



Borough of Woodbury Heights Planning/Zoning Board
500 Elm Avenue Woodbury Heights, New Jersey 08097

*Reorganization Meeting Minutes
January 17, 2011*

Mayor Elton called the meeting to order at 7:06 pm and asked all to rise and pledge allegiance to the flag. Mayor Elton stated that this meeting has been duly advertised and conforms to all of the directives of the 'Open Public Meetings Act'. He then asked Gerald Sinclair, Solicitor to swear in the new members of the Board.

Mr. Sinclair then asked the following to stand; Mayor Elton, Class I, Councilman Scull, Class III, Mr. Baresich, Class II, Mr. Holmstrom, Class IV (unexpired term) Mr. Hart, Alternate No. 1 (unexpired term) and Mr. Martino, Alternate No. 3, raise their right hand and repeat after him.

Mayor Elton asked for roll call and found the following; Mr. Conley, Mr. Holmstrom, Mr. Flynn, Mr. Phalines, Mayor Elton, Mr. Deeck, Councilman Scull, Mr. Baresich, Mr. Hart, Mr. Martino present. Absent were Mr. Lunn and Mr. Smith.

Mayor Elton made a motion to elect Rich Phalines as Board Chairman seconded by Councilman Scull. Mr. Phalines was elected as Chairman by a unanimous roll call vote. Chairman Phalines asked for a motion to elect a Vice-Chair. Mr. Deeck then made a motion to elect Rob Conley as Vice-Chairman, seconded by Councilman Scull. Mr. Conley was elected by a unanimous roll call vote.

Chairman Phalines read the first resolution for the appointment of a Board Solicitor. A motion was made by Mr. Conley and seconded by Mr. Deeck to adopt the resolution. A favorable roll call vote followed.

Mr. Sinclair then proceeded to read the remaining resolutions by title only. Mr. Conley made the motion to adopt seconded by Mr. Baresich. The roll call vote found the following; Mr. Conley, yes, Mr. Holmstrom, yes, Mr.

Flynn, yes, Mayor Elton, yes, Mr. Deeck, abstain, Councilman Scull, yes, Mr. Baresich, yes, Mr. Hart, yes, Mr. Martino, yes and Chairman Phalines, yes. Mr. Sinclair then announced that the March meeting will be moved to March 15th as the Board secretary will be out of the country. A motion was made by Councilman Scull, seconded by Mr. Conley to change the meeting date in March and the motion passed by a unanimous 'Aye'.

There being no further business for the reorganization meeting, Chairman Phalines asked for a motion to adjourn. The motion was made by Mr. Conley, seconded by Councilman Scull and passed by a unanimous 'Aye'. The meeting adjourned at 7:14 pm.

Submitted by,

Anne L Deeck, **Secretary**