

Franklin Borough Zoning Board of Adjustment
Meeting Minutes for
December 4, 2013

The meeting was called to order at 7:30 PM by Chairman 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."

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

ABSENT: Mr. Swiss, Mrs. Alexander, Mr. Martinez

ALSO PRESENT: Mr. James Kilduff, Png. & Comm. Dev. Dir.

APPROVAL OF MINUTES:

Mr. Correal made a motion to approve the **Franklin Borough Zoning Board of Adjustment Meeting Minutes for November 6, 2013**. Seconded by Mrs. Murphy.

Mrs. Bonis questioned the last sentence in the 1st ¶ on Page 3 of 3 and requested it be clearer for the record. A brief discussion followed. Therein, Mr. Kell said it was determined it will not be returning to public session. Mrs. Bonis agreed.

Mr. Kilduff asked if a phrase is being added and requested it be repeated. Mr. Kell said there was a motion to approve the minutes and have to re-do the motion with an addition to the last sentence on ¶1, Page 3 of 3 that it was briefly discussed and determined the Board will not be re-opening to the public after the Executive Session. Mr. Kilduff asked Mr. Correal if he's amending his motion to include that phrase. Mrs. Murphy said she's seconding that motion.

Mr. Kilduff asked Ms. Nunez if she knows what's being put there. Ms. Nunez said, "It was briefly discussed and determined they will not be resuming to public session after the Executive Session." Mr. Kilduff asked Mr. Correal if that's his motion to which he agreed. Mr. Kilduff inquired if there's a second to which it was responded to as yes.

Upon Roll Call Vote:

AYES: Bonis, Correal, Kopcso, Murphy

NAYS: None ABSTENTIONS: None

Mr. Kell requested approval of the Executive Session Meeting Minutes for November 6, 2013.

Mrs. Murphy made a motion to **approve the Executive Session Meeting Minutes for November 6, 2013**. Seconded by Mr. Correal.

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Upon Roll Call Vote:

AYES: Bonis, Correal, Kopcso, Murphy

NAYS: None ABSTENTIONS: None

APPROVAL OF RESOLUTIONS:

There were no Resolutions for Approval

APPLICATIONS FOR COMPLETENESS:

There were no Applications for Completeness

ADJOURNED CASES:

There were no Adjourned Cases

APPLICATIONS TO BE HEARD:

There were no Applications to be Heard

OTHER BUSINESS:

PAYMENT OF BILLS:

Mrs. Bonis made a motion to approve the **Franklin Borough Zoning Board Escrow Report for December 4, 2013**. Seconded by Mrs. Murphy.

Upon Roll Call Vote:

AYES: Bonis, Correal, Kopcso, Murphy, Kell

NAYS: None ABSTENTIONS: None

DISCUSSION:

CORRESPONDENCE:

Mr. Kell informed there were two letters from Sussex County Planning regarding Mr. Maino's application for Auto (Zone) and STS Tire (Center) regarding their completion. He said the other letter pertained to Mr. Gardell's resignation from the Zoning Board due to the residency requirement. He believes Mrs. Alexander stated she wants to remain as Alternate and inquired of Mr. Martinez. Mr. Kilduff said it's a mayoral appointment.

OPEN PUBLIC SESSION:

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

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Mr. Kilduff reminded the Board the Re-organization Meeting is January 2, 2014 beginning at 7:15 with the Regular Meeting thereafter at 7:30 on Thursday, January 2nd. He wished everyone a happy, healthy holiday

It was inquired of closing to the public.

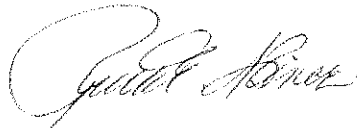
Mr. Correal made a motion to **Close to the Public**. Seconded by Mrs. Murphy. All were in favor.

Mr. Kell informed that prior to this meeting; the (Professional) Evaluation Committee reviewed the planner, engineer and attorney evaluations. He said Mr. Brady and Mr. Knutelsky scored high and Mr. Nelson scored average.

Mr. Kell said the committee's consensus was Mr. Brady and Mr. Nelson are not raising their fees next year and haven't heard from Mr. Knutelsky of Harold Pellow. Should there be an increase; the caveat will be to it being within reason. It was asked of having a contract by the Re-org meeting. Mr. Kell said they would have to be. Mrs. Murphy said that will be the determination to which Mr. Kell agreed.

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 Mr. Correal. All were in favor. Meeting was adjourned at 7:41PM.

Respectfully submitted,



Ruth Nunez
Secretary