

MINUTES
January 16, 2013
REORGANIZATION

Meeting of the Wood-Ridge Planning Board
The meeting was called to order at 7:00 p.m. with the
Pledge of Allegiance led by Chairman Finke.

SUNSHINE NOTICE:

Chairman Finke read:

"This meeting is being held in accordance with Public Meeting Law 1975 Chapter 231 and the requirements of the law met by publishing in The Record, and The Herald News and posted on the bulletin board in the Municipal Building and filed with the Borough Clerk."

ROLL CALL: Attendance

Present: Kevin Trotter, Edward Marino, Renata Helstoski, Debra Gentile, Jeffrey Magnusson arriv 7:05, Robert Ruhle, Dominick J. Azzolini, Paul Clemente, Frank Finke.

Absent: Jonathan Braid, Mark Stellato, Chris Eilert,

Attorney: Robert Marsico

The board welcomed their newest member Dominick J. Azzolini

Planning Board Secretary asked for nominations for position of Planning Board Chairman

Motion: Member Clemente seconded by Member Gentile moved to nominate Frank Finke as Chairman of the Planning Board.

Rollcall: Trotter yes, Marino yes, Helstoski yes, Gentile yes, Braid absent, Stellato absent, Magnusson absent, Ruhle yes, Azzolini yes, Eilert absent, Clemente yes.

Chairman Finke thanked the members for his reappointment.

Motion: Member Gentile seconded by Member Trotter moved to nominate Paul Clemente as Vice Chairman of the Planning Board.

Rollcall: Trotter yes, Marino yes, Helstoski yes, Gentile yes, Braid absent, Stellato absent, Magnusson absent, Ruhle yes, Azzolini yes, Eilert absent, Finke yes.

Motion: Member Clemente seconded by Member Gentile moved to appoint Cathleen Calabro as the Board's Recording Secretary.

Rollcall: Trotter yes, Marino yes, Helstoski yes, Gentile yes, Braid absent, Stellato absent, Magnusson absent, Ruhle yes, Azzolini yes, Eilert absent, Clemente yes, Finke yes.

Board Secretary thanked the members.

Motion: Member Clemente seconded by Member Gentile moved to appoint Kellie Romero as the Board's Financial Secretary.

Rollcall: Trotter yes, Marino yes, Helstoski yes, Gentile yes, Braid absent, Stellato absent, Magnusson absent, Ruhle yes, Azzolini yes, Eilert absent, Clemente yes, Finke yes.

Motion: Member Clemente seconded by Member Gentile moved to appoint Gary Cucchiara as the Board's Attorney.

Rollcall: Trotter yes, Marino yes, Helstoski yes, Gentile yes, Braid absent, Stellato absent, Magnusson yes, Ruhle yes, Azzolini yes, Eilert absent, Clemente yes, Finke yes.

Motion: Member Clemente seconded by Member Gentile moved to appoint Gerald Salerno as the Board's Special Counsel for Redevelopment.

Rollcall: Trotter yes, Marino yes, Helstoski yes, Gentile yes, Braid absent, Stellato absent, Magnusson yes, Ruhle yes, Azzolini yes, Eilert absent, Clemente yes, Finke yes.

Motion: Member Clemente seconded by Member Gentile moved to appoint Ken Nelson as the Board's Planning Consultant.

Rollcall: Trotter yes, Marino yes, Helstoski yes, Gentile yes, Braid absent, Stellato absent, Magnusson yes, Ruhle yes, Azzolini yes, Eilert absent, Clemente yes, Finke yes.

Motion: Member Clemente seconded by Member Gentile move to appoint Neglia Engineering at the Board's Engineer.

Rollcall: Trotter yes, Marino yes, Helstoski yes, Gentile yes, Braid absent, Stellato absent, Magnusson yes, Ruhle yes, Azzolini yes, Eilert absent, Clemente yes, Finke yes.

Motion: Member Clemente seconded by Member Magnusson moved to approve minutes of December 19, 2012.

Discussion: NONE

Rollcall: Trotter yes, Marino abstained, Helstoski yes, Gentile abstained, Braid absent, Stellato absent, Magnusson yes, Ruhle yes, Azzolini abstained, Eilert absent, Clemente yes, Finke yes.

Board's Chairman gave a briefing regarding Wesmont. He stated that they are still hiring sub-developers and they are applying for a federal grant for affordable housing, and that can only be done twice a year which is what needs to be done prior to applying for the grant. The board may expect a preliminary site plan for February's meeting in order to apply for the grant in April. He also stated that he will not be able to attend the February meeting.

The meeting was adjourned at 7:13 pm.

Respectfully submitted,

Cathleen Calabro