

MANCHESTER TOWNSHIP ZONING BOARD OF ADJUSTMENT
REORGANIZATION MEETING
Thursday, January 28, 2016
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: F. Finn, H. Glen, L. Fazio, K. Vaccaro, J. Hankins, M. Dwyer, W. Cook

Members Absent: P. Salvia, R. Maloney
5. The Secretary, acting as temporary Chairperson, called for nominations for Chairperson of the Manchester Township Zoning Board of Adjustment for 2016. Mr. Cook motioned to nominate Linda Fazio. Mrs. Vaccaro seconded. There were no further nominations. Nominations were closed on motion by K. Vaccaro and seconded by W. Cook.

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

Roll Call Vote for Linda Fazio to serve as Chairperson for 2016: W. Cook, yes; K. Vaccaro, yes; F. Finn, yes; H. Glen, yes; J. Hankins, yes; M. Dwyer, yes; L. Fazio, yes.
6. The Secretary called for nominations for Vice Chairperson of the Manchester Township Zoning Board of Adjustment for 2016. Mr. Glen motioned to nominate Karen Vaccaro. Mr. Cook seconded. There were no further nominations. Nominations were closed on motion by W. Cook and seconded by M. Dwyer.

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

Roll Call Vote for Karen Vaccaro to serve as Vice Chairperson for 2016: H. Glen, yes; W. Cook, yes; F. Finn, yes; K. Vaccaro, 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. Dwyer motioned to nominate Rumpf Rumpf & Reid. Mr. Hankins seconded. There were no further nominations. Nominations were closed on motion by M. Dwyer and seconded by W. Cook.

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

Roll Call Vote for Rumpf Rumpf & Reid to serve as Solicitor for 2016: M. Dwyer, yes; J. Hankins, yes; F. Finn, yes; H. Glen, yes; W. Cook, yes; K. Vaccaro, yes; L. Fazio, yes.

8. Mrs. Fazio called for the appointment of the Engineer for one year. Mrs. Vaccaro 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 W. Cook seconded by M. Dwyer.

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

Roll Call Vote for T & M Associates to serve as Engineer for 2016 with Robert Mullin as Representative at the meetings: K. Vaccaro, yes; W. Cook, yes; F. Finn, yes; H. Glen, yes; J. Hankins, yes; M. Dwyer, yes; L. Fazio, yes.

9. Mrs. Fazio called for the appointment of the Secretary for one year. Mr. Cook motioned to nominate Darlene Garcia. Mrs. Vaccaro seconded. There were no further nominations. Nominations were closed on motion by W. Cook and seconded by M. Dwyer

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

Roll Call Vote for Darlene Garcia to serve as Secretary for 2016: W. Cook, yes; K. Vaccaro, yes; F. Finn, yes; H. Glen, 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. Mrs. Vaccaro motioned to nominate Marianne Borthwick. Mr. Cook seconded. There were no further nominations. Nominations were closed on motion by K. Vaccaro and seconded by J. Hankins.

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

Roll Call Vote for Marianne Borthwick to serve as Acting Secretary to sign maps for 2016: K. Vaccaro, yes; W. Cook, yes; F. Finn, yes; H. Glen, yes; J. Hankins, yes; M. Dwyer, yes; L. Fazio, yes.

11. Mrs. Fazio called for the adoption of the official newspapers for 2016 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. Dwyer seconded.

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

12. Mrs. Fazio called for the adoption of the Board's Meeting Schedule for 2016 as follows:

February 25	May 26	August 25	November 10
March 24	June 23	September 22	December 8
April 28	July 28	October 27	

Said meeting schedule was adopted on motion by Mrs. Vaccaro and seconded by Mr. Cook.

Roll Call Vote: K. Vaccaro, yes; W. Cook, yes; F. Finn, yes; H. Glen, 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. Mrs. Vaccaro motioned for approval and Mr. Hankins seconded.

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

14. The Reorganization Meeting of the Manchester Township Zoning Board of Adjustment was adjourned at 7:10 p.m. on motion by K. Vaccaro and seconded by J. Hankins. All in favor. None opposed.

Respectfully submitted,

Darlene E. Garcia
Secretary

Dated: February 20, 2016