

**Franklin Borough Zoning Board of Adjustment**  
**Reorganization Meeting Minutes For**  
**January 6, 2010**

The meeting was called to order at 7:17PM by Mr. James 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 the first order of business is the Oath of Allegiance for new appointments. Mr. Kilduff said we have three people on the Board whose appointments need to be renewed this year, Martin Swiss, Richard Gardell and Ethel Alexander. Mr. Kilduff said Mrs. Alexander had called him and told him she would not be here tonight. Mr. Kilduff led Martin Swiss and Richard Gardell 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. Jim Kilduff  
Mr. Ken Nelson

Mr. Kilduff said a motion is in order to elect a chairman for the Zoning Board of Adjustment.

**ELECTION OF CHAIRMAN:** Mrs. Murphy made a motion to elect Mr. Richard Kell as the Chairman of the Franklin Borough Zoning Board of Adjustment. Seconded by Mrs. Bonis. There were no further nominations.

Upon Roll Call Vote:

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

NAYS: None                      ABSTENTIONS: None

(Motion Approved)

Mr. Kilduff thanked Planner Ken Nelson for attending the reorganization meeting on his own accord. Mr. Kilduff said Mr. Brady had planned on attending but he had a meeting he had to attend and Mr. Knutelsky, who is also the new Borough Engineer, intended to be here.

Mr. Kilduff left the dais. Mr. Kell took over as the Chairman for the 2010 Franklin Borough Zoning Board of Adjustment.

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**ELECTION OF VICE-CHAIRMAN:** Mrs. Bonis made a motion to elect Mrs. Louise Murphy as Vice-Chairwoman of the Franklin Borough Zoning Board of Adjustment. Seconded by Mr. Swiss. Mr. Kell asked if there were any other nominations. There were no further nominations.

Upon Roll Call Vote:

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

NAYS: None                      ABSTENTIONS: None

(Motion Approved)

**ELECTION OF SECRETARY:** Mr. Correal made a motion to elect Robin Hough as Secretary 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)

**APPOINTMENT OF ATTORNEY:** Mrs. Murphy made a motion to appoint David B. Brady, Esq. from the firm of Brady and Correale, as the Attorney 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)

**APPOINTMENT OF ENGINEER:** Mr. Kopcso made a motion to appoint Thomas G. Knutelsky, P.E. from Harold E. Pellow & Associates as the Engineer for 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)

**APPOINTMENT OF PLANNER:** Mr. Swiss made a motion to appoint Ken Nelson from the Nelson Consulting Group as the Planner 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 MEETING DATES AND TIMES:** Mrs. Bonis made a motion to approve the 2010 Meeting Schedule and 2011 reorganization meeting 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 OFFICIAL NEWSPAPER:** Mrs. Murphy made a motion to designate The New Jersey Herald and The New Jersey Sunday Herald as the official newspapers of the Franklin Borough Zoning Board of Adjustment. Seconded by Mr. Kopcso.

Upon Roll Call Vote:

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

NAYS: None                    ABSTENTIONS: None

(Motion Approved)

**ADOPTION OF PROFESSIONAL RESOLUTION:**

Mr. Correal 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.

Upon Roll Call Vote:

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

NAYS: None                    ABSTENTIONS: None

(Motion Approved)

**ADJOURNMENT:** Mrs. Murphy made a motion to adjourn the Reorganization Meeting of the Franklin Borough Zoning Board of Adjustment at 7:28 PM. Seconded by Mr. Swiss. All were in favor.

Respectfully Submitted,

Robin Hough  
Secretary