

**Franklin Borough Zoning Board of Adjustment**  
**Special Meeting Minutes for**  
**March 19, 2014**

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. Kopcso, Mr. Martinez,  
Mr. Soules, Mr. Kell

ABSENT: Mr. Correal, Mrs. Murphy, Mr. Swiss,  
Mr. Estes

ALSO PRESENT: Mr. David Brady, Esq.  
Mr. James Kilduff, Plng. & Comm. Dev. Dir.

**APPROVAL OF MINUTES:**

Mrs. Bonis made a motion to approve the **Franklin Borough Zoning Board of Adjustment Meeting Minutes for March 5, 2014**. Seconded by Mr. Martinez.

Upon Roll Call Vote:

AYES: Bonis, Kopcso, Martinez, Soules, Kell

NAYS: None          ABSTENTIONS: None

(Motion approved)

**APPROVAL OF RESOLUTIONS:**

**ZB-02-14-1 CM Franklin LLC Amended Conditional Use & Dimensional Variance Relief Amended Preliminary & Final Site Plan; Block 606, Lot 31**

Mr. Brady said the motion includes small amendments: Mr. Fears' name was corrected and; ¶'s 14 & 15 referenced vehicle storage in the Shell Station's back area. Mr. Brady had discussed with the applicant's attorney to modify and clarify car storage and further elaborated. Mr. Brady said if there's a motion, asks it include adoption as described in the Resolution.

Mr. Martinez made a motion to approve **ZB-02-14-1 CM Franklin LLC, Amended Conditional Use & Dimensional Variance Relief, Amended Preliminary & Final Site Plan; Block 606, Lot 31**. Seconded by Mr. Soules.

Upon Roll Call Vote:

AYES: Bonis, Kopcso, Martinez, Soules, Kell

NAYS: None          ABSTENTIONS: None

(Motion approved)

**APPLICATIONS FOR COMPLETENESS:**

There were no applications for completeness

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**ADJOURNED CASES:**

There were no adjourned cases

**APPLICATIONS TO BE HEARD:**

There were no applications to be heard

**OTHER BUSINESS:**

**PAYMENT OF BILLS:**

Mr. Martinez made a motion to approve the **Franklin Borough Zoning Board Escrow Report for March 19, 2014**. Seconded by Mrs. Bonis.

Upon Roll Call Vote:

AYES: Bonis, Kopcso, Martinez, Soules, Kell

NAYS: None            ABSTENTIONS: None

(Motion approved)

**DISCUSSION:**

**CORRESPONDENCE:**

**OPEN PUBLIC SESSION:**

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

No one from the public stepped forward.

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

**ADJOURNMENT:** There being no further business Mr. Soules made a motion to adjourn the special meeting of the Franklin Borough Zoning Board of Adjustment. Seconded by Mr. Martinez. All were in favor. Meeting was adjourned at 7:34PM.

Respectfully Submitted,

Ruth Nunez  
Secretary