

MINUTES
May 21, 2013

Special Meeting of the Wood-Ridge Planning Board
The meeting was called to order at 6:09 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: Edward Marino, Jonathan Braid, Debra Gentile, Robert Ruhle, Dominick J. Azzolini, Chris Eilert, Paul Clemente, Frank Finke.

Absent: Kevin Trotter, Renata Helstoski, Mark Stellato, Jeffrey Magnusson

Board Attorney: Gerald Salerno

Planning Board Attorney read the following resolutions:

Application 2013-2- Raudel Cruz
Extend driveway width
72 6th Street 216/17/02

Only the members who voted on the application can adopt the resolution.

Motion: Member Azzolini seconded by Member Finke moved to approve the above resolution for Application 2013-2 Cruz

Discussion: Resolution was carried to the June meeting due to lack of a quorum. The board has 45 days from the date of the vote to adopt the resolution that public hearing was held on April 17, 2013.

Rollcall: Carried to June meeting.

Application 2013-1 Amendment to the approved site plan. Ingerman Development Co., LLC (Wesmont Station)

Motion: Member Gentile seconded by Member Braid moved to approve the above resolution for Application 2013-1 Ingerman/preliminary site plan approval.

Discussion: NONE

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

Board Attorney reviewed Bond Ordinance 2013-7 (Acquisition of real property for use as a Parking Lot on Highland Avenue)for the board to review and approve.

Motion: Member Gentile seconded by Member Clemente moved to approve the recommendation of Bond Ordinance 2013-7.

Discussion: NONE

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

Minutes April 17, 2013: Carried to June meeting due to lack of quorum.

Motion: Member Eilert seconded by Member Clemente moved to approve the minutes for Special Meeting May 1, 2013.

Discussion: NONE

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

Chairman Finke opened the floor to any citizens wishing to be heard.

NONE

Chairman Finke declared the Hearing of Citizens closed.

There will be a presentation for the June meeting regarding Bond Ordinance 2013-7 Acquisition of property/ Highland Ave.

Adjourn 6:24 pm.

Respectfully submitted,

Cathleen Calabro