

MANCHESTER TOWNSHIP ZONING BOARD OF ADJUSTMENT
REORGANIZATION MEETING
Thursday, January 24, 2013
Manchester Township Municipal Building
1 Colonial Drive, Manchester, NJ
MINUTES OF MEETING

1. The Reorganization Meeting of the Manchester Township Zoning Board of Adjustment was called to order at 7:00 p.m. by the Secretary.
2. This meeting had been duly advertised, filed and posted in accordance with the Open Public Meetings Act.
3. A Pledge of Allegiance and Salute to the Flag followed.
4. Roll Call:
Members Present: T. Umlauf, W. Cook, L. Fazio, K. Vaccaro, J. Hankins, M. Dwyer, H. Glen

Members Absent: P. Salvia

Also Present: C. Reid, Attorney
R. Mullin, Engineer
5. The Secretary, acting as temporary Chairperson, called for nominations for Chairperson of the Manchester Township Zoning Board of Adjustment for 2013. Mr. Cook motioned to nominate Linda Fazio. Mr. Dwyer seconded. There were no further nominations. Nominations were closed on motion by W. Cook and seconded by T. Umlauf.

Roll Call Vote to Close Nominations: W. Cook, yes; T. Umlauf, yes; H. Glen, yes; K. Vaccaro, yes; J. Hankins, yes; M. Dwyer, yes; L. Fazio, yes.

Roll Call Vote for Linda Fazio to serve as Chairperson for 2013: W. Cook, yes; M. Dwyer, yes; T. Umlauf, yes; H. Glen, yes; K. Vaccaro, yes; J. Hankins, yes; L. Fazio, yes.

6. The Secretary called for nominations for Vice Chairperson of the Manchester Township Zoning Board of Adjustment for 2013. Mrs. Vaccaro motioned to nominate William Cook. Mr. Umlauf seconded. There were no further nominations. Nominations were closed on motion by J. Hankins and seconded by W. Cook.

Roll Call Vote to Close Nominations: J. Hankins, yes; W. Cook, yes; T. Umlauf, yes; H. Glen, yes; K. Vaccaro, yes; M. Dwyer, yes; L. Fazio, yes.

Roll Call Vote for William Cook to serve as Vice Chairperson for 2013: K. Vaccaro, yes; T. Umlauf, yes; H. Glen, yes; W. Cook, yes; J. Hankins, yes; M. Dwyer, yes; L. Fazio, yes.

The Secretary turned the meeting over to Chairwoman Fazio.

7. Mrs. Fazio called for the appointment of the Solicitor for one year. Mr. Cook motioned to nominate Christopher Reid, Esq. Mrs. Vaccaro seconded. There were no further nominations. Nominations were closed on motion by J. Hankins and seconded by M. Dwyer.

Roll Call Vote to Close Nominations: J. Hankins, yes; M. Dwyer, yes; T. Umlauf, yes; H. Glen, yes; W. Cook, yes; K. Vaccaro, yes; L. Fazio, yes.

Roll Call Vote for Christopher Reid to serve as Solicitor for 2013: W. Cook, yes; K. Vaccaro, yes; T. Umlauf, yes; H. Glen, yes; J. Hankins, yes; M. Dwyer, yes; L. Fazio, yes.

8. Mrs. Fazio called for the appointment of the Engineer for one year. Mr. Umlauf motioned to nominate T & M Associates with Robert Mullin as representative, Mr. Cook seconded. There were no further nominations. Nominations were closed on motion by J. Hankins seconded by T. Umlauf.

Roll Call Vote to Close Nominations: J. Hankins, yes; T. Umlauf, yes; H. Glen, yes; W. Cook, yes; K. Vaccaro, yes; M. Dwyer, yes; L. Fazio, yes.

Roll Call Vote for T & M Associates to serve as Engineer for 2013 with Robert Mullin as Representative at the meetings: T. Umlauf, yes; W. Cook, yes; H. Glen, yes; K. Vaccaro, yes; J. Hankins, yes; M. Dwyer, yes; L. Fazio, yes.

9. Mrs. Fazio called for the appointment of the Secretary for one year. Mr. Umlauf motioned to nominate Darlene Garcia. Mr. Cook seconded. There were no further nominations. Nominations were closed on motion by J. Hankins and seconded by T. Umlauf.

Roll Call Vote to Close Nominations: J. Hankins, yes; T. Umlauf, yes; H. Glen, yes; W. Cook, yes; K. Vaccaro, yes; M. Dwyer, yes; L. Fazio, yes .

Roll Call Vote for Darlene Garcia to serve as Secretary for 2013: T. Umlauf, yes; W. Cook, yes; H. Glen, yes; K. Vaccaro, yes; J. Hankins, yes; M. Dwyer, yes; L. Fazio, yes.

10. Mrs. Fazio called for the appointment of Acting Secretary to sign maps for one year. Mr. Umlauf motioned to nominate Marianne Borthwick. Mrs. Vaccaro seconded. There were no further nominations. Nominations were closed on motion by T. Umlauf and seconded by M. Dwyer.

Roll Call Vote to Close Nominations: T. Umlauf, yes; M. Dwyer, yes; H. Glen, yes; W. Cook, yes; K. Vaccaro, yes; J. Hankins, yes; L. Fazio, yes.

Roll Call Vote for Marianne Borthwick to serve as Acting Secretary to sign maps for 2013: T. Umlauf, yes; K. Vaccaro, yes; H. Glen, yes; W. Cook, yes; J. Hankins, yes; M. Dwyer, yes; L. Fazio, yes.

11. Mrs. Fazio called for the adoption of the official newspapers for 2013 the Asbury Park Press and the Newark Star Ledger. Mr. Cook motioned to adopt the Asbury Park Press and Newark Star Ledger as official newspapers. Mr. Umlauf seconded.

Roll Call Vote: W. Cook, yes; T. Umlauf, yes; H. Glen, yes; K. Vaccaro, yes; J. Hankins, yes; M. Dwyer, yes; L. Fazio, yes.

12. Mrs. Fazio called for the adoption of the Board's Meeting Schedule for 2013 as follows:

February 28	May 23	August 22	November 14
March 28	June 27	September 26	December 12
April 25	July 25	October 24	

Said meeting schedule was adopted on motion by T. Umlauf and seconded by W. Cook.

Roll Call Vote: T. Umlauf, yes; W. Cook, yes; H. Glen, yes; K. Vaccaro, yes; J. Hankins, yes; M. Dwyer, yes; L. Fazio, yes.

13. Mrs. Fazio called for approval of membership in the New Jersey Federation of Planning Officials. Mr. Cook motioned for approval and Mrs. Vaccaro seconded.

Roll Call Vote: W. Cook, yes; K. Vaccaro, yes; T. Umlauf, yes; H. Glen, yes; J. Hankins, yes; M. Dwyer, yes; L. Fazio, yes.

14. The Reorganization Meeting of the Manchester Township Zoning Board of Adjustment was adjourned at 7:15 p.m. on motion by J. Hankins and seconded by M. Dwyer. All in favor. None opposed.

Respectfully submitted,

Darlene E. Garcia
Secretary

Dated: February 16, 2013