had been done prior. Mr. Kilduff said he [Governor Christie] had subcommittees prepare various reports on State agencies with recommendations. Mr. Kilduff said you can go online to the Governors office [and get the reports]. Mr. Kilduff explained how the Board can get this information online. Mr. Kilduff talked about some of the reports that he had read online.

Mr. Kilduff said he is anticipating having two applications next month. Mr. Kilduff said one has already been filed that is an appeal/interpretation. Mr. Kilduff said the other application he doesn't have yet.

Mr. Swiss asked Mr. Kilduff if he was going to get the Board copies of the Master Plan or if that was on the Franklin website. Mr. Kilduff said the Master Plan is now a very lengthy document. Mr. Kilduff said we can make copies, he is thinking on a disc. Mr. Kilduff explained the documents in the Master Plan.

CORRESPONDENCE:

OPEN PUBLIC SESSION:

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

No one from the public stepped forward.

Mr. Correal made a motion to Close to the Public. Seconded by Mr. Swiss. 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 7:45 PM.

Respectfully Submitted,

Robin Hough
Secretary