

MINUTES

December 14, 2017

Meeting of the Wood-Ridge Land Use Board.

The meeting was called to order at 7:02 p.m. with the Pledge of Allegiance led by Member Vice Chairman Trotter.

SUNSHINE NOTICE:

Vice Chairman Trotter 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, Dominick Azzolini, Michael Donato, Anthony Iacovino, Richard Pronti

Absent: Jonathan Braid, Jeffrey Magnusson, Robert Ruhle, Joe DiMarco, Chris Eilert, Frank Finke.

Secretary: Cathleen Calabro

Attorney: Gerald Salerno - excused

Engineer: Excused.

Planner: Excused

Motion: Member Donato seconded by Member Pronti moved to approve the **Meeting Dates for 2018.**

Rollcall: Trotter yes, Helstoski yes, Azzolini yes, Donato yes, Iacovino yes, Pronti yes.

THE FOLLOWING APPLICATION IS TO BE TABLED AND CARRIED TO OUR JANUARY 11, 2018 MEETING WITH NO FURTHER NOTICE REQUIRED.

2017-8

SEI Carlstadt, LLC

701 12th Street, Carlstadt

Block 229.02 Lot 3 Wood-Ridge

PB/Warehouse Redevelopment

The Board's Vice Chairman reviewed the following Resolution:

2017-11 Empanada Shop/ Joni Caldera
251B Valley Blvd 312/15
PB/Change in Tenancy

Motion: Member Pronti seconded by Member Donato moved to approve the above Resolution.

Rollcall: Trotter yes, Helstoski yes, Azzolini yes, Donato yes, Iacovino yes, Pronti yes.

ORDINANCE 2017-11 (PUBLIC IMPROVEMENTS)

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY IN, BY AND FOR THE BOROUGH OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$600,000 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 Helstoski seconded by Member Azzolini moved to recommend to Mayor & Council the adoption of Bond Ordinance 2017-11 (Public Improvements)

Rollcall: Trotter yes, Helstoski yes, Azzolini yes, Donato yes, Iacovino yes, Pronti yes.

Motion: Member Helstoski seconded by Member Donato moved to approve the **minutes of October 12, 2017.**

Rollcall: Trotter yes, Helstoski yes, Azzolini abstained, Donato yes, Iacovino yes, Pronti yes.

The board's secretary announced that the application for the proposed 2 family on Ryerson Avenue has withdrawn.

Hearing of citizens: No one wishing to be heard.

The meeting was adjourned at 7:08 pm.

Respectfully submitted,

Cathleen Calabro