

Borough of Wood-Ridge Land Use Board

November 14, 2019 – 7:00 pm

Wood-Ridge Municipal Building Council Chamber

A. Call to Order

B. Open Public Meetings Act Statement

This meeting is being held in accordance with Public Law 1975 Chapter 231, the Open Public Meetings Act, also known as the “Sunshine Law”. The public meeting notice stating the date, time and place of this meeting was posted on the municipal bulletin board and the municipal website and was forwarded to The Record and the Star Ledger.

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. Approval of Minutes

1. Minutes of Meeting of October 1, 2019 Regular Meeting

Motion:

Second:

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

F. Old Business: NONE

G. New Business:

1. Application:

- a. **2019-19A** Ms. Osris Salcedo
397 Highland Ave. 305/18
2nd floor addition encroach
Front yard setback.

Motion:

Second:

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

2. Other New Business

- a: **BOND ORDINANCE NO. 2019-15**
BOND ORDINANCE TO AUTHORIZE THE DESIGN PHASE FOR THE CONSTRUCTION OF THE WOOD-RIDGE ATHLETIC COMPLEX TO BE LOCATED ON KENNEDY LANE IN THE WESMONT STATION NEIGHBORHOOD IN, BY AND FOR THE BOROUGH OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$500,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS

Motion:

Second:

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

3. Resolution:

- a. **2019-18AR** Duke Realty
5 Ethel Boulevard
229.02/4
Tenant Space Occupancy "B"/Minor Site Plan Approval

Motion:

Second:

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

H. Hearing of Citizens

I. Adjournment: Vote by acclamation