



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

MINUTES JANUARY 7 2013 REORGANIZATION MEETING

The meeting was called to order by Mayor Elton at 7:05 pm. He asked all to rise and pledge allegiance to the flag and announced that the meeting conforms to the 'Open Public Meetings Act'.

Mr. Sinclair administered the Oaths of office to; Robbie Conley, Class IV, Lou Deeck, Class IV, Councilwoman Debra Truhan Class III, Victoria 'Vikki' Holmstrom, Class II, Joseph Martino, Alternate #3 and Debra Sesko, Alternate #4.

Roll Call found the following; Mr. Conley, Mr. Holmstrom, Mr. Flynn, Mr. Phalines, Mayor Elton, Mr. Deeck, Mr. Hart, Councilwoman Truhan, Vikki Holmstrom, Mr. Martino, Mr. Tomasetti and Mrs. Sesko present. Mr. Smith was not in attendance.

Mayor Elton entertained nominations for the Chairman. A motion was made by Mr. Conley, seconded by Mr. Holmstrom nominating Mr. Phalines as chairman and passed with a favorable vote of all present with Chairman Phalines abstaining. Chairman Phalines asked for nominations for Vice Chairman. A motion was moved by Mr. Deeck, seconded by Mr. Holmstrom, nominating Robbie Conley as Vice Chairman which passed with a unanimous roll call vote with Mr. Conley abstaining.

Chairman Phalines asked Mr. Sinclair to read the resolutions. Mayor Elton moved that all resolutions be accepted. The motion was seconded by Mr. Deeck. Resolutions 2013; 1 thru 7 passed with the following roll call vote; Mr. Conley, yes, Mr. Holmstrom, yes, Mr. Flynn, yes, Mayor Elton, yes, Mr. Deeck, abstained, Mr. Hart, yes, Councilwoman Truhan, yes, Mrs. Holmstrom, yes, Mr. Martino, yes, Mr. Tomasetti, yes, Mrs. Sesko, yes and Chairman Phalines, yes.

There being no further business, Chairman Phalines adjourned the meeting at 7:11 pm.

Anne Deeck, Secretary

Richard Phalines, Chairman