

MANCHESTER TOWNSHIP PLANNING BOARD ORGANIZATIONAL MEETING TUESDAY, JULY 6, 2010,
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 6, 2010.

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
David Borowski	Present
Anthony Tepedino	Absent
Christina Edwards	Present
Edward F. Liston, Esquire	Present
Albert D. Yodakis	Present

MATTERS:

SECRETARY CALLED FOR NOMINATION OF A CHAIRPERSON OF THE PLANNING BOARD FOR THE YEAR JULY 6, 2010 TO JUNE 30, 2011.

- a. Mr. Trutkoff nominated James Vaccaro, Mr. Krasky 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 Chairperson, all affirmed and none opposed. Ms. Borthwick then held a roll call vote.
Mr. Trutkoff-yes, Mr. Krasky-yes
Messrs. Barron - yes, Czekanski-yes, Somerset - yes, Borowski - yes, Vaccaro-yes

SECRETARY CALLED FOR NOMINATION OF A VICE CHAIRMAN OF THE PLANNING BOARD FOR THE YEAR JULY 6, 2010 TO JUNE 30, 2011.

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

SECRETARY CALLED FOR NOMINATION OF VICE CHAIRMAN PRO TEM OF THE PLANNING BOARD FOR THE YEAR JULY 6, 2010 TO JUNE 30, 2011.

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

MS. BORTHWICK TURNED THE MEETING OVER TO CHAIRMAN VACCARO.

APPOINTMENT OF THE SECRETARY.

Mr. Barron moved to appoint Marianne Borthwick as Secretary and Mr. Trutkoff seconded the motion.
Roll Call: Mr. Barron - yes, Mr. Trutkoff-yes, Chairman Vaccaro-yes, Krasky - yes, Czekanski - yes, Somerset - yes, Borowski - yes.

APPOINTMENT OF THE ALTERNATE SECRETARY FOR SIGNING MAPS.

Mr. Barron moved to appoint Darlene Garcia as Alternate Secretary for signing maps and Mr. Czekanski seconded the motion.
Roll Call: Mr. Barron - yes, Mr. Czekanski - yes, Chairman Vaccaro - yes, Messrs. Trutkoff - yes, Krasky-yes, Somerset - yes, Borowski - yes.

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

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

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

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

Mr. Krasky moved for a resolution for the appointment of Christopher Reid, Esq. as Conflict Legal Counsel and Mr. Czekanski seconded the motion.

Roll Call: Mr. Krasky-yes, Mr. Czekanski-yes, Chairman Vaccaro-yes
Messrs. Barron-yes, Trutkoff-yes, Somerset-yes, Borowski-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. Trutkoff seconded the motion.

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

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

Mr. Krasky 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: Messrs. Krasky - yes, Czekanski -yes, Chairman Vaccaro - yes, Mr. Trutkoff – yes
Messrs. Somerset - yes, Barron - yes, Borowski - 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: Messrs. Czekanski - yes, Barron - yes, Chairman Vaccaro – yes
Messrs. Krasky - yes, Trutkoff - yes, Somerset - yes, Borowski - yes.

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

Mr. Barron 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. Trutkoff seconded the motion.

Roll Call: Messrs. Barron -yes, Trutkoff- yes, Chairman Vaccaro – yes
Messrs. Krasky - yes, Czekanski - yes, Somerset -yes, Borowski -yes.

APPOINTMENT OF A BILLS COMMITTEE.

Chairman Vaccaro asked David Borowski to resume his position in this post, to which Mr. Borowski agreed. Chairman Vaccaro asked William Barron to be Mr. Borowski's alternate, to which Mr. Barron 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: Messrs. Trutkoff - yes, Barron - yes, Chairman Vaccaro – yes
Messrs. Czekanski-yes, Krasky - yes, Somerset - yes, Borowski -yes.

Before adjourning, Chairman Vaccaro thanked all members of the Board for the opportunity to serve as Chairman again. Congratulated Mr. Barron and thank him for serving a Vice Chairman.

Mr. Krasky stated Mr. Czekanski, Mr. Liston and himself, are now on the 21st year on the Planning Board.

Mr. Liston commented these men have served the town well all these years and it has been an honor for him to work with them.

Mr. Krasky 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.

Respectfully Submitted

Marianne Borthwick