

Wood-Ridge Land-Use Board
Re- Org Agenda
Land-Use Board Meeting January 8 , 2019

A. Call to Order

B. Open Public Meetings Act Statement

This meeting is being held in accordance with P.L. 1975, Chapter 231. The notice requirements have been met by forwarding appropriate notice to The Record and Star Ledger setting forth the date, time and place of said meeting and by posting a copy of same on the Municipal Bulletin Board.

C. Flag Salute

D. Roll Call

Class IV Members:

Chairman Frank Finke
Vice Chair Kevin Trotter
Jonathan Braid
Dominick Azzolini
Jeffrey Magnusson
Robert Ruhle

Class I Member (Mayor's Alternate):

Borough Administrator Christopher Eilert

Class II Member:

Zoning Officer Richard Pronti

Class III Member:

Councilman Joseph DiMarco

Class IV Alternate Members:

Michael Donato (Alternate #1)

Anthony Iacovino (Alternate #2)

Secretary:

Cathleen Calabro

Attorney:

Gerald Salerno, Esq.

Engineer:

Brian Intindola, PE

Planner:

Ken Nelson, PP

E. REORGANIZATION:

Appointments

Chairman:

Vice Chairman:

Secretary:

Recording Secretary

Financial Secretary

Professional Appointments:

Attorney

Engineer

Planner

F. Old Business – NONE

G. New Business:

CONSENT AGENDA:

All matters listed below are considered to be routine in nature and will be enacted by one motion. There will be no separate discussion of these items. If any discussion is desired by the Board Members, that particular item will be removed from the Consent Agenda and will be considered separately.

1. Resolutions:

- a. Resolution **2019-1BR** Designate Newspapers
- b. Resolution **2019-2BR** Meeting dates 2019
- c. Resolution **2019-3BR** Appointment of Board Attorney
- d. Resolution **2019-4BR** Appointment of Board Engineer
- e. Resolution **2019-5BR** Appointment of Board Planner
- f. **2018-6AR** Eric Williams
552 Ryerson Ave. Block 299 Lot 6
Addition/side yard setback
- g. **2018-7AR** Anthony Guerriero
186 Hillcrest Avenue, Block 294 Lot 17
Subdivision

H. Approval of Minutes- December 13, 2018

Motion: Board member _____, seconded by _____ moved to the adoption of all matters on the above **Consent Agenda**.

Roll Call: Finke, Trotter, Braid, Azzolini, Magnusson, Eilert, Pronti, DiMarco, Ruhle, Donato, Iacovino

I. Hearing of Citizens

J. Adjournment: Vote by acclamation