

MINUTES
November 17, 2010

Regular Meeting Wood-Ridge Planning Board
The meeting was called to order at 7:04 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: Edward Marino, Renata Helstoski, Nick Riccardella, Debra Gentile, Mark Stellato, Jeffrey Magnusson, Frank Finke.

Absent: Kevin Trotter, Frank Materia, Paul Clemente, Chris Eilert

The Wood-Ridge Independent will be closing at the end of this year. Resolutions will be submitted to the Record.

Attorney: Gary Cucchiara

Board Attorney read the following Resolution -

Application 2010-5 Terminal Construction

215 Route 17 South

301/16 Minor Site Plan/Design Waiver/Variance

Motion: Member Gentile seconded by Member Marino moved to approve the above resolution for Terminal Construction.

Discussion: NONE

Rollcall: Trotter absent, Marino yes, Helstoski yes, Materia absent, Gentile yes, Riccardella yes, Stellato

abstained, Magnusson yes, Eilert absent, Clemente absent, Finke yes.

Approval of Minutes:

Motion: Member Gentile seconded by Member Magnusson moved to approve the minutes of October 27, 2010.

Discussion: NONE

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

Approval of Meeting Dates for 2011.

Motion: Member Riccardella seconded by Member Stellato moved to approve the meeting dates for 2011.

Discussion: NONE

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

There would be a meeting scheduled for December pending a new application. Otherwise, if no application is received the meeting would be cancelled. A special meeting may be scheduled on December 22nd pending a Wesmont presentation.

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

NONE

Chairman Finke declared the Hearing of Citizens closed.

Adjourn 7:24 pm.

Respectfully submitted,

Cathleen Calabro