

Wood-Ridge Land-Use Board
Re- Organization Agenda
Land-Use Board Meeting January 11 , 2022

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:

Frank Finke
Kevin Trotter
Dominick Azzolini
Jeffrey Magnusson
Robert Ruhle
Michael Donato

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:

Anthony Iacovino (Alternate #1)
Christopher J. Inserra (Alternate #2)
Vacant (Alternate #3)

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 **2022-1BR** Designate Newspapers
- b. Resolution **2022-2BR** Meeting dates 2022
- c. Resolution **2022-3BR** Appointment of Board Attorney
- d. Resolution **2022-4BR** Appointment of Board Engineer
- e. Resolution **2022-5BR** Appointment of Board Planner
- f. Resolution **2021-41AR** Aylin Mahmut

H. Approval of Minutes- **December 7, 2021**

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

I. Other New Business: NONE

J. Hearing of Citizens

K. Adjournment: Vote by acclamation