

MANCHESTER TOWNSHIP PLANNING BOARD ORGANIZATION MEETING
MONDAY, JANUARY 6, 2020
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 6:00 PM on Monday, January 6, 2020

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

ROLL CALL:

Michele Zolezi	Present
William Barron	Present
Felicia Finn	Present
Bill Foor	Present
Robert Hudak	Present
James Teague	Present
Frank Stavallo	Present
Rory Wells	Present
Gregory Hock, Attorney	Present
Robert Mullin, Engineer	Present

MATTERS:

Members: William Barron, Felicia Finn, Bill Foor, Robert Hudak, Frank Stavallo, & Rory Wells appointed to Planning Board for a new term, sworn in by Mr. Hock.

SECRETARY CALLED FOR NOMINATION OF A CHAIRPERSON OF THE PLANNING BOARD FOR THE YEAR January 6, 2020 TO December 31, 2020.

- a. Mr. Barron nominated Michele Zolezi, Mr. Hudak seconded the nomination. No other nominations were made.
- b. Mr. Barron moved to close the nominations and Mr. Hudak 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. Barron-yes, Mr. Hudak-yes

Messrs. Finn-yes, Foor-yes, Teague-yes, Wells-yes, Zolezi-yes

SECRETARY CALLED FOR NOMINATION OF A VICE CHAIRPERSON OF THE PLANNING BOARD FOR THE YEAR JANUARY 6, 2020 TO DECEMBER 31, 2020.

- a. Ms. Zolezi nominated Bill Barron, Mr. Hudak seconded the nomination. No other nominations were made.
- b. Ms. Zolezi moved to close the nominations and Mr. Hudak seconded the motion.
- c. Ms. Borthwick asked if all were in favor of the election of Vice Chairperson, all affirmed and none opposed.

Ms. Borthwick then held a roll call vote.

Ms. Zolezi - yes, Mr. Hudak-yes

Messrs. Finn-yes, Foor-yes, Teague-yes, Wells-yes, Barron-yes

SECRETARY CALLED FOR NOMINATION OF VICE CHAIRPERSON PRO TEM OF THE PLANNING BOARD FOR THE YEAR JANUARY 6, 2020 TO DECEMBER 31, 2020.

- a. Ms. Zolezi nominated Felicia Finn, Mr. Barron seconded the nomination. No other nominations were made.
- b. Ms. Zolezi moved to close the nominations and Mr. Barron seconded the motion.
- c. Ms. Borthwick asked if all were in favor of the election of Vice Chairperson Pro Tem, all affirmed and none opposed.
Ms. Borthwick then held on a roll call vote.
Ms. Zolezi-yes, Mr. Barron-yes
Messrs. Foor-yes, Hudak-yes, Teague-yes, Wells-yes, Finn-yes

MS. BORTHWICK TURNED THE MEETING OVER TO CHAIRPERSON ZOLEZI
Ms. Borthwick congratulated Chairperson Zolezi and Vice Chairperson Barron, Felicia Finn Vice Chairperson Pro Tem, thank you for all your hard work and time given to our community.

APPOINTMENT OF THE SECRETARY.

Mr. Barron nominated Marianne Borthwick as secretary to the board
January 6, 2020 to December 31, 2020, seconded by Ms. Zolezi
Roll Call: All in Favor, all affirmed and none opposed.

APPOINTMENT OF THE ALTERNATE SECRETARY FOR SIGNING MAPS.

Mr. Barron nominated Erin Mathioudakis as alternate secretary to the board
January 6, 2020 to December 31, 2020, seconded by Mr. Hudak
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.

Ms. Zolezi moved for a resolution for the appointment of Gregory Hock, Esq., as Solicitor and Mr. Hudak seconded the motion.
Motion to close nominations by Ms. Zolezi, seconded by Mr. Hudak
Roll Call: Mr. Hudak – yes, Chairperson Zolezi-yes
Messrs. Barron-yes, Finn-yes, Foor-yes, Teague-yes, Wells-yes

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

Ms. Zolezi moved for a resolution for the appointment of Robert Mullen, Maser Consulting, and Mr. Barron seconded the motion.
Roll Call: Mr. Barron – yes, Chairperson Zolezi-yes
Messrs. Finn yes, Foor-yes, Hudak-yes, Teague-yes, Wells-yes

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

Ms. Zolezi moved for a resolution for the appointment of Daniel Bloch, Maser Consulting and Mr. Barron seconded the motion.
Roll Call: Mr. Barron - yes, Chairperson Zolezi-yes
Messrs. Finn- yes, Foor-yes, Hudak-yes, Teague-yes, Wells-yes

RESOLUTION TO ADOPT THE OFFICIAL NEWSPAPERS.

Mr. Barron moved for a resolution to adopt the Asbury Park Press and the Star Ledger, as Official Newspapers and Ms. Finn seconded the motion.

Roll Call: Mr. Barron - yes, Ms. Finn- yes, Chairperson Zolezi-yes
Messrs. Foor-yes, Hudak – yes, Teague-yes, Wells-yes

RESOLUTION FOR THE DAY AND TIME OF THE PLANNING BOARD MEETINGS.

Remain at 6:00 PM start.

Ms. Zolezi moved for a resolution to hold the Planning Board meetings on the first Monday of every month at six o'clock p.m., provided that that day does not fall on a holiday.

Mr. Barron seconded the motion.

Roll Call: Chairperson Zolezi- yes, Mr. Barron-yes

Messrs. Finn- yes, Foor-yes, Hudak-yes, Teague-yes, Wells-yes

APPOINTMENT OF A BILLS COMMITTEE.

Chairperson Zolezi asked that someone volunteer for the bill committee, Mr. Foor accepted position in this post.

Chairperson Zolezi moved to make the aforementioned appointment and Ms. Finn seconded the motion. Chairperson Zolezi asked if all were in favor of the motion. All were in favor, none opposed.

MEMBERSHIP IN THE NEW JERSEY PLANNING OFFICIALS.

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

All were in favor, none opposed.

Before adjourning, Chairperson Zolezi thanked all members of the Board for the opportunity to serve as Chairperson.

Board members congratulated Chairperson Zolezi and Vice Chairperson Barron, Vice Chairperson Pro Tem Felicia Finn, all members appointed again to the Board.

Board members also thanked Mr. Hock and Mr. Mullin, Mr. Bloch, looking forward to working with them again this year.

Mr. Barron moved to adjourn the meeting and Mr. Hudak seconded the motion.

Chairwoman Zolezi asked if all were in favor of the motion. All were in favor, none opposed.
6:15 P.M.

Respectfully Submitted

Marianne Borthwick