

Wood-Ridge Land-Use Board
Re- Org Agenda
Land-Use Board Meeting January 7 , 2020

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/Planner:

Brian Intindola, PE

E. REORGANIZATION:

1. Swearing in of Members:

2. Election of Officers:

Chairman:

Vice Chairman:

Secretary:

Recording Secretary

Financial Secretary

3. 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 **2020-1BR** Designate Newspapers
- b. Resolution **2020-2BR** Meeting dates 2020
- c. Resolution **2020-3BR** Appointment of Board Attorney
- d. Resolution **2020-4BR** Appointment of Board Engineer
- e. Resolution **2020-5BR** Appointment of Board Planner
- f. **2019-19AR** Ms. Ostris Salcedo
397 Highland Ave. 305/18
2nd floor addition encroach
Front yard setback.

H. Approval of Minutes- **November 14, 2019**

I. Bond Ordinance 2019-18

BOND ORDINANCE TO AUTHORIZE THE REPLACEMENT OF THE SYNTHETIC ATHLETIC FIELDS AND TRACK AT DONNA RICKER MEMORIAL FIELD (PHASE I) IN, BY AND FOR THE BOROUGH OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,050,000 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: Board member _____, seconded by _____ moved to the adoption of all matters on the above **Consent Agenda**.

J. Other New Business:

1. Application:

- a. **2019-20A** Mike & Francesca Martinelli
147 Second Street 267/3
Rear addition

Motion:

Second:

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

- b. **2019-21A** Anthony Guerriero
307 Union Ave 233/7
Subdivision

Motion:

Second:

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

K. Hearing of Citizens

L. Adjournment: Vote by acclamation