

Minutes

Woodbury City Combined Planning/Zoning Board

May 6, 2013

The following are the minutes of the Woodbury Combined Planning and Zoning Board special meeting as held on Monday, May 6, 2013 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.

Chairman Sam Ferraino started the meeting at 6:30 PM.

Chairman Ferraino announced it was a special meeting of the Woodbury Combined Planning/Zoning Board and was duly noticed as required by The Open Public Meetings Act.

Pledge of allegiance

Roll Call made by Mr. Bosworth.

Present: Mayor William Volk
Councilman David Trovato
Chairman Sam Ferraino
Vice-Chairman Mark Seigel
Mr. Robert Langi
Mr. Mark Meagher
Mr. David White
Mr. Brian Bosworth
Mr. Thomas Haase
Mr. Chuck Rose
Mr. Ryan Lange
Mr. Charles Mattern

Absent: Mr. John Belko

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

New Business:

Presentation by Bob Melvin of Group Melvin Design to discuss the formal study that was Initiated by City Council Resolution 13-83, NJSA 40 A:12A-6 authorizing the Planning/Zoning Board to conduct an investigation to determine whether Block 154 Lot 8, known as the Woodbury Country Club, meets the criteria NJSA 40 A:12A-1 for area in need of redevelopment.

Mr. Fiore swore in Mr. Melvin for testimony.

Mr. Melvin presented to the Board an overview and explained in detail a study that was done at the former Woodbury Country Club. This study is to determine if the property meets the criteria for an area in need of re-development.

The Board and Mr. Melvin discussed the study.

Police Chief Reed Merinuk was sworn in by Mr. Fiore and answered questions from the Board.

A motion to open the meeting to the public was made by Mr. Meagher, seconded by Vice-Chairman Seigel and passed unanimously.

No one from the public spoke.

A motion to close the meeting to the public was made by Mr. Rose, seconded by Mr. Langi and passed unanimously.

A motion that the Planning and Zoning Board accepts the report of Group Melvin Design as evidence that Block 154 Lot 8 meets the criteria established for an area in need of re-development and that this finding be reported to City Council and that the report be attached to the motion was made by Vice-Chairman Seigel and seconded by Councilman Trovato.

A roll call vote on resolution **P/Z-16-2013** was taken:

Mayor Volk-Yes	Vice-Chairman Seigel-Yes	Mr. White-Yes
Councilman Trovato-Yes	Mr. Langi-Yes	Mr. Bosworth-Yes
Chairman Ferraino-Yes	Mr. Meagher-Yes	Mr. Haase-Yes

The motion passed 9-0

A motion to adjourn the meeting was made by Vice-Chairman Seigel, seconded by Councilman Trovato and passed unanimously.

The meeting ended at 6:51 pm.

Respectfully submitted
John Leech