

Borough of Wood-Ridge Planning Board

Minutes of Re-Organization January 2, 2024

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
	Robert Ruhle – present
	Anthony Iacovino - present
	Christopher J. Inserra – present
	Omid S. Irani, Esq. – 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:	Anthony Sarlo (Alt #1)-present
	Donald Conger (Alternate #2) present
	Christian Leone (Alternate #3) present
Secretary:	Cathleen Calabro – present
Attorney:	Gerald Salerno, Esq. – present
Engineer/Planner	Brian Intindola, PE – present

Board Attorney administered the oath of office to the newly appointed members.

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 Donato 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 Donato 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 Donato 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 Donato and a roll call of all members present voting yes.

Nomination of **Neglia Engineering** as Planning Consultants of the Planning Board was approved on a motion by Eilert second by Donato 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 2024-1BR Designate Newspapers
- Resolution 2024-2BR Meeting dates 2024
- Resolution 2024-3BR Appointment of Board Attorney
- Resolution 2024-4BR Appointment of Board Engineer
- Resolution 2024-5BR Appointment of Board Planner

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

Under New Business the following was approved:

The minutes of the **December 5, 2023** meeting were approved on a motion by Inserra second by Donato and a roll call of all members present and eligible to vote, voting yes except Trotter, Irani, and Eilert who abstained.

Also under new business the following Resolutions were approved.

Resolution 2023-56AR was approved on a motion by Iacovino second by Donato and a roll call of everyone who voted in favor of the application except for Trotter, Irani and Eilert who abstained and Finke who voted no.

Resolution 2023-57AR was approved on a motion by Ruhle second by Inserra and a roll call of everyone who voted in favor of the application except for Trotter, Irani and Eilert 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 6, 2024.

With no other business before the board, the meeting was adjourned at 7:14 pm.

Submitted by:


Cathleen Calabro, Planning Board Secretary


Date