

MANCHESTER TOWNSHIP PLANNING BOARD ORGANIZATIONAL MEETING
MONDAY, JANUARY 6, 2014,
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 6, 2014.

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
Sanford Krasky	Present
Donald Somerset	Present
Christina Edwards	Present
Michele Zolezi	Present
Dominic Amoroso	Present
Edward F. Liston, Esquire	Present
Albert D. Yodakis	Present

MATTERS:

Members Krasky, Trutkoff, Somerset & Amoroso 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 January 6, 2014 TO December 31, 2014.

- a. Mr. Trutkoff nominated Sanford Krasky, Mr. Vaccaro seconded the nomination. No other nominations were made.
- b. Mr. Trutkoff 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. Trutkoff-yes, Mr. Vaccaro-yes
Messrs. Barron-yes, Edwards - yes, Somerset-yes, Zolezi-yes, Krasky-yes

SECRETARY CALLED FOR NOMINATION OF A VICE CHAIRMAN OF THE PLANNING BOARD FOR THE YEAR JANUARY 6, 2014 TO DECEMBER 31, 2014.

- a. Mr. Krasky nominated Christina Edwards, Mr. Trutkoff seconded the nomination. No other nominations were made.
- b. Mr. Vaccaro 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, all affirmed and none opposed. Ms. Borthwick then held a roll call vote.
Mr. Vaccaro - yes, Mr. Somerset-yes, Chairman Krasky - yes,
Messrs. Barron-yes, Trutkoff - yes, Zolezi-yes, Edwards-yes

SECRETARY CALLED FOR NOMINATION OF VICE CHAIRMAN PRO TEM OF THE PLANNING BOARD FOR THE YEAR JANUARY 6, 2014 TO DECEMBER 31, 2014.

- a. Mr. Trutkoff nominated Michele Zolezi, Mr. Krasky 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 Pro Tem, all affirmed and none opposed. Ms. Borthwick then held on a roll call vote.
Mr. Trutkoff-yes, Chairman Krasky-yes
Messrs. Barron-yes, Somerset-yes, Edwards-yes, Vaccaro-yes, Zolezi-yes

MS. BORTHWICK TURNED THE MEETING OVER TO CHAIRMAN KRASKY.

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

APPOINTMENT OF THE SECRETARY.

Chairman Krasky appointed Marianne Borthwick as secretary to the board
January 6, 2014 to December 31, 2014

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

APPOINTMENT OF THE ALTERNATE SECRETARY FOR SIGNING MAPS.

Chairman Krasky appointed Darlene Garcia as alternate secretary to the board

January 6, 2014 to December 31, 2014

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. Vaccaro moved for a resolution for the appointment of Edward Liston, Esq., as Solicitor and

Mr. Trutkoff seconded the motion.

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

Messrs. Barron-yes, Somerset-yes, Edwards – 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 Christopher Reid, Esq. as Conflict Legal Counsel and

Mr. Barron seconded the motion.

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

Messrs. Somerset-yes, Vaccaro-yes, Edwards-yes, Zolezi-yes

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

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

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

Messrs. Trutkoff- yes, Vaccaro -yes, Edwards –yes, Zolezi-yes

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

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

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

Messrs. Somerset - yes, Trutkoff-yes, Edwards – 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. Barron seconded the motion.

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

Messrs. Trutkoff - yes, Somerset - yes, Edwards – 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. Barron seconded the motion.

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

Messrs. Somerset- yes, Trutkoff -yes, Edwards –yes, Zolezi-yes.

APPOINTMENT OF A BILLS COMMITTEE.

Chairman Krasky asked that someone volunteer for the bill committee, Ms. Zolezi accepted position in this post with the assistance of Mr. Vaccaro.

Chairman Krasky moved to make the two aforementioned appointments and Mr. Trutkoff seconded the motion.

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

MEMBERSHIP IN THE NEW JERSEY PLANNING OFFICIALS.

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

Mr. Somerset, seconded the motion.

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

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

Before adjourning, Chairman Krasky thanked all members of the Board for the opportunity to serve as Chairman again. Also thanked Mr. Liston and Mr. Yodakis for their professional service for so many years. Board members congratulated Chairman Krasky and Vice Chairman Edwards.

Mr. Vaccaro moved to adjourn the meeting and Ms. Zolezi seconded the motion. Chairman Krasky asked if all were in favor of the motion. All were in favor, none opposed.
7:10 P.M.

Respectfully Submitted

Marianne Borthwick