

MANCHESTER TOWNSHIP ZONING BOARD OF ADJUSTMENT
REORGANIZATION MEETING
Thursday, July 28, 2011
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 7:20 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: P. Salvia, W. Cook, L. Fazio, K. Vaccaro, J. Hankins, M. Dwyer, H. Glen

Members Absent: T. Umlauf

Also Present: C. Reid, Attorney
R. Mullin, Engineer
T. Thomas, Planner
5. The Secretary, acting as temporary Chairperson, called for nominations for Chairperson of the Manchester Township Zoning Board of Adjustment for the 2011-2012 year. Mr. Cook motioned to nominate Linda Fazio. Mrs. Vaccaro seconded. There were no further nominations. Nominations were closed on motion by P. Salvia and seconded by W. Cook.

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

Roll Call Vote for Linda Fazio to serve as Chairperson for the 2011-2012 year: W. Cook, yes; K. Vaccaro, yes; H. Glen, 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 the 2011-2012 year. Mr. Salvia motioned to nominate William Cook. Mrs. Fazio seconded. There were no further nominations. Nominations were closed on motion by K. Vaccaro and seconded by M. Dwyer.

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

Roll Call Vote for William Cook to serve as Vice Chairperson for the 2011-2012 year: P. Salvia, yes; L. Fazio, yes; H. Glen, yes; W. Cook, yes; K. Vaccaro, yes; J. Hankins, yes; M. Dwyer, yes.

The Secretary turned the meeting over to Chairwoman Fazio.

7. Mrs. Fazio called for the appointment of the Solicitor for one year. Mr. Cook motioned to nominate Christopher Reid, Esq. 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: M. Dwyer, yes; W. Cook, yes; H. Glen, yes; P. Salvia, yes; K. Vaccaro, yes; J. Hankins, yes; L. Fazio, yes.

Roll Call Vote for Christopher Reid to serve as Solicitor for the 2011-2012 year: W. Cook, yes; M. Dwyer, yes; H. Glen, yes; P. Salvia, yes; K. Vaccaro, yes; J. Hankins, 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 Robert Mullin as representative, Mr. Dwyer seconded. There were no further nominations. Nominations were closed on motion by M. Dwyer seconded by W. Cook.

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

Roll Call Vote for T & M Associates to serve as Engineer for the 2011-2012 year with Robert Mullin as Representative at the meetings: W. Cook, yes; M. Dwyer, yes; H. Glen, yes; P. Salvia, yes; K. Vaccaro, yes; J. Hankins, yes; L. Fazio, yes.

9. Mrs. Fazio called for the appointment of the Secretary for one year. Mr. Cook motioned to nominate Darlene Garcia. 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: M. Dwyer, yes; W. Cook, yes; H. Glen, yes; P. Salvia, yes; K. Vaccaro, yes; J. Hankins, yes; L. Fazio, yes .

Roll Call Vote for Darlene Garcia to serve as Secretary for the 2011-2012 year: W. Cook, yes; M. Dwyer, yes; H. Glen, yes; P. Salvia, yes; K. Vaccaro, yes; J. Hankins, 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 M. Dwyer and seconded by W. Cook.

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

Roll Call Vote for Marianne Borthwick to serve as Acting Secretary to sign maps for the 2011-2012 year: W. Cook, yes; K. Vaccaro, yes; H. Glen, 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 the 2011-2012 year 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; H. Glen, 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 the 2011-2012 year as follows:

| | | |
|--------------------------|-------------------------|----------------|
| August 25, 2011 | <i>December 8, 2011</i> | April 26, 2012 |
| September 22, 2011 | January 26, 2012 | May 24, 2012 |
| October 27, 2011 | February 23, 2012 | June 28, 2012 |
| <i>November 10, 2011</i> | March 22, 2012 | |

Said meeting schedule was adopted on motion by W. Cook and seconded by K. Vaccaro.

Roll Call Vote: W. Cook, yes; K. Vaccaro, yes; H. Glen, 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 Mr. Dwyer seconded.

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

14. The Reorganization Meeting of the Manchester Township Zoning Board of Adjustment was adjourned at 7:30 p.m. on motion by W. Cook and seconded by M. Dwyer. All in favor. None opposed.

Respectfully submitted,

Darlene E. Garcia
Secretary

Dated: August 8, 2011