

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

ORIGINAL

The meeting was called to order at 7:30 PM by the Vice-Chairman, Mrs. Louise Murphy, who then led the assembly in the flag salute.

Mrs. Murphy 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, Mrs. Alexander
Mr. Martinez

ABSENT: Mr. Kell

ALSO PRESENT: Mr. David Brady, Esq.
Mr. James Kilduff, Director

APPROVAL OF MINUTES:

Mr. Correal made a motion to approve the **Franklin Borough Zoning Board of Adjustment Meeting Minutes for December 7, 2011**. Seconded by Mr. Gardell.

Upon Roll Call Vote:

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

NAYS: None ABSTENTIONS: None

(Motion Approved)

Mr. Bonis made a motion to approve the **Franklin Borough Zoning Board of Adjustment Executive Session Meeting Minutes for December 7, 2011**. Seconded by Mr. Swiss.

Upon Roll Call Vote:

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

NAYS: None ABSTENTIONS: Alexander

(Motion Approved)

Mr. Brady said on the adoption of the meeting minutes for December 7, 2011, Mrs. Alexander voted yes, she is not on the list for being eligible for voting. She abstained on the executive session minutes. Mrs. Alexander said she should have abstained. Mr. Brady said she should have abstained that doesn't change the vote anyway it would have passed

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APPROVAL OF RESOLUTIONS:

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

Mr. Brady said spoke to Mr. Litwin, Esq. this afternoon, he represents the applicant about the draft resolution. He had suggested changes; one was the miss spelling of a name. Mr. Brady said he corrected that. Mr. Brady said the other was a phrase he wanted. Mr. Brady looked at that paragraph; he said the paragraph is adequate as set forth. Mr. Brady informed the Board after discussing this with Mr. Litwin he agreed that the paragraph in question was adequate.

Mrs. Bonis made a motion to adopt resolution **ZB-10-11-1 Franklin 897 LLC. Sign Variance, Block 70 Lot 8.01.** Seconded by Mr. Swiss.

Upon Roll Call Vote:

AYES: Correal, Bonis, Kopcso, Swiss, Murphy

NAYS: None ABSTENTIONS: None

(Motion Approved)

APPLICATIONS FOR COMPLETENESS:

ZB-07-11-2 Luba, C Variance, Block 70 Lot 8.01.

Mrs. Murphy said the applicant requested to carry until the next meeting.

ADJOURNED CASES:

There were no adjourned cases.

APPLICATIONS TO BE HEARD:

There are no applications to be heard.

OTHER BUSINESS:

Mr. Kilduff reminded the Board that each year the Board is required to review the cases and make recommendations if they feel appropriate to do so. Mr. Kilduff said the Board Attorney has prepared that document it will be on the agenda for next month.

PAYMENT OF BILLS:

Mr. Gardell made a motion to approve the **Franklin Borough Zoning Board Escrow Report for Mr. Correal.** Seconded by Mr. Correal.

Mrs. Bonis asked who was Courter, Kobert & Cohen PC. Mr. Kilduff explained that was the Borough's attorney firm.

Upon Roll Call Vote:

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AYES: Correal, Bonis, Gardell, Kopcso, Swiss, Alexander, Murphy
NAYS: None ABSTENTIONS: None
(Motion Approved)

DISCUSSION:

CORRESPONDENCE:

OPEN PUBLIC SESSION:

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

Paul Crowley, Mayor of Franklin Borough stepped forward. Mayor Crowley wished the Board a Happy and Healthy New Year and thanked the Board for giving the Borough their time volunteering for these positions and doing a great job.

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

ADJOURNMENT: There being no further business Mr. Swiss 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 7:50PM.

Respectfully Submitted,



Robin Hough
Secretary