

MINUTES
Re-Organization
January 28, 2009

Regular Meeting Wood-Ridge Planning Board
The meeting was called to order at 7:00 p.m. with the
Pledge of Allegiance led by Chairman Finke.

SUNSHINE NOTICE:

Chairman Finke 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 Wood-Ridge Independent, The Record, and The Herald News and posted on the bulletin board in the Municipal Building and filed with the Borough Clerk."

ROLL CALL: Attendance

Present: Kevin Trotter, Rich Carbonaro, Renata Helstoski, Debra Gentile, Mark Stellato, Paul Clemente, Frank Finke

Absent: Frank Materia, Nick Riccardella, Chris Eilert

Attorney: Gary Cucchiara

Chairman Finke turned the meeting over to Gary Cucchiara to start the reorganization.

Board Attorney swore in Paul Clemente, Renata Helstoski, and Kevin Trotter. Nick Riccardella was not present, and Mark Stellato was sworn in at the Borough Office.

Cathleen Calabro called for a motion for nominations for Chairman of the Planning Board;

Motion: Member Clemente seconded by Member Carbonaro moved to nominate Frank Finke as Chairman of the Planning Board.

Rollcall: Trotter yes, Carbonaro yes, Helstoski yes, Materia absent, Gentile yes, Riccardella absent, Stellato yes, Eilert absent, Clemente yes.

Chairman Finke thanked the members for his reappointment.

Motion: Member Gentile seconded by Member Carbonaro moved to nominate Paul Clemente as Vice Chairman of the Planning Board.

Rollcall: Trotter yes, Carbonaro yes, Helstoski yes, Materia absent, Gentile yes, Riccardella absent, Stellato yes, Eilert absent, Clemente yes, Finke yes.

Motion: Member Helstoski seconded by Member Clemente moved to appoint Cathleen Calabro as the Board's Secretary.

Rollcall: Trotter yes, Carbonaro yes, Helstoski yes, Materia absent, Gentile yes, Riccardella absent, Stellato yes, Eilert absent, Clemente yes, Finke yes.

Board Secretary thanked the members.

Motion: Member Carbonaro seconded by Member Clemente moved to appoint Gary Cucchiara as the Board's Attorney.

Rollcall: Trotter yes, Carbonaro yes, Helstoski yes, Materia absent, Gentile yes, Riccardella absent, Stellato yes, Eilert absent, Clemente yes, Finke yes.

Board Attorney thanked the members.

Motion: Member Clemente seconded by Member Stellato moved to appoint Ken Nelson as the Board's Planning Consultant.

Rollcall: Trotter yes, Carbonaro yes, Helstoski yes, Materia absent, Gentile yes, Riccardella absent, Stellato yes, Eilert absent, Clemente yes, Finke yes.

Ken Nelson was not present at the meeting.

Motion: Member Clemente seconded by Member Carbonaro moved to appoint Neglia Engineering Associates as the Board's Engineer.

Rollcall: Trotter yes, Carbonaro yes, Helstoski yes, Materia absent, Gentile yes, Riccardella absent, Stellato yes, Eilert absent, Clemente yes, Finke yes.

Chairman Finke took the meeting over.

Application 2009-1 Excellent Tailoring

The applicant did not submit proper notice in the newspaper and as a result the board does not have jurisdiction on the matter

and application is in complete. He will be carried over to the February 25th meeting.

Application 2009-2 Day Care - the applicant's attorney David Crook was present but the applicant was running late. After a 10 minute recess the applicant was still not present, the board decided to carry the application to the February 25th meeting.

Reading of Resolution:

Application 2008-10 Mariposa Sandwich Shop

Lisa and Ricardo Velazquez, Change in Tenancy

196 Hackensack Street Block 299 Lot 16

Motion: Member Gentile seconded by Member Carbonaro moved to approve the above resolution subject to all stipulations.

Rollcall: Trotter yes, Carbonaro yes, Helstoski yes, Materia absent, Gentile yes, Riccardella absent, Stellato yes, Eilert absent, Clemente yes, Finke abstained.

Approval of Minutes:

Motion: Member Helstoski seconded by Member Stellato moved to approve the minutes for December 17, 2008.

Discussion: NONE

Rollcall: Trotter yes, Carbonaro yes, Helstoski yes, Materia absent, Gentile yes, Riccardella absent, Stellato yes, Eilert absent, Clemente yes, Finke abstained.

Board Secretary has no further business.

Chairman Finke opened the floor to any citizens wishing to be heard.

NONE

Chairman Finke declared the Hearing of Citizens closed.

Adjourn 7:40 pm.

Respectfully submitted,
Cathleen Calabro