

**FRANKLIN BOROUGH ZONING BOARD OF ADJUSTMENT
MEETING AGENDA FOR
December 7, 2011**

Franklin Borough Municipal Building
7:30 PM

CALL THE MEETING TO ORDER:

FLAG SALUTE:

STATEMENT OF COMPLIANCE: Pursuant to the Open Public Meetings Act, Chapter 231, P.L. 1975, adequate notice as defined in Section 3D of Chapter 231, P.L. 1975 has been made to the New Jersey Herald and is also posted on the bulletin board at the Franklin Borough Municipal Building.

ROLL CALL:

Mark Correal
Liz Bonis
Richard Gardell
John Kopcsó, Jr.
Martin Swiss
Louise Murphy
Richard Kell
Ethel Alexander (Alternate #1)

APPROVAL OF MINUTES:

Franklin Borough Zoning Board of Adjustment Meeting Minutes for November 2, 2011

(Voting Eligibility: Correal, Bonis Gardell, Kopcsó, Swiss, Murphy, Kell, Alt #1 Alexander eligible if necessary.)

APPROVAL OF RESOLUTIONS:

ZB-08-11-1 CM Franklin LLC. Preliminary and Final Site Plan, C Variances, Block 29 Lot 30.

(Voting Eligibility: Bonis, Swiss, Murphy, Alexander, Kell were the majority voting members and therefore can vote on the resolution.)

APPLICATIONS FOR COMPLETENESS:

ZB-07-11-2 Luba LLC. C Variance, Block 70 Lot 1.08

(Voting Eligibility: All members present and alternates as needed.)

ZB-10-11-1 Franklin 897 LLC. Sign Variance Block 70 Lot 8.01

(Voting Eligibility: All members present and alternates as needed.)

Note: Pending completeness and proof of satisfactory notice, this application may be heard at the Board's discretion.

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ADJOURNED CASES:

APPLICATIONS TO BE HEARD:

(See above applications for completeness.)

OTHER BUSINESS:

PAYMENT OF BILLS:

Franklin Borough Zoning Board Escrow Report for December 7, 2011.

DISCUSSION:

CORRESPONDENCE:

- Memo dated November 30, 2011 to Planning/Zoning Boards from Jim Kilduff, Administrator Re: Professional Review Committee Report.

OPEN PUBLIC SESSION:

EXECUTIVE SESSION:

- Contracts/Personnel

ADJOURNMENT: