



Colts Neck Township Municipal Building

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TOWNSHIP OF COLTS NECK
ARCHITECTURAL REVIEW COMMITTEE

~~November 27, 2007~~

JANUARY 29, 2008

Acting Chairperson, Lillian Burry, called the Colts Neck Architectural Review Committee to order at 7:30 pm with a salute to the Flag. Mrs. Burry read the following statement: "In accordance with the provisions of the Open Meeting Law – Chapter 21, P.L. 1975 public meeting was provided in accordance with the Annual Notice procedures (C10: 4-28 of said Act)."

ROLL CALL INDICATED:

PRESENT: Mesdames Burry, Johnson, Morello, Mordarski and Saavedra and Messrs. Kilbride, Hesslein and Florek

ABSENT: Mr. Powell

Mr. Rob Hesslein made a motion to approve the minutes from the November 27, 2007 meeting and this was seconded by Ms. Teresa Mordarski.

Nominations were opened for Chair for 2008. Ms. Brenda Johnson nominated Mrs. Lillian Burry, seconded by Mr. Rob Hesslein. No other nominations were made and nominations were closed. Mrs. Burry was unanimously elected Chairperson.

Nominations were opened for Vice-Chair for 2008. Ms. Teresa Mordarski nominated Mr. Rob Hesslein, seconded by Ms. Brenda Johnson. No other nominations were made and nominations were closed. Mr. Hesslein was unanimously elected Vice-Chairperson.

The Committee unanimously agreed to table the nominations for Secretary.

The Committee next took up the issue of the Meeting Dates for 2008. The proposed meeting dates, being the fourth Tuesday of each of the following months, were approved with the exceptions of February 19, 2008 instead of February 26, 2008 and March 18, 2008 instead of March 25, 2008. Motion made by Mr. Harold Kilbride, seconded by Mr. Hesslein and unanimously carried.

