

MINUTES

Re-Org

January 12, 2017

Meeting of the Wood-Ridge Land Use Board.

The meeting was called to order at 7:03 p.m. with the Pledge of Allegiance led by Member 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, Renata Helstoski arrive 7:09, Dominick Azzolini, Robert Ruhle, Michael Donato, Richard Pronti, Paul Clemente, Frank Finke.

Secretary: Cathleen Calabro

Absent: Jonathan Braid, Jeffrey Magnusson, Chris Eilert

Attorney: Gerald Salerno

Engineer: Brian Intindola

Nominations for Land Use Board positions:

Motion: Member Clemente seconded by Member Trotter moved to nominate **Frank Finke** as Chairman of the Land Use Board.

Rollcall: Trotter yes, DiMarco yes, Azzolini yes, Ruhle yes, Donato yes, Pronti yes, Clemente yes.

Motion: Member Ruhle seconded by Member Azzolini moved to nominate **Paul Clemente** as Vice Chairman of the Land Use Board.

Rollcall: Trotter yes, DiMarco yes, Azzolini yes, Ruhle yes, Donato yes, Pronti yes, Finke yes.

Motion: Member Clemente seconded by Member Pronti moved to nominate **Cathleen Calabro** as Recording Secretary of the Land Use Board.

Rollcall: Trotter yes, DiMarco yes, Azzolini yes, Ruhle yes, Donato yes, Pronti yes, Clemente yes, Finke yes.

Motion: Member Clemente seconded by Member DiMarco moved to nominate **Kellie Romero** as Financial Secretary of the Land Use Board.

Rollcall: Trotter yes, DiMarco yes, Azzolini yes, Ruhle yes, Donato yes, Pronti yes, Clemente yes, Finke yes.

Motion: Member Clemente seconded by Member Donato moved to nominate **Gerald Salerno** as Attorney of the Land Use Board.

Rollcall: Trotter yes, DiMarco yes, Azzolini yes, Ruhle yes, Donato yes, Pronti yes, Clemente yes, Finke yes.

Motion: Member Clemente seconded by Member Ruhle moved to nominate **Neglia Engineering** as Engineer of the Land Use Board.

Rollcall: Trotter yes, DiMarco yes, Azzolini yes, Ruhle yes, Donato yes, Pronti yes, Clemente yes, Finke yes.

Motion: Member Clemente seconded by Member DiMarco moved to nominate **Ken Nelson** as Planning Consultant of the Land Use Board.

Rollcall: Trotter yes, DiMarco yes, Azzolini yes, Ruhle yes, Donato yes, Pronti yes, Clemente yes, Finke yes.

The following applicant requested that we carry the application to our February 9, 2017 meeting. They are required to re-notice.

2016-7 Adriana Holowko
25 Hill Street Block 207/4
PB/Minor Subdivision w/ Variances

2017-1 Lino Camporeale
3 Charter Oak St Block 204/9
ZB/Front Yard Setback

Lino Camporeale the applicant was sworn in. The exhibits were marked in. He is proposing to widen his front stoop by 1.5 feet on either side. He explained expanding the stoop to 9' would make it more convenient when the door is opened and improve on the overall appearance of the front portico. The width is currently 6'. There are no further setbacks to the street.

Hearing of citizens: No one wishing to be heard.

Motion: Member Helstoski seconded by Member Trotter moved to approve application 2017-1.

Rollcall: Trotter yes, DiMarco abstained, Helstoski yes, Azzolini yes, Ruhle yes, Donato yes, Pronti yes, Clemente abstained, Finke yes.

The applicant has 1 year after the resolution to start construction.

Board Attorney read the following resolution:

2016-9 Guttilla Properties
271 Valley Boulevard
ZB/Use Variance

Motion: Member Helstoski seconded by Member Ruhle moved to approve the above resolution for application **2016-9**.

Discussion: the location of the HVAC units which will be subject to approval from the Borough Engineer.

Rollcall: Trotter yes, Helstoski yes, Azzolini yes, Ruhle yes, Donato yes, Pronti yes, Finke yes.

Motion: Member Ruhle seconded by Member Trotter moved to approve the minutes of **December 20, 2016**.

Rollcall: Trotter yes, DiMarco yes, Helstoski yes, Azzolini yes, Ruhle yes, Donato yes, Pronti yes, Clemente yes, Finke yes.

The meeting was adjourned at 7:25 pm.

Respectfully submitted,

Cathleen Calabro