

**MINUTES/SPECIAL MEETING
MAY 1, 2013**

Special Meeting of the Wood-Ridge Planning Board
The meeting was called to order at 6:11 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, Jeffrey Magnusson, Robert Ruhle, Chris Eilert, Paul Clemente, Frank Finke.

Absent: Renata Helstoski, Jonathan Braid, Mark Stellato, Debra Gentile, Dominick J. Azzolini

Board Attorney: Gerald Salerno

Chairman Finke announced the resignation of Planning Board Attorney Gary Cucchiara and to appoint new council.

The Board Secretary read Mr. Cucchiara's resignation into the meeting.

Motion: Member Eilert seconded by Member Clemente moved to accept resignation of Gary Cucchiara.

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

Motion: Member Marino seconded by Member Magnusson moved to appoint Gerald R. Salerno as the Board's Planning Board Attorney

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

The Attorney prepared and read resolutions to memorialize the board's decision to accept Gary Cucchiara's resignation and the decision to retain Gerald Salerno as Planning Board Counsel.

Motion: Member Eilert seconded by Member Clemente moved to adopt the resolution of Gary Cucchiara's resignation.

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

Motion: Member Eilert seconded by Member Trotter moved to adopt the resolution of appointing Gerald Salerno as Planning Board Attorney.

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

The Board Congratulated Mr. Salerno.

Chairman Finke opened the floor to the Hearing of Citizens anyone wishing to be heard.

NONE

Chairman Finke declared the Hearing of Citizens closed.

Announcement of next meeting May 15, 2013 7:00 pm.

Adjourn 6:18 pm.

Respectfully submitted,

Cathleen Calabro