

**MINUTES**  
**January 19, 2016**

**Meeting of the Wood-Ridge Planning Board.**  
**The meeting was called to order at 7:10 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.”

ROLLCALL: Attendance

**Present:** Kevin Trotter, Joe DiMarco, Jonathan Braid, Jeffrey Magnusson, Robert Ruhle, Dominick Azzolini, Chris Eilert, Frank Finke.

**Secretary:** Cathleen Calabro

**Absent:** Renata Helstoski, Paul Clemente

**Attorney:** Gerald Salerno

**Engineer:** Brian Intindola

Nominations for Planning/Zoning Board positions

**Motion:** Member Eilert seconded by Member Trotter moved to nominate **Frank Finke** as Chairman of the Planning Board.

**Rollcall:** Trotter yes, Braid yes, Magnusson yes, Ruhle yes, Azzolini yes, Eilert yes.

**Motion:** Member Eilert seconded by Member Azzolini moved to nominate **Paul Clemente** as Vice Chairman of the Planning Board.

**Rollcall:** Trotter yes, Braid yes, Magnusson yes, Ruhle yes, Azzolini yes, Eilert yes, Finke yes

**Motion:** Member Eilert seconded by Member Trotter moved to nominate **Cathleen Calabro** as Recording Secretary of the Planning Board.

**Rollcall:** Trotter yes, Braid yes, Magnusson yes, Ruhle yes, Azzolini yes, Eilert yes, Finke yes

**Motion:** Member Eilert seconded by Member Braid moved to nominate **Kellie Romero** as Financial Secretary of the Planning Board.

**Rollcall:** Trotter yes, Braid yes, Magnusson yes, Ruhle yes, Azzolini yes, Eilert yes, Finke yes

**Motion:** Member Eilert seconded by Member Azzolini moved to nominate **Gerald Salerno** as Attorney of the Planning Board.

**Rollcall:** Trotter yes, Braid yes, Magnusson yes, Ruhle yes, Azzolini yes, Eilert yes, Finke yes

**Motion:** Member Eilert seconded by Member Magnusson moved to nominate **Neglia Engineering** as Engineer of the Planning Board.

**Rollcall:** Trotter yes, Braid yes, Magnusson yes, Ruhle yes, Azzolini yes, Eilert yes, Finke yes.

**Motion:** Member Eilert seconded by Member Azzolini moved to nominate **Ken Nelson** as Planning Consultant of the Planning Board.

**Rollcall:** Trotter yes, Braid yes, Magnusson yes, Ruhle yes, Azzolini yes, Eilert yes, Finke yes.

Member Eilert: for the record Joe DiMarco as a class III member do you vote affirmative for all the above motions.

Member DiMarco: yes

**Motion:** Member Azzolini seconded by Member Magnusson moved to approve the minutes of **December 16, 2015.**

**Rollcall:** Trotter yes, DiMarco abstained, Braid abstained, Magnusson yes, Ruhle yes, Azzolini yes, Eilert abstained, Finke yes.

Master Plan committee will meet January 26, 2016. A meeting may be scheduled for February or March to review with all the Planning Board members.

**BOND ORDINANCE #2016-1** TO AUTHORIZE THE ACQUISITION OF REAL PROPERTY ADJACENT TO THE BOROUGH'S DEPARTMENT OF PUBLIC WORKS ("DPW") FACILITY FOR USE BY THE DPW IN, BY AND FOR THE BOROUGH OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$275,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

**Motion:** Member Trotter seconded by Member Magnusson moved to recommend adoption to Mayor & Council the above **Bond Ordinance.**

**Rollcall:** Trotter yes, DiMarco yes, Braid yes, Magnusson yes, Ruhle yes, Azzolini yes, Eilert yes, Finke yes.

Board's Attorney advised the Board that the Matter of Aurigemma Family Trust v. Borough of WR Planning Board, Irma and Nicholas Conforti appeal has been dismissed.

**Board took 5 minute recess, resume at 7:30 pm**

**2016-1 Nicholas & Lucrezia Maurin**

12 5<sup>th</sup> Street Block 202/15

Planning Board: Subdivision

Michael Purvin the applicant's attorney introduced himself on behalf of the applicant.

The applicant is going to adjourn in order to have more to time to adjust their plans and return in February or March.

The board is looking for plans showing driveway access and curb cut out to the existing structure that is going to remain. The board has to research if a garage is required for the existing structure; if so then a variance may be required, only if existing structure becomes non-conforming when the garage is taken down.

The applicant will have to re-notice if a variance is required.

Hearing of citizens: No one wishing to be heard.

The meeting was adjourned at 7:32 pm.

Respectfully submitted,

Cathleen Calabro