

Franklin Borough Zoning Board of Adjustment
Meeting Minutes for
November 6, 2013

The meeting was called to order at 7:30 PM by Vice-Chair 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: Mrs. Bonis, Mr. Correal, Mr. Kopcso
Mrs. Murphy, Mrs. Alexander, Mr. Martinez

ABSENT: Mr. Gardell, Mr. Swiss, Mr. Kell

ALSO PRESENT: Robert Correale, Esq.
Mr. James Kilduff, Plng. & Comm. Dev. Dir.

APPROVAL OF MINUTES:

Mr. Correal made a motion to approve the **Franklin Borough Zoning Board of Adjustment Meeting Minutes for October 2, 2013**. Seconded by Mr. Martinez.

Upon Roll Call Vote:

AYES: Bonis, Correal, Kopcso, Alexander, Martinez, Murphy

NAYS: None ABSTENTIONS: None

Mr. Martinez made a motion to approve the **Executive Session Meeting Minutes for August 7, 2013**. Seconded by Mrs. Bonis.

Upon Roll Call Vote:

AYES: Bonis, Kopcso, Martinez, Murphy

NAYS: None ABSTENTIONS: Mrs. Alexander

Mr. Kopcso made a motion to approve the **Executive Session Meeting Minutes for September 4, 2013**. Seconded by Mr. Martinez.

Upon Roll Call Vote:

AYES: Correal, Kopcso, Martinez, Murphy

NAYS: None ABSTENTIONS: None

APPROVAL OF RESOLUTIONS:

ZB-07-13-1 CM Franklin LLC, Amended Preliminary & Amended Final Site Plan with C & D Variances; Block 606, Lot 31

Approve d(3) Variance

Mrs. Murphy informed the approval of d(3) Variance is first and requested a motion.

Mrs. Alexander made a motion to **approve d(3) Variance**. Seconded by Mr. Correal

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Upon Roll Call Vote:

AYES: Correal, Bonis, Alexander, Murphy

NAYS: None ABSTENTIONS: None

Mrs. Murphy requested a motion to approve Dimensional Variances and Amended Site Plan.

Mrs. Alexander made a motion to **approve Dimensional Variances and Amended Site Plan**. Seconded by Mr. Correal.

Upon Roll Call Vote:

AYES: Correal, Bonis, Kopcso, Alexander, Murphy

NAYS: None ABSTENTIONS: None

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:

There was no other business.

Mr. Maino and attorney Gaccione thanked the Board and left.

PAYMENT OF BILLS:

Mrs. Bonis made a motion to approve the **Franklin Borough Zoning Board Escrow Report for November 6, 2013**. Seconded by Mrs. Alexander.

Upon Roll Call Vote:

AYES: Bonis, Correal, Kopcso, Alexander, Martinez, Murphy

NAYS: None ABSTENTIONS: None

DISCUSSION:

CORRESPONDENCE:

There was no correspondence.

Mrs. Murphy requested a motion to open to public session.

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Mr. Correale Esq. agreed and instructed to invite a motion to close the public hearing as the Board will go into Executive Session to discuss a litigation matter, and also to make clear they will not be resuming to public session this evening. Mr. Correal queried of Open/Close to Public. Mrs. Murphy said they did not Open to Public. It was briefly discussed and determined they will not be resuming to public session after the Executive Session.

OPEN PUBLIC SESSION:

Mr. Correal made a motion to **Open to the Public**. Seconded by Mr. Martinez. All were in favor.

No-one from the public stepped forth.

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

Mrs. Murphy requested a motion to enter Executive Session. Mrs. Murphy asked Attorney Correale for instruction regarding the (Open Public Meetings Act for the Executive Session Resolution). Mr. Correale Esq. requested to see the document. He instructed Mrs. Murphy to read it prior to entertaining the motion. Mrs. Murphy complied.

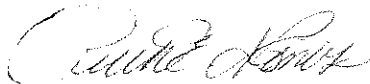
Mrs. Bonis made a motion to **Enter into Executive Session** at 7:40 PM. Seconded by Mr. Martinez. All were in favor.

Mrs. Murphy advised the Board will not return for public session.

Executive Session was had and concluded. Mr. Martinez made a motion to **Close Executive Session** at 8:30 PM. Seconded by Mrs. Bonis. All were in favor.

ADJOURNMENT: There being no further business Mr. Correal made a motion to adjourn the meeting of the Franklin Borough Zoning Board of Adjustment. Seconded by Mr. Martinez. All were in favor. Meeting was adjourned at 8:30 PM.

Respectfully Submitted,



Ruth Nunez
Secretary