

Borough of Wood-Ridge Planning Board

Minutes of Re-Organization January 10, 2023

Wood-Ridge Municipal Building Council Chamber

The meeting was called to order at 7:02 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
	Jeffrey Magnusson – present
	Robert Ruhle – present
	Anthony Iacovino - present
	Christopher J. Inserra – present
Class I Member (Mayor’s Alternate):	Borough Administrator Christopher Eilert–present
Class II Member:	Zoning Officer Richard Pronti – present
Class III Member:	Councilman Michael Donato – present
Class IV Alternate Members:	Omid S. Irani, Esq. (Alt. #1) – present
	Anthony Sarlo (Alt #2)-present
	Donald Conger (Alternate #3) present
	Christian Leone (Alternate #4) present
Secretary:	Cathleen Calabro – present
Attorney:	Gerald Salerno, Esq. – present
Engineer/Planner	Brian Intindola, PE – excused

Mayor Sarlo swore in our new members and reappointed existing members.

**Mayor Sarlo** thanked the chairman and the members of the board for giving him the opportunity to swear in the members. He stated to the new members that he feels that the planning board is one of the most important functions any town has. The planning board allows you to look at every potential aspect of development. He also acknowledged the diversity of background of members the board has and their longevity of service. We have now added 4 new young professionals who bring a nice balance to the board. He is very proud of this board.

**Member Eilert** announced to the audience that application 2022-48A will not be heard this evening due to a defective notice. The application will be heard at the next scheduled meeting of February 7, 2023.

Nominations for Planning Board positions:

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

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

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

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

Nomination of **Neglia Engineering and Paparozzi Associates** as Planning Consultants of the Planning Board was approved on a motion by Eilert second by Inserra 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 2023-1BR Designate Newspapers
- Resolution 2023-2BR Meeting dates 2023
- Resolution 2023-3BR Appointment of Board Attorney
- Resolution 2023-4BR Appointment of Board Engineer
- Resolution 2023-5BR Appointment of Board Planner

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

Under New Business the following was approved:


The minutes of the **October 4, 2022** meeting were approved on a motion by Eilert second by Donato and a roll call of all members present and eligible to vote, voting yes except Ruhle, Sarlo, Conger, Leone and Finke 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.

The Board's next meeting is scheduled for February 7, 2023.

With no other business before the board, the meeting was adjourned at 7:21 pm.

Submitted by:

  
Cathleen Calabro, Planning Board Secretary

  
Date