

**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