

**MINUTES
SPECIAL MEETING
April 28, 2016**

**Meeting of the Wood-Ridge Planning Board.
The meeting was called to order at 6:30 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, Renata Helstoski, Michael Donato, Richard Pronti, Chris Eilert, Paul Clemente, Frank Finke.

Secretary: Cathleen Calabro

Absent: Joe DiMarco, Jonathan Braid, Jeffrey Magnusson, Dominick Azzolini, Robert Ruhle

Attorney: Gerald Salerno

Engineer: Brian Intindola

Planner: Ken Nelson

Gerald Salerno, the Board’s attorney marked documents into evidence.

Ken Nelson gave a brief summary of the proposed Master Plan, similar to last month’s presentation. He would like to thank the committee and Neglia Engineering for their help with the draft. He reviewed the land use and zoning maps. Ken had minor revisions to be inserted into the Master Plan report (Nelson’s report dated 4/23/16). The Board’s Attorney will re-notice to the appropriate municipalities and newspapers in order for the public to review a final revised plan 10 days prior to the next meeting. The board will vote on the plan at their regular meeting scheduled for May 17, 2016.

Hearing of citizens: No one wishing to be heard.

The meeting was adjourned at 6:50 pm.

Respectfully submitted,

Cathleen Calabro