

MANCHESTER TOWNSHIP PLANNING BOARD ORGANIZATIONAL MEETING
MONDAY, JANUARY 7, 2013,
1 COLONIAL DRIVE, MANCHESTER, NEW JERSEY

The Organizational Meeting of the Manchester Township Planning Board was called to order by Secretary Marianne Borthwick, acting as temporary Chairperson, at 7:00 pm on Monday, January 7, 2013.

A Salute to the Flag and Pledge of Allegiance was repeated.

This meeting had been advertised as required by enactment of the Sunshine Law.

ROLL CALL:

James Vaccaro	Present
William Barron	Present
Frederick Trutkoff	Present
Donald Czekanski	Present
Sanford Krasky	Present
Donald Somerset	Present
Christina Edwards	Present
Michele Zolezi	Present
Dominic Amoroso	Absent
Edward F. Liston, Esquire	Present
Albert D. Yodakis	Present

MATTERS:

Members Somerset, Trutkoff, Vaccaro & Zolezi reappointed to Planning Board for new term, sworn in by Mr. Liston.

SECRETARY CALLED FOR NOMINATION OF A CHAIRPERSON OF THE PLANNING BOARD FOR THE YEAR January 7, 2013 TO December 31, 2013.

- a. Mr. Czekanski nominated Sanford Krasky, Mr. Somerset seconded the nomination. No other nominations were made.
- b. Mr. Czekanski moved to close the nominations and Mr. Somerset seconded the motion.
- c. Ms. Borthwick asked if all were in favor of the election of Chairperson, all affirmed and none opposed. Ms. Borthwick then held a roll call vote.
Mr. Czekanski-yes, Mr. Somerset-yes
Messrs. Barron-yes, Edwards - yes, Vaccaro-yes, Zolezi-yes, Krasky-yes

SECRETARY CALLED FOR NOMINATION OF A VICE CHAIRMAN OF THE PLANNING BOARD FOR THE YEAR JANUARY 7, 2013 TO DECEMBER 31, 2013.

- a. Mr. Czekanski nominated Christina Edwards, Mr. Somerset seconded the nomination. No other nominations were made.
- b. Mr. Czekanski moved to close the nominations and Mr. Somerset seconded the motion.
- c. Ms. Borthwick asked if all were in favor of the election of Vice Chairman, all affirmed and none opposed. Ms. Borthwick then held a roll call vote.
Mr. Czekanski - yes, Mr. Somerset-yes, Chairman Krasky - yes,
Messrs. Barron-yes, Vaccaro - yes, Zolezi-yes, Edwards-yes

SECRETARY CALLED FOR NOMINATION OF VICE CHAIRMAN PRO TEM OF THE PLANNING BOARD FOR THE YEAR JANUARY 7, 2013 TO DECEMBER 31, 2013.

- a. Mr. Czekanski nominated Michele Zolezi, Mr. Krasky seconded the nomination. No other nominations were made.
- b. Mr. Czekanski moved to close the nominations and Mr. Somerset seconded the motion.
- c. Ms. Borthwick asked if all were in favor of the election of Vice Chairman Pro Tem, all affirmed and none opposed. Ms. Borthwick then held on a roll call vote.
Mr. Czekanski-yes, Chairman Krasky-yes
Messrs. Barron-yes, Somerset-yes, Edwards-yes, Vaccaro-yes, Zolezi-yes
Mr. Vaccaro-abstain

MS. BORTHWICK TURNED THE MEETING OVER TO CHAIRMAN KRASKY.

Ms. Borthwick congratulated Chairman Krasky and Vice Chairwoman Edwards, thank you both for all your hard work and time given to our community.

APPOINTMENT OF THE SECRETARY.

Chairman Krasky appointed Marianne Borthwick as secretary to the board
January 7, 2013 to December 31, 2013

Roll Call: All in Favor, all affirmed and none opposed

APPOINTMENT OF THE ALTERNATE SECRETARY FOR SIGNING MAPS.

Chairman Krasky appointed Darlene Garcia as alternate secretary to the board
January 7, 2013 to December 31, 2013
Roll Call: All in Favor, all affirmed and none opposed

Chairman Krasky , I like thank you for nomination of Chairman, I hope I can do as good of job as Mr. Vaccaro has done a fantastic job for the past years.

RESOLUTION FOR THE APPOINTMENT OF A SOLICITOR, TO BE ADVERTISED IN NEWSPAPER TEN (10) DAYS WITHIN ITS PASSAGE.

Mr. Vaccaro moved for a resolution for the appointment of Edward Liston, Esq., as Solicitor and Mr. Czekanski seconded the motion.
Roll Call: Mr. Vaccaro - yes, Mr. Czekanski - yes, Chairman Krasky – yes
Messrs. Barron-yes, Somerset-yes, Edwards – yes, Zolezi-yes

RESOLUTION FOR THE APPOINTMENT OF A CONFLICT LEGAL COUNSEL TO BE ADVERTISED IN THE NEWSPAPER (10) DAYS WITHIN ITS PASSAGE

Mr. Somerset moved for a resolution for the appointment of Christopher Reid, Esq. as Conflict Legal Counsel and Mr. Czekanski seconded the motion.
Roll Call: Mr. Somerset-yes, Mr. Czekanski-yes, Chairman Krasky-yes
Messrs. Barron-yes, Vaccaro-yes, Edwards-yes, Zolezi-yes

RESOLUTION FOR THE APPOINTMENT OF AN ENGINEER, TO BE ADVERTISED IN NEWSPAPER TEN (10) DAYS WITHIN ITS PASSAGE.

Mr. Somerset moved for a resolution for the appointment of T&M Engineering and Mr. Vaccaro seconded the motion.
Roll Call: Mr. Somerset - yes, Mr. Vaccaro – yes, Chairman Krasky-yes
Messrs. Barron- yes, Czekanski -yes, Edwards –yes, Zolezi-yes

RESOLUTION FOR THE APPOINTMENT OF A PLANNER, TO BE ADVERTISED IN NEWSPAPER TEN (10) DAYS WITHIN ITS PASSAGE.

Mr. Czekanski moved for a resolution for the appointment of Thomas and Associates Planning, L.L.C., as Planner and Mr. Somerset seconded the motion.
Roll Call: Mr. Czekanski - yes, Somerset -yes, Chairman Krasky – yes
Messrs. Barron - yes, Vaccaro-yes, Edwards – yes, Zolezi-yes

RESOLUTION TO ADOPT THE OFFICIAL NEWSPAPERS.

Mr. Vaccaro moved for a resolution to adopt the Asbury Park Press and the Star Ledger, as Official Newspapers and Mr. Czekanski seconded the motion.
Roll Call: Mr. Vaccaro - yes, Mr. Czekanski - yes, Chairman Krasky – yes
Messrs. Barron - yes, Somerset - yes, Edwards – yes, Zolezi-yes

RESOLUTION FOR THE DAY AND TIME OF THE PLANNING BOARD MEETINGS.

Mr. Vaccaro moved for a resolution to hold the Planning Board meetings on the first Monday of every month at seven o'clock p.m., provided that that day does not fall on a holiday. Mr. Somerset seconded the motion.
Roll Call: Mr. Vaccaro- yes, Mr. Somerset-yes, Chairman Krasky – yes
Messrs. Barron- yes, Czekanski -yes, Edwards –yes, Zolezi-yes.

APPOINTMENT OF A BILLS COMMITTEE.

Chairman Krasky asked that someone volunteer for the bill committee, Ms. Zolezi excepted position in this post with the assistance of Mr. Vaccaro.

Chairman Krasky moved to make the two aforementioned appointments and Mr. Czekanski seconded the motion. Chairman Krasky asked if all were in favor of the motion. All were in favor, none opposed.

MEMBERSHIP IN THE NEW JERSEY PLANNING OFFICIALS.

Mr. Vaccaro moved to continue the Board's membership in the New Jersey Planning Officials and Chairman Krasky, seconded the motion.
Roll Call: Mr. Vaccaro - yes, Chairman Krasky – yes
Messrs. Barron-yes, Czekanski-yes, Somerset - yes, Edwards –yes, Zolezi-yes

Before adjourning, Chairman Vaccaro thanked all members of the Board for the opportunity to serve as Chairman again. Congratulated Mr. Barron and thanked him for serving a Vice Chairman. Chairman Vaccaro thanked the members and professionals for their dedication to Manchester all these years. Board members congratulated Chairman Krasky and Vice Chairman Edwards.

Mr. Vaccaro moved to adjourn the meeting and Mr. Czekanski seconded the motion. Chairman Krasky asked if all were in favor of the motion. All were in favor, none opposed.
7:16 P.M.

Respectfully Submitted

Marianne Borthwick