

MINUTES
December 18, 2013

Meeting of the Wood-Ridge Planning Board
The meeting was called to order at 7:05 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, Renata Helstoski, Jeffrey Magnusson, Mark Stellato, Robert Ruhle, Dominick J. Azzolini, Paul Clemente, Frank Finke.

Absent: Debra Gentile, Jonathan Braid, Edward Marino, Chris Eilert,

Board Attorney: Rob Adams

The following applications were carried to the February 19, 2014 meeting:

Application -2013-8/ZC Group/Spa/314/18
Change in Tenancy/265 Hackensack Street

Application - 2013-9/Harry Enshae/Code #248-6 turf coverage
153 7th Street/263/3

The following resolution was read by the covering planning board attorney:

Application 2013-6/Impact Displays Group, LLC
Jonathon Blonde/Change in Tenancy
3 Ethel Blvd 229/10.02

Motion: Member Clemente seconded by Member Stellato moved to approve the above resolution for application # 2013-6 as prepared.

Discussion: NONE

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

Motion: Member Trotter seconded by Member Clemente moved to approve the minutes of September 18, 2013.

Discussion: NONE

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

Adoption of Bond Ordinance # 2013-21 Various Improvements to Buildings and Property.

Motion: Member Clemente seconded by Member Azzolini moved to recommend approval of Bond Ordinance #2013-21 to Mayor & Council.

Discussion: NONE

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

Motion: Member Magnusson seconded by Member Clemente moved to approve the Planning Board dates for 2014.

Discussion: They will be scheduled for the 3rd Wednesday.

Rollcall: all in favor.

A special meeting will be scheduled for January 23, 2014 for Ingerman Development and Pulte Homes with regard to Wesmont Station.

Reorganization meeting is scheduled for January 15, 2014.

A resident was in the audience for one of the applications he was advised they were carried to February without further notice.

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

NONE

Chairman Finke declared the Hearing of Citizens closed.

Adjourn 7:15 pm.

Respectfully submitted,

Cathleen Calabro