

MANCHESTER TOWNSHIP PLANNING BOARD ORGANIZATIONAL MEETING TUESDAY, JULY 5, 2011,
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 Tuesday, July 5, 2011.

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	Absent
Donald Somerset	Present
David Borowski	Absent
Christina Edwards	Present
Edward F. Liston, Esquire	Present
Bob Mullin in for	
Albert D. Yodakis	Present

MATTERS:

Members Barron, Somerset, Trutkoff & Edwards, 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 JULY 5, 2011 TO JUNE 30, 2012.

- a. Mr. Barron nominated James Vaccaro, Mr. Trutkoff seconded the nomination. No other nominations were made.
- b. Mr. Trutkoff moved to close the nominations and Mr. Barron 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. Barron-yes, Mr. Trutkoff-yes
Messrs. Czekanski-yes, Somerset - yes, Edwards- yes, Vaccaro-yes

SECRETARY CALLED FOR NOMINATION OF A VICE CHAIRMAN OF THE PLANNING BOARD FOR THE YEAR JULY 5, 2011 TO JUNE 30, 2012.

- a. Mr. Trutkoff nominated William Barron, Mr. Czekanski seconded the nomination. No other nominations were made.
- b. Mr. Trutkoff moved to close the nominations and Mr. Czekanski 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. Trutkoff - yes, Mr. Czekanski-yes, Chairman Vaccaro - yes,
Messrs. Somerset-yes, Edwards - yes, Barron-yes

SECRETARY CALLED FOR NOMINATION OF VICE CHAIRMAN PRO TEM OF THE PLANNING BOARD FOR THE YEAR JULY 5, 2011 TO JUNE 30, 2012.

- a. Mr. Czekanski nominated Dave Borowski, Mr. Barron seconded the nomination. No other nominations were made.
- b. Mr. Czekanski moved to close the nominations and Mr. Barron 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, Mr. Barron-yes, Chairman Vaccaro-yes
Messrs. Trutkoff-yes, Somerset-yes, Edwards-yes

MS. BORTHWICK TURNED THE MEETING OVER TO CHAIRMAN VACCARO.

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

APPOINTMENT OF THE SECRETARY.

Mr. Somerset moved to appoint Marianne Borthwick as Secretary and Mr. Czekanski seconded the motion.

Roll Call: Mr. Somerset - yes, Mr. Czekanski-yes, Chairman Vaccaro-yes

Messrs. Barron-yes, Trutkoff-yes, Edwards-yes

APPOINTMENT OF THE ALTERNATE SECRETARY FOR SIGNING MAPS.

Mr. Barron moved to appoint Darlene Garcia as Alternate Secretary for signing maps and Mr. Trutkoff seconded the motion.

Roll Call: Mr. Barron - yes, Mr. Trutkoff- yes, Chairman Vaccaro – yes
Messrs. Czekanski - yes, Somerset - yes, Edwards - yes.

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

Mr. Somerset moved for a resolution for the appointment of Edward Liston, Esq., as Solicitor and Mr. Czekanski seconded the motion.

Roll Call: Mr. Somerset - yes, Mr. Czekanski - yes, Chairman Vaccaro – yes
Messrs. Barron-yes, Trutkoff - yes, Edwards - 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 Vaccaro-yes
Messrs. Barron-yes, Trutkoff-yes, Edwards-yes

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

Mr. Barron moved for a resolution for the appointment of T&M Engineering and Mr. Vaccaro seconded the motion.

Roll Call: Mr. Barron - yes, Chairman Vaccaro – yes
Messrs. Trutkoff- yes, Czekanski -yes, Somerset - yes, Edwards -yes.

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

Mr. Trutkoff moved for a resolution for the appointment of Thomas and Associates Planning, L.L.C., as Planner and Mr. Czekanski seconded the motion.

Roll Call: Mr. Trutkoff - yes, Czekanski -yes, Chairman Vaccaro – yes
Messrs. Barron - yes, Somerset-yes, Edwards - yes.

RESOLUTION TO ADOPT THE OFFICIAL NEWSPAPERS.

Mr. Czekanski moved for a resolution to adopt the Asbury Park Press and the Star Ledger, as Official Newspapers and Mr. Barron seconded the motion.

Roll Call: Mr. Czekanski - yes, Barron - yes, Chairman Vaccaro – yes
Messrs. Trutkoff - yes, Somerset - yes, Edwards - yes.

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

Mr. Trutkoff 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. Czekanski seconded the motion.

Roll Call: Mr. Trutkoff- yes, Mr. Czekanski-yes, Chairman Vaccaro – yes
Messrs. Barron- yes, Somerset -yes, Edwards -yes.

APPOINTMENT OF A BILLS COMMITTEE.

Chairman Vaccaro asked that David Borowski resume his position in this post with the assistance of Christina Edwards, Ms. Edwards agreed.

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

MEMBERSHIP IN THE NEW JERSEY PLANNING OFFICIALS.

Mr. Trutkoff moved to continue the Board's membership in the New Jersey Planning Officials and Mr. Barron seconded the motion.

Roll Call: Mr. Trutkoff - yes, Barron - yes, Chairman Vaccaro – yes
Messrs. Czekanski-yes, Somerset - yes, Edwards -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 Vaccaro and Vice Chairman Barron.

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

Respectfully Submitted

Marianne Borthwick