

Borough of Wood-Ridge Land Use Board

Minutes of Re-Organization January 11, 2022

Wood-Ridge Municipal Building Council Chamber

The meeting was called to order at 7:01 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 – phoned in Dominick Azzolini – phoned in Jeffrey Magnusson – phoned in Robert Ruhle – phoned in Michael Donato - 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 – phoned in 7:15
Class IV Alternate Members:	Anthony Iacovino (Alt. #1) – phoned in 7:05 Christopher J. Inserra (Alt #2)-excused Vacant (Alternate #3)
Secretary:	Cathleen Calabro – present
Attorney:	Gerald Salerno, Esq. – phoned in
Engineer/Planner	Brian Intindola, PE – 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 Trotter 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 Donato 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 Donato 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 Donato and a roll call of all members present voting yes.

Nomination of **Neglia Engineering** as Planning Consultant 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.

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.

RESOLUTIONS: Adoption of the following

Resolution 2022-1BR Designate Newspapers
Resolution 2022-2BR Meeting dates 2022
Resolution 2022-3BR Appointment of Board Attorney
Resolution 2022-4BR Appointment of Board Engineer
Resolution 2022-5BR Appointment of Board Planner

Board member Eilert, second by Donato moved to the adoption of all matters on the above **Consent Agenda** and a roll call of all members present voting yes.

The minutes of the **December 7, 2021** meeting were approved on a motion by Donato second by Eilert and a roll call of all members present voting yes except Trotter and Pronti who abstained.

Also under new business the following Resolution was approved.

Resolution 2021-41AR was approved on a motion by Magnusson second by Eilert and a roll call of everyone who voted in favor of the application except for Trotter and Pronti who abstained

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

Our next meeting is scheduled for February 1, 2022.

There will be an application and a review of a prior site plan located at 701 12th Street.

With no other business before the board, the meeting was adjourned at 7:17 pm.

Submitted by:


Cathleen Calabro, Land Use Board Secretary


Date