

**FRANKLIN BOROUGH ZONING BOARD OF ADJUSTMENT  
REORGANIZATION MEETING AGENDA  
JANUARY 7, 2015**

**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.

**ROLL CALL:**

Liz Bonis  
Stephen Skellenger  
John Kopcsó, Jr.  
Louise Murphy  
Glen Soules  
Floy Estes  
Richard Kell  
Dawn Fantasia (Alternate #1)  
Vacant (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 Dave Brady, Esq. as the Attorney for the Franklin Borough Zoning Board of Adjustment.

**APPOINTMENT OF ENGINEER:** A motion is in order to appoint Thomas G. Knutelsky, P.E. as the Engineer for the Franklin Borough Zoning Board of Adjustment.

**APPOINTMENT OF PLANNER:** A motion is in order to designate Ken Nelson, Nelson Consulting Group as the Planners for the Franklin Borough Zoning Board of Adjustment upon demand.

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**DESIGNATION OF MEETING DATES AND TIMES:** A motion is in order to approve the 2015 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.

**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."

**ADJOURNMENT:**