

MANCHESTER TOWNSHIP PLANNING BOARD ORGANIZATION MEETING  
MONDAY, JANUARY 5, 2015  
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 5, 2015

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

ROLL CALL:

William Barron	Present
Elaine Baumeister	Present
Joan Brush	Present
Bill Foor	Present
Sanford Krasky	Present
James Vaccaro	Present
Michele Zolezi	Present
Archie Miller	Present
Steve Bates	Present
Edward F. Liston, Attorney	Present
Chris Theodos, Engineer	Present

MATTERS:

Members Elaine Baumeister, Joan Brush, Bill Foor, James Vaccaro, Archie Miller & Steve Bates appointed 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 5, 2015 TO December 31, 2015.

- a. Mr. Krasky nominated William Barron, Mr. Vaccaro seconded the nomination. No other nominations were made.
- b. Mr. Krasky moved to close the nominations and Mr. Vaccaro 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. Krasky-yes, Mr. Vaccaro-yes  
Messrs. Baumeister-yes, Brush - yes, Foor-yes, Zolezi-yes, Barron-yes

SECRETARY CALLED FOR NOMINATION OF A VICE CHAIRMAN OF THE PLANNING BOARD FOR THE YEAR JANUARY 5, 2015 TO DECEMBER 31, 2015.

- a. Mr. Vaccaro nominated Michele Zolezi, Mr. Krasky seconded the nomination. No other nominations were made.
- b. Mr. Vaccaro moved to close the nominations and Ms. Brush 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. Vaccaro - yes, Ms. Brush-yes, Chairman Barron - yes,  
Messrs. Baumeister-yes, Foor – yes, Krasky-yes, Zolezi-yes

SECRETARY CALLED FOR NOMINATION OF VICE CHAIRMAN PRO TEM OF THE PLANNING BOARD FOR THE YEAR JANUARY 5, 2015 TO DECEMBER 31, 2015.

- a. Mr. Vaccaro nominated Sanford Krasky, Ms. Brush seconded the nomination. No other nominations were made.
- b. Mr. Vaccaro moved to close the nominations and Ms. Zolezi 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. Vaccaro-yes, Ms. Zolezi-yes, Chairman Barron-yes  
Messrs. Baumeister-yes, Brush-yes, Foor-yes, Krasky-yes

MS. BORTHWICK TURNED THE MEETING OVER TO CHAIRMAN BARRON

Ms. Borthwick congratulated Chairman Barron and Vice Chairwoman Zolezi, Sandy Krasky, Pro Tem, thank you for all your hard work and time given to our community.

APPOINTMENT OF THE SECRETARY.

Chairman Barron appointed Marianne Borthwick as secretary to the board  
January 5, 2015 to December 31, 2015

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

APPOINTMENT OF THE ALTERNATE SECRETARY FOR SIGNING MAPS.

Chairman Barron appointed Darlene Garcia as alternate secretary to the board

January 5, 2015 to December 31, 2015

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

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. Vaccaro seconded the motion.

Roll Call: Mr. Krasky - yes, Mr. Vaccaro - yes, Chairman Barron – yes

Messrs. Baumeister-yes, Brush-yes, Foor – yes, Zolezi-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 Anthony Pagano, Esq. as Conflict Legal Counsel and

Mr. Vaccaro seconded the motion.

Roll Call: Mr. Krasky-yes, Mr. Vaccaro-yes, Chairman Barron-yes

Messrs. Baumeister-yes, Brush-yes, Foor-yes, Zolezi-yes

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

Mr. Krasky moved for a resolution for the appointment of Chris Theodos, Maser Consulting, and Mr. Vaccaro seconded the motion.

Roll Call: Mr. Krasky - yes, Mr. Vaccaro – yes, Chairman Barron-yes

Messrs. Baumeister- yes, Brush-yes, Foor –yes, Zolezi-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 David Roberts, Maser Consulting and Mr. Vaccaro seconded the motion.

Roll Call: Mr. Krasky - yes, Vaccaro -yes, Chairman Barron – yes

Messrs. Baumeister - yes, Brush-yes, Foor – 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. Krasky seconded the motion.

Roll Call: Mr. Vaccaro - yes, Mr. Krasky - yes, Chairman Barron– yes

Messrs. Baumeister - yes, Brush - yes, Foor – 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. Krasky seconded the motion.

Roll Call: Mr. Vaccaro- yes, Mr. Krasky-yes, Chairman Barron – yes

Messrs. Baumeister- yes, Brush -yes, Foor –yes, Zolezi-yes.

APPOINTMENT OF A BILLS COMMITTEE.

Chairman Barron asked that someone volunteer for the bill committee, Ms. Zolezi accepted position in this post.

Chairman Barron moved to make the aforementioned appointment and Mr. Vaccaro seconded the motion.

Chairman Barron asked if all were in favor of the motion. All were in favor, none opposed.

MEMBERSHIP IN THE NEW JERSEY PLANNING OFFICIALS.

Mr. Krasky moved to continue the Board's membership in the New Jersey Planning Officials and Mr. Vaccaro, seconded the motion.

Roll Call: Mr. Krasky - yes, Mr. Vaccaro-yes, Chairman Barron – yes

Messrs. Baumeister-yes, Brush-yes, Foor –yes, Zolezi-yes

Before adjourning, Chairman Barron thanked all members of the Board for the opportunity to serve as Chairman. Also thanked Mr. Krasky for his years on our board as Chairman & Mr. Liston professional service for so many years.

Board members congratulated Chairman Barron and Vice Chairwoman Zolezi.

Mr. Krasky moved to adjourn the meeting and Ms. Brush seconded the motion. Chairman Barron asked if all were in favor of the motion. All were in favor, none opposed.

7:15 P.M.

Respectfully Submitted

Marianne Borthwick