

MANCHESTER TOWNSHIP ZONING BOARD OF ADJUSTMENT
REORGANIZATION MEETING
Thursday, January 25, 2018
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, P. Salvia, L. Fazio, K. Vaccaro, J. Hankins, M. Dwyer, W. Cook, C. Schwartz

Members Absent: H. Glen
5. The Secretary, acting as temporary Chairperson, called for nominations for Chairperson of the Manchester Township Zoning Board of Adjustment for 2018. Mr. Cook motioned to nominate Linda Fazio. Mrs. Vaccaro seconded. There were no further nominations. Nominations were closed on motion by W. Cook and seconded by K. Vaccaro.

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

Roll Call Vote for Linda Fazio to serve as Chairperson for 2018: W. Cook, yes; K. Vaccaro, yes; F. Finn, yes; P. Salvia, 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 2018. Mr. Salvia motioned to nominate Karen Vaccaro. Mr. Cook 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; F. Finn, yes; P. Salvia, yes; K. Vaccaro, yes; M. Dwyer, yes; L. Fazio, yes.

Roll Call Vote for Karen Vaccaro to serve as Vice Chairperson for 2018: P. Salvia, 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 Christopher Reid of Counsel with the firm of Brian E. Rumpf, P.C. Mrs. Hankins 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; F. Finn, yes; P. Salvia, yes; K. Vaccaro, yes; M. Dwyer, yes; L. Fazio, yes.

Roll Call Vote for Christopher Reid, Esq. to serve as Solicitor for 2018: M. Dwyer, yes; J. Hankins, yes; F. Finn, yes; W. Cook, yes; P. Salvia, yes; K. Vaccaro, yes; L. Fazio, yes.

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

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

Roll Call Vote for T & M Associates to serve as Engineer for 2018 with Patrick Jeffery as Representative at the meetings: W. Cook, yes; K. Vaccaro, yes; F. Finn, yes; P. Salvia, 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 M. Dwyer and seconded by W. Cook.

Roll Call Vote to Close Nominations: M. Dwyer, yes; W. Cook, yes; F. Finn yes; P. Salvia, yes; J. Hankins, yes; L. Fazio, yes.

Roll Call Vote for Darlene Garcia to serve as Secretary for 2018: W. Cook, yes; K. Vaccaro, yes; F. Finn, yes; P. Salvia, 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. Cook motioned to nominate Marianne Borthwick. Mrs. Vaccaro seconded. There were no further nominations. Nominations were closed on motion by W. Cook and seconded by P. Salvia.

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

Roll Call Vote for Marianne Borthwick to serve as Acting Secretary to sign maps for 2018: W. Cook, yes; K. Vaccaro, yes; F. Finn, yes; P. Salvia, yes; J. Hankins, yes; M. Dwyer, yes; L. Fazio, yes.

11. Mrs. Fazio called for the adoption of the official newspapers for 2018 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; P. Salvia, yes; K. Vaccaro, yes; J. Hankins, yes; L. Fazio, yes.

12. Mrs. Fazio called for the adoption of the Board's Meeting Schedule for 2018 at 6:00 p.m. as follows:

February 22	May 24	August 23	November 8
March 22	June 28	September 27	December 13
April 26	July 26	October 25	

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

Roll Call Vote: W. Cook, yes; K. Vaccaro, yes; F. Finn, yes; P. Salvia, 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; F. Finn, yes; P. Salvia, 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 7:10 p.m. on motion by W. Cook and seconded by K. Vaccaro. All in favor. None opposed.

Respectfully submitted,

Darlene E. Garcia
Secretary

Dated: February 16, 2018