

Franklin Borough Zoning Board of Adjustment
Reorganization Meeting Minutes For
January 4, 2012

ORIGINAL

The meeting was called to order at 7:15PM 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; member Mark Correal, four year term, member Louise Murphy, four year term, Alternate #1 Ethel Alexander, two year term and Alternate #2 Joseph Martinez new member two year term. Mr. Kilduff said let the record show that Mr. Martinez arrived at 7:17PM.

Ms. Hough, acting clerk and Zoning Board Secretary administered the Oath of Allegiance.

Mr. Kilduff said for the record Mr. Kopcso arrived at 7:17 PM.

Mr. Kilduff said these appointments were made at the reorganization meeting of the Mayor and Council on January 3rd, 2012.

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

Absent: Mr. Kell

ALSO PRESENT: Mr. Jim Kilduff, Director
Mr. David Brady, Board Attorney

ELECTION OF CHAIRMAN:

Mr. Kilduff asked for nominations for a Chairman.

Mrs. Murphy made a motion to elect Mr. Richard Kell as the Chairman of the Franklin Borough Zoning Board of Adjustment. Seconded by Mr. Swiss. Mr. Kilduff asked if there were any other nominations.

Upon Roll Call Vote:

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

NAYS: None ABSTENTIONS: None

(Motion Approved)

Mr. Kell was not present; Mr. Kilduff continued the meeting asking for a motion to nominate a vice-chairman for 2012.

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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. Gardell. There were no further nominations.

Upon Roll Call Vote:

AYES: Correal, Bonis, Gardell, Kopcso, Swiss, Alexander

NAYS: None ABSTENTIONS: Murphy

(Motion Approved)

Mr. Kilduff stepped down from the dais; Vice-Chairman Murphy continued the reorganization meeting.

ELECTION OF SECRETARY: Mr. Swiss made a motion to elect Robin Hough as Secretary for the Franklin Borough Zoning Board of Adjustment. Seconded by Mr. Correal. There were no further nominations.

Upon Roll Call Vote:

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

NAYS: None ABSTENTIONS: None

(Motion Approved)

APPOINTMENT OF ATTORNEY: Mr. Swiss made a motion to appoint David B. Brady, Esq. of the firm of Brady and Correale, as the Board Attorney for the Franklin Borough Zoning Board of Adjustment for 2012 at the rate of \$150.00 per hour. Seconded by Mrs. Bonis. There were no further nominations.

Upon Roll Call Vote:

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

NAYS: None ABSTENTIONS: None

(Motion Approved)

APPOINTMENT OF ENGINEER: Mr. Kopcso made a motion to appoint Thomas G. Knutelsky, P.E. of Harold E. Pellow & Associates as the Board Engineer for the Franklin Borough Zoning Board of Adjustment for 2012 at the rate of \$117.50 per hour. Seconded by Mr. Gardell. There were no further nominations.

Upon Roll Call Vote:

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

NAYS: None ABSTENTIONS: None

(Motion Approved)

APPOINTMENT OF PLANNER: Mr. Swiss made a motion to appoint Ken Nelson of the Nelson Consulting Group as the Board Planner for the Franklin Borough Zoning Board of Adjustment for 2012 at the rate of \$112.50 per hour and any associates time billed at \$85.00 per hour. Seconded by Mr. Bonis. There were no further nominations.

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Upon Roll Call Vote:

AYES: Correal, Bonis, Gardell, Kopcsó, Swiss, Alexander, Murphy

NAYS: None ABSTENTIONS: None

(Motion Approved)

DESIGNATION OF MEETING DATES AND TIMES: Mr. Swiss made a motion to approve the 2012 Meeting Schedule and 2013 reorganization meeting for the Franklin Borough Zoning Board of Adjustment. Seconded by Mr. Correal.

Upon Roll Call Vote:

AYES: Correal, Bonis, Gardell, Kopcsó, Swiss, Alexander, Murphy

NAYS: None ABSTENTIONS: None

(Motion Approved)

DESIGNATION OF OFFICIAL NEWSPAPER:

Mr. Gardell asked if we could have the Star Ledger as backup in case the New Jersey Herald can't publish for an extended period of time. There was a discussion on having an alternate newspaper.

Mr. Kilduff said we would amend the resolution to include the Star Ledger as a backup newspaper. Mr. Brady said in the event the Herald is unable to publish.

Mr. Gardell 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 and the Star Ledger as a backup newspaper in the event the New Jersey Herald can't publish. Seconded by Mr. Swiss.

Upon Roll Call Vote:

AYES: Correal, Bonis, Gardell, Kopcsó, Swiss, Alexander, Murphy

NAYS: None ABSTENTIONS: None

(Motion Approved)

ADOPTION OF PROFESSIONAL RESOLUTION:

Mr. Kilduff said for the record all the contracts from the professionals are the same amount as last year; no changes.

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 Mr. Correal.

Upon Roll Call Vote:

AYES: Correal, Bonis, Gardell, Kopcsó, Swiss, Alexander, Murphy

NAYS: None ABSTENTIONS: None

(Motion Approved)

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ADJOURNMENT: Mrs. Bonis made a motion to adjourn the Reorganization Meeting of the Franklin Borough Zoning Board of Adjustment at 7:30 PM. Seconded by Mr. Swiss. All were in favor.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Robin Hough". The signature is written in black ink and is positioned above the printed name and title.

Robin Hough
Secretary