

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

Reorganization Minutes January 4, 2016

Mayor Conley called the meeting to order at 7:00 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 Conley called on Mr. Borelli to administer the Oaths of Office for Councilman Harold "Hap" Pye, Class III, term ending 12/31/16, Victoria Holmstrom, Class II, term ending 12/31/16, Joseph Martino, Class IV term ending 12/31/19, Stephen Hart, Class IV, term ending 12/31/19 and Erin Frombach, Alternate Member 1, term ending 12/31/17. Mrs. Frombach and Mr. Hart were not present, and therefore were not sworn in.

Mr. Hart arrived at 7:02, and his Oath of Office was administered by Mr. Borelli at that time.

Roll call found the following members present: Mr. Farrell, Mr. Martino, Mr. Flynn, Mayor Conley, Mr. Deeck, Mr. Hart, Mrs. Sesko, Councilman Pye, Mrs. Holmstrom and Mr. Elton. Absent were the following: Mrs. Frombach.

Mayor Conley asked for nominations for Chairman. A nomination was made and seconded, for Mr. Elton. Harry W. Elton Jr., was elected by the following roll call vote; Mr. Farrell, yes, Mr. Martino, yes, Mr. Flynn, yes, Mayor Conley, yes, Mr. Deeck, yes, Mr. Hart, yes, Mrs. Sesko, yes, Councilman Pye, yes, Mrs. Holmstrom, yes and Mr. Elton abstained.

Mayor Conley then turned the meeting over to Chairman Elton who asked for nominations for Vice Chairman. A nomination was made by Mr. Flynn and seconded by Mr. Hart for Bruce Farrell. Mr. Farrell was elected Vice Chairman by the following roll call vote; Mr. Martino, yes, Mr. Flynn, yes, Mayor Conley, yes, Mr. Deeck, yes, Mr. Hart, yes, Mrs. Sesko, yes, Councilman Pye, yes, Mrs. Holmstrom, yes, Chairman Elton, yes, and Mr. Farrell abstained.

Chairman Elton announced that there are several resolutions on the agenda and Mayor Conley made a motion to adopt all seven (7) resolutions at once. The motion was seconded by Mr. Flynn and passed with the following roll call vote; Mr. Farrell, yes, Mr. Martino, yes, Mr. Flynn, yes, Mayor Conley, yes, Mr. Deeck, yes, Mr. Hart, yes, Mrs. Sesko, yes, Councilman Pye, yes, Mrs. Holmstrom, yes and Mr. Elton, yes.

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

A motion as made by Mrs. Holmstrom seconded by Mayor Conley to adjourn the reorganization meeting and passed with an 'aye' vote. The meeting closed at 7:07 pm.

Shannon Elton, Secretary