



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

Reorganization Minutes January 6 2014

Mayor Elton called the meeting to order at 7:05 pm and announced that the meeting confirms to the directives of the open public meetings act of New Jersey. He then asked all to rise and pledge allegiance to the flag.

Mayor Elton called on Mr. Sinclair to administer the Oaths of Office for Richard Phalines, Class IV, Sean Flynn, Class IV, Councilwoman Debra Truhan, Class III, Victoria [W]ikki[O]Holmstrom, Class II and Ronald Tomasetti, Alternate No. 2.

Roll call found the following; Mr. Conley, Mr. Holmstrom, Mr. Flynn, Mr. Phalines, Mr. Deeck, Mrs. Holmstrom, Councilwoman Truhan, Mr. Tomasetti, Mr. Martino, Mrs. Frombach and Mayor Elton present. Absent were Mr. Hart and Mrs. Sesko.

Mayor Elton asked for nominations for Chairman. A nomination was made by Mr. Deeck, seconded by Mr. Conley for Rich Phalines. Rich Phalines was elected by the following roll call vote; Mr. Conley, yes, Mr. Holmstrom, yes, Mr. Flynn, yes, Mr. Deeck, yes, Mrs. Holmstrom, yes, Councilwoman Truhan, yes, Mr. Tomasetti, yes, Mr. Martino, yes, Mrs. Frombach, yes and Mayor Elton yes. Mr. Phalines abstained.

Mayor Elton then turned the meeting over to Chairman Phalines who asked for nominations for Vice Chairman. A nomination was made by Mayor Elton, seconded by Mrs. Holmstrom for Rob Conley. Mr. Conley was elected Vice Chairman by the following roll call vote; Mr. Holmstrom, yes, Mr. Flynn, yes, Mr. Deeck, yes, Mayor Elton, yes, Mrs. Holmstrom, yes, Councilwoman Truhan, yes, Mr. Tomasetti, yes, Mr. Martino, yes, Mrs. Frombach, yes and Chairman Phalines, yes. Mr. Conley abstained.

Chairman Phalines announced that there are several resolutions on the agenda and Mayor Elton made a motion to adopt all seven (7) resolutions at once. The motion was seconded by Mr. Conley and passed with the

Richard Phalines, Chairman

following roll call vote; Mr. Holmstrom, yes, Mr. Flynn, yes, Mayor Elton, yes, Mr. Deeck, yes, Mrs. Holmstrom, yes, Councilwoman Truhan, yes, Mr. Tomasetti, yes, Mr. Martino, yes, Mrs. Frombach, yes and Chairman Phalines, yes. Mr. Conley abstained.

A motion was made, seconded and passed with an ayeno vote to open the meeting to the public. There being no comments; a motion was made, seconded and passed with an ayeno vote to close the meeting to the public.

A motion as made by Mayor Elton seconded by Mr. Deeck to adjourn the reorganization meeting and passed with an ayeno vote. The meeting closed at 7:11 pm.

Anne Deeck, Secretary

Richard Phalines, Chairman