

**FRANKLIN BOROUGH ZONING BOARD OF ADJUSTMENT  
REORGANIZATION MEETING AGENDA  
JANUARY 15, 2014**

Franklin Borough Municipal Building  
7:15 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.

Oath of Allegiance for new appointments: Member Joseph Martinez, 4 year term; Member Martin Swiss, 4 year term; Alternate #1 Glen Soules, 2 year term; Alternate #2 Ethel Alexander, 2 year term;.

**ROLL CALL:**

**Zoning Board of Adjustments Members for 2014**

Liz Bonis  
Mark Correal  
John Kopcsó, Jr.  
Joe Martinez  
Louise Murphy  
Martin Swiss  
Richard Kell  
Glen Soules (Alternate #1)  
Ethel Alexander (Alternate #2)

**ELECTION OF CHAIRMAN:** A motion is in order to elect a Chairman of the Franklin Borough Zoning Board of Adjustment.

**ELECTION OF VICE-CHAIRMAN:** A motion is in order to elect a Vice-Chairman of the Franklin Borough Zoning Board of Adjustment.

**ELECTION OF SECRETARY:** A motion is in order to elect a Secretary for the Franklin Borough Zoning Board of Adjustment.

**APPOINTMENT OF ATTORNEY:** A motion is in order to appoint David B. Brady, Esq. of the firm, Brady & Correale, as Board Attorney for 2014 at the rate of \$150.00 per hour.

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**APPOINTMENT OF ENGINEER:** A motion is in order to appoint Thomas G. Knutelsky, P.E., of Harold E. Pellow & Associates, as Board Engineer for 2014 at the rate of \$120.00 per hour.

**APPOINTMENT OF PLANNER:** A motion is in order to appoint Ken Nelson, of The Nelson Consulting Group, as Board Planner for 2014 at the rate of \$115.00 per hour and any associate's time billed at \$90.00 per hour.

**DESIGNATION OF MEETING DATES AND TIMES:** A motion is in order to approve the 2014 Meeting Schedule for the Franklin Borough Zoning Board of Adjustment.

**DESIGNATION OF OFFICIAL NEWSPAPER:** A motion is in order to designate The New Jersey Herald and The New Jersey Sunday Herald as the official newspaper of the Franklin Borough Zoning Board of Adjustment. The Star-Ledger and The Sunday Star-Ledger shall be designated the official newspapers only in the event the New Jersey Herald and New Jersey Sunday Herald cease publication for an extended period.

**ADOPTION OF PROFESSIONAL RESOLUTION:** A motion is in order to approve and adopt the "Resolution of the Franklin Borough Zoning Board of Adjustment Ratifying and Authorizing the Award of Contracts for Professional Services for 2014."

**ADJOURNMENT:**