

Wood-Ridge Planning Board
Re- Organization Agenda
Planning Board Meeting January 2, 2024

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
Jeffrey Magnusson
Robert Ruhle
Anthony Iacovino
Christopher J. Inserra

Class I Member (Mayor’s Alternate):

Borough Administrator Christopher Eilert

Class II Member:

Zoning Officer Richard Pronti

Class III Member:

Councilman Michael Donato

Class IV Alternate Members:

Omid S. Irani, Esq. (Alternate #1)
Anthony Sarlo (Alternate #2)
Donald Conger (Alternate #3)
Christian Leone (Alternate #4)

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:

H. Approval of Minutes – December 5, 2023

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 **2024-1BR** Designate Newspapers
- b. Resolution **2024-2BR** Meeting dates 2024
- c. Resolution **2024-3BR** Appointment of Board Attorney
- d. Resolution **2024-4BR** Appointment of Board Engineer
- e. Resolution **2024-5BR** Appointment of Board Planner

ADOPTION OF THE CONSENT AGENDA:

Motion: Member _____, seconded by Member _____ moved to the adoption of all matters on the above **CONSENT AGENDA**.

I. Other New Business:

1. Memorialization of Resolutions:

- a. Application **2023-56AR** – My Love Pets and Grooming

Motion:

Second:

Roll Call: Trotter, Magnusson, Ruhle, Iacovino, Inserra, Eilert, Pronti, Donato, Finke, Irani, Sarlo, Conger, Leone.

- b. Application **2023-57AR** – King Tech Repair LLC

Motion:

Second:

Roll Call: Trotter, Magnusson, Ruhle, Iacovino, Inserra, Eilert, Pronti, Donato, Finke, Irani, Sarlo, Conger, Leone.

J. Hearing of Citizens

K. Adjournment: Vote by acclamation