

Borough of Wood-Ridge Land Use Board

Minutes of the Re-Organization Meeting

January 8, 2019

Wood-Ridge Municipal Building Council Chamber

The meeting was called to order at 7:00 pm by Chairman Finke. Chairman Finke read the Open Public Meetings Act Statement. The Pledge of Allegiance was recited. Attendance was as follows:

Class IV Members:	Chairman Frank Finke – present
	Vice Chair Kevin Trotter – present
	Jonathan Braid – present
	Dominick Azzolini – present
	Jeffrey Magnusson – present
	Robert Ruhle – present
Class I Member (Mayor’s Alternate):	Borough Administrator Christopher Eilert – present
Class II Member:	Zoning Officer Richard Pronti – present
Class III Member:	Councilman Joseph DiMarco – excused
Class IV Alternate Members:	Michael Donato (Alternate #1) – present
	Anthony Iacovino (Alternate #2) – present
Secretary:	Cathleen Calabro – present
Attorney:	Gerald Salerno, Esq. – excused
Engineer:	Brian Intindola, PE – excused
Planner:	Ken Nelson, PP – excused

Nominations for Land Use Board positions:

Nomination of **Frank Finke** as Chairman of the Land Use Board was approved on a motion by Eilert second by Ruhle and a roll call of all members present voting yes.

Nomination of **Kevin Trotter** as Vice Chairman of the Land Use Board was approved on a motion by Eilert second by Magnusson and a roll call of all members present voting yes.

Nomination of **Cathleen Calabro** as Recording Secretary of the Land Use Board was approved on a motion by Eilert second by Ruhle and a roll call of all members present voting yes.

Nomination of **Kellie Romero** as Financial Secretary of the Land Use Board was approved on a motion by Eilert second by Trotter and a roll call of all members present voting yes.

Nomination of **Gerald Salerno** as Board Attorney of the Land Use Board was approved on a motion by Eilert second by Pronti and a roll call of all members present voting yes.

Nomination of **Neglia Engineering** as Board Engineer of the Land Use Board was approved on a motion by Eilert second by Ruhle and a roll call of all members present voting yes.

Nomination of **Ken Nelson** as Planning Consultant and **Neglia Engineering** as **Alternate** of the Land Use Board was approved on a motion by Eilert second by Braid and a roll call of all members present voting yes.

CONSENT AGENDA:

All matters listed below are considered to be routine in nature and will be enacted by one motion. There will be no separate discussion of these items. If any discussion is desired by the Board Members, that particular item will be removed from the Consent Agenda and will be considered separately.

MINUTES:

Minutes of the Regular Meeting of December 13, 2018.

RESOLUTIONS: Adoption of the following

- Resolution # 2019-1BR Designating Newspapers
- Resolution # 2019-2BR Meeting Dates 2019
- Resolution # 2019-3BR Appointment of Board Attorney
- Resolution # 2019-4BR Appointment of Board Engineer
- Resolution # 2019-5BR Appointment of Board Planner

Resolution #2018-6AR Eric Williams
552 Ryerson Ave. Block 299 Lot 6
Addition/side yard setback

Resolution # 2018-7AR Anthony Guerriero
186 Hillcrest Avenue, Block 294 Lot 17
Subdivision

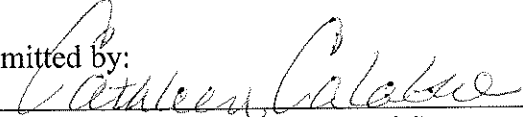
Motion: Board member Eilert, seconded by Trotter moved to the adoption of all matters on the above **Consent Agenda**.

Roll Call: Finke yes, Trotter yes, Braid yes, Azzolini abstained, Magnusson yes, Eilert yes, Pronti yes, DiMarco excused, Ruhle yes, Donato yes, Iacovino yes.

Chairman Finke declared the hearing of citizens to be open. With no one wishing to be heard, the hearing of citizens was closed.

With no other business before the board, the meeting was adjourned at 7:06 pm.

Submitted by:


Cathleen Calabro, Land Use Board Secretary

35.19
Date