## MANCHESTER TOWNSHIP ZONING BOARD OF ADJUSTMENT REORGANIZATION MEETING Thursday, January 23, 2020 Manchester Township Municipal Building 1 Colonial Drive, Manchester, NJ <u>MINUTES OF MEETING</u>

- 1. The Reorganization Meeting of the Manchester Township Zoning Board of Adjustment was called to order at 6:30 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. New Members: None
- <u>Roll Call:</u> Members Present: L. Fazio, K. Vaccaro, W. Cook, M. Dwyer, C. Schwartz, P. Dambroski
  - Members Absent: H. Glen, S. Brustman
- 6. The Secretary, acting as temporary Chairperson, called for nominations for Chairperson of the Manchester Township Zoning Board of Adjustment for 2020. Mr. Cook motioned to nominate Linda Fazio. Ms. 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**: W. Cook-yes, K. Vaccaro, yes; M. Dwyer, yes; C. Schwartz-yes, P. Dambroski, yes; L. Fazio, yes.

**Roll Call Vote for Linda Fazio to serve as Chairperson for 2020**: W. Cook-yes; K. Vaccaro, yes; M. Dwyer, yes; C. Schwartz-yes; P. Dambroski, yes; L. Fazio, yes.

6. The Secretary called for nominations for Vice Chairperson of the Manchester Township Zoning Board of Adjustment for 2020. Mr. Cook motioned to nominate Karen Vaccaro. Ms. Fazio seconded. There were no further nominations. Nominations were closed on motion by L. Fazio and seconded by W. Cook.

**Roll Call Vote to Close Nominations:** W. Cook-yes; M. Dwyer, yes; C. Schwartz, yes; P. Dambroski, yes; L. Fazio, yes; K. Vaccaro, yes

**Roll Call Vote for Karen Vaccaro to serve as Vice Chairperson for 2020:** W. Cook, yes; L. Fazio, yes; M. Dwyer, yes; C. Schwartz-yes; P. Dambroski, yes; K. Vaccaro, yes

## The Secretary turned the meeting over to Chairperson Fazio.

7. Mrs. Fazio called for the appointment of the Solicitor for one year. Mr. Cook motioned to nominate Christopher Reid. Mr. Dwyer 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:** W. Cook-yes; M. Dwyer, yes; K. Vaccaro, yes; L. Fazio, yes; C. Schwartz- yes; P. Dambroski, yes.

**Roll Call Vote for Christopher Reid to serve as Solicitor for 2020:** W. Cook-yes; M. Dwyer, yes; K. Vaccaro, yes; L. Fazio, yes; C. Schwartz- yes; P. Dambroski, yes.

8. Mrs. Fazio called for the appointment of the Engineer for one year. Mr. Cook motioned to nominate T & M Associates with Mark Rohmeyer as representative, Ms. 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; M. Dwyer, yes; K. Vaccaro, yes; L. Fazio, yes; C. Schwartz- yes; P. Dambroski, yes.

**Roll Call Vote for T & M Associates to serve as Engineer for 2020 with Mark Rohmeyer as Representative at the meetings:** W. Cook-yes; M. Dwyer, yes; K. Vaccaro, yes; L. Fazio, yes; C. Schwartz- yes; P. Dambroski, yes.

9. Mrs. Fazio called for the appointment of the Secretary for one year. Mr. Cook motioned to nominate Erin Mathioudakis. Ms. 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; M. Dwyer, yes; K. Vaccaro, yes; L. Fazio, yes; C. Schwartz- yes; P. Dambroski, yes.

**Roll Call Vote for Erin Mathioudakis to serve as Secretary for 2020:** W. Cook-yes; M. Dwyer, yes; K. Vaccaro, yes; L. Fazio, yes; C. Schwartz- yes; P. Dambroski, yes.

10. Mrs. Fazio called for the appointment of Acting Secretary to sign maps for one year. Mr. Cook motioned to nominate Marianne Borthwick. Ms. 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:** W. Cook-yes; M. Dwyer, yes; K. Vaccaro, yes; L. Fazio, yes; C. Schwartz- yes; P. Dambroski, yes.

**Roll Call Vote for Marianne Borthwick to serve as Acting Secretary to sign maps for 2020:** W. Cook-yes; M. Dwyer, yes; K. Vaccaro, yes; L. Fazio, yes; C. Schwartz-yes; P. Dambroski, yes.

11. Mrs. Fazio called for the adoption of the official newspapers for 2020 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. Ms. Vaccaro seconded.

**Roll Call Vote:** W. Cook-yes; M. Dwyer, yes; K. Vaccaro, yes; L. Fazio, yes; C. Schwartz- yes; P. Dambroski, yes.

12. Mrs. Fazio called for the adoption of the Board's Meeting Schedule for 2020 as follows: Meeting start time 6:30 P.M.

February 27	May 28	August 27	November 12
March 26	June 25	September 24	December 10
April 23	July 23	October 22	

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

**Roll Call Vote:** W. Cook-yes; M. Dwyer, yes; K. Vaccaro, yes; L. Fazio, yes; C. Schwartz- yes; P. Dambroski, yes.

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

**Roll Call Vote:** W. Cook-yes; M. Dwyer, yes; K. Vaccaro, yes; L. Fazio, yes; C. Schwartz- yes; P. Dambroski, yes.

14. The Reorganization Meeting of the Manchester Township Zoning Board of Adjustment was adjourned at 6:45 p.m. on motion by W. Cook and seconded by M. Dwyer. All in favor. None opposed.

Respectfully submitted,

Erin Mathioudakis Zoning Board Secretary