

Minutes
Woodbury City Combined Planning/Zoning Board
January 21, 2015

The following are the minutes of the Woodbury Combined Planning and Zoning Board as held on Wednesday, January 21, 2015 in the Woodbury City Hall Council Chambers. The proceedings of the meeting are recorded and available for public inspection at the Office of the Administrative Officer. Copies of resolutions of approval or denial are on file with the Administrative Officer.

Mr. Bosworth started the meeting at 7:01 PM.

Mr. Bosworth announced that it was the re-organization and regularly scheduled meeting of the Woodbury Combined Planning/Zoning Board and was duly noticed as required by The Open Public Meetings Act.

Pledge of allegiance

Mayor Volk swore in the new members appointed to the Board. (Mr. Brian Bosworth, Mr. James Jefferson and Mr. John McNaul)

Roll Call made by Mr. Bosworth.

Present: Mayor William Volk
Councilman David Trovato
Mr. Sam Ferraino
Mr. Mark Seigel
Mr. Mark Meagher
Mr. Ryan Lange
Ms. Leticia Marks
Mr. James Jefferson
Mr. Mr. Brian Bosworth
Mr. Chris LaCroix
Mr. John McNaul

Staff: Mr. Chuck Fiore Esq.-Board Solicitor
Mr. Robert Melvin-Board Planner
Mr. Paul Breier-Board Engineer
Mr. John Leech-Board Secretary

Nominations:

Election of Chairman

A motion to nominate Mr. Ferraino as Chairman was made by Councilman Trovato, seconded by Mayor Volk and passed unanimously.

Chairman Ferraino took control of the meeting.

Election of Vice Chairman

A motion to nominate Mr. Seigel as Vice Chairman was made by Councilman Trovato seconded by Mayor Volk and passed unanimously.

Election of Secretary

A motion to nominate Mr. Leech as Secretary was made by Councilman Trovato seconded by Mayor Volk and passed unanimously.

Election of Alternate Secretary

A motion to nominate Mr. Bosworth as Alternate Secretary was made by Councilman Trovato seconded by Mayor Volk and passed unanimously.

A motion to nominate and pass Resolutions **PZ-1, 2 & 3-2015** selecting and appointing Mr. Charles Fiore, Esq. Board Solicitor, Mr. Paul Breier, PE Federici & Aikin Engineering-Board Engineer and Mr. Robert Melvin, PP-Board Planner was made by Councilman Trovato seconded by Mr. Meagher and passed unanimously.

A motion to appoint the official Newspapers (Courier Post & Philadelphia Inquirer South Jersey Addition) and pass resolution **PZ-5-2015** was made by Mr. Lange seconded by Mr. Jefferson and passed unanimously.

A motion to pass Resolutions **PZ-4 & 7-2015** setting the meeting dates (The 3rd Wednesday of the month) and Adopting the Official Rules and Regulations was made by Mayor Volk seconded by Mr. Meagher and passed unanimously.

A motion to pass Resolution **Pz-6-2015** setting the sums to be paid for Notice was made by Mr. Meagher seconded by Mayor Volk and passed unanimously.

Minutes

A motion to approve the minutes for the meeting held on December 17, 2014 was made by Mr. Lange seconded by Councilman Trovato and motion passed unanimously.

RESOLUTIONS:

1. Resolution **PZ-8-2015** –Seniors Housing Development Corp. (Use Variance/Amended Site Plan)

A roll call vote was taken for the approval of Resolution **PZ-8-2015**:

Mayor Volk-Yes	Vice-Chairman Seigel-Yes	Mr. Bosworth-Yes
Councilman Trovato-Yes	Mr. Lange-Yes	Mr. LaCroix-Yes
Chairman Ferraino-Yes	Ms. Marks-Yes	

2. Resolution **PZ-9-2014** –Brian Townley (Waiver from installing sidewalks)

A roll call vote was taken for the approval of Resolution **PZ-9-2015**:

Mayor Volk-Yes	Mr. Lange-Yes	Mr. LaCroix-Yes
Councilman Trovato-Yes	Ms. Marks-Yes	
Vice-Chairman Seigel-Yes	Ms. Bosworth-Yes	

A motion to open the floor to the public was made by Councilman Trovato seconded by Mr. Jefferson and passed unanimously.

No one from the public spoke.

A motion to close the floor to the public was made by Mr. Meagher seconded by Mr. Jefferson and passed unanimously.

A motion to adjourn the meeting was made by Councilman Trovato seconded by Mr. Jefferson and passed unanimously.

The meeting ended at 7:17 pm.

Respectfully submitted
John Leech