

MINUTES
February 16, 2011

Regular Meeting Wood-Ridge Planning Board
The meeting was called to order at 7:03 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 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, Debra Gentile, Jeffrey Magnusson, Paul Clemente, Frank Finke.

Absent: Kevin Trotter, Renata Helstoski, Nick Riccardella, Mark Stellato, Chris Eilert

Attorney: Gary Cucchiara

Planning Board Secretary asked for nominations for position of Planning Board Chairman

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

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

Chairman Finke thanked the members for his reappointment.

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

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

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

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

Board Secretary thanked the members.

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

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

Board Attorney thanked the members.

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

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

Motion: Member Clemente seconded by Member Gentile move to appoint Neglia Engineering at the Board's Engineer.

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

The Boards Chairman thanked all the appointee's.

Approval of Minutes:

Motion: Member Gentile seconded by Member Magnusson moved to approve the minutes of November 17, 2010.

Discussion: NONE

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

Vice Chairman Clemente advised the board that Wesmont will be hosting a ground breaking ceremony on March 23rd at the

site and the board is invited. Formal invitations will be e-mailed.

The April meeting is scheduled for the 3rd Wednesday April 20th due to School Board Elections.

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

NONE

Chairman Finke declared the Hearing of Citizens closed.

Adjourn 7:10 pm.

Respectfully submitted,

Cathleen Calabro