

Minutes

Woodbury City Combined Planning/Zoning Board

January 16, 2013

The following are the minutes of the Woodbury Combined Planning and Zoning Board as held on Wednesday, January 16, 2013 in the Woodbury City Hall Council Chambers. The proceedings of the meeting are taped 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 7:29 PM.

Mr. Bosworth announced it was a 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 all the new members appointed to the Board. (Mr. Brian Bosworth, Councilman David Trovato, Mr. Charles Rose, Mr. Salvatore Ferraino and Mr. Mark Seigel)

Roll Call made by Mr. Bosworth.

Present: Mayor William Volk

Councilman David Trovato

Mr. John Belko

Mr. Robert Langi

Mr. Sam Ferraino

Mr. Mark Meagher

Mr. David White

Mr. Mark Seigel

Mr. Brian Bosworth

Mr. Thomas Haase

Mr. Chuck Rose

Mr. Ryan Lange

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

Mr. Bosworth announced that the resolutions on the agenda will be available at the February 20, 2013 meeting.

Nominations:

A. Election of Chairman

(Nomination taken by Administrative Officer upon election and swearing in, new Chairman assumes position for all following business)

A motion to nominate Mr. Belko as Chairman was made by Mr. Langi and seconded by Mr. White. A roll call vote taken:

Mayor Volk-No	Mr. Langi-Yes	Mr. Ferraino-No
Councilman Trovato-No	Mr. Meagher-No	Mr. Seigel-No
Mr. Belko-Yes	Mr. White-Yes	Mr. Bosworth-No

The motion was not approved 6-3

A motion to nominate Mr. Ferraino as Chairman was made by Mr. Seigel and seconded by Mr. Trovato. A roll call vote taken:

Mayor Volk-Yes	Mr. Langi-No	Mr. Ferraino-Yes
Councilman Trovato-Yes	Mr. Meagher-Yes	Mr. Seigel-Yes
Mr. Belko-No	Mr. White-No	Mr. Bosworth-Yes

The motion passed 6-3

Chairman Ferraino ran the rest of the meeting.

B. Election of Vice Chairman

A motion to nominate Mr. Seigel as Vice Chairman was made by Councilman Trovato, seconded by Chairman Ferraino and a roll call vote taken:

Mayor Volk-Yes	Mr. Langi-No	Mr. Ferraino-Yes
Councilman Trovato-Yes	Mr. Meagher-Yes	Mr. Seigel-Yes
Mr. Belko-No	Mr. White-No	Mr. Bosworth-Yes

The motion passed 6-3

A motion to nominate Mr. Langi as Vice Chairman was made by Mr. Belko and seconded by Mr. White. No vote was taken.

C. Election of Secretary

A motion to appoint John Leech Secretary was made by Mr. Bosworth, seconded by Mr. Belko and passed unanimously.

D. Election of Alternate Secretary

A motion to appoint Mr. Bosworth Alternate Secretary was made by Chairman Ferraino, seconded by Mr. Meagher and passed unanimously.

E. Nomination and Resolution selecting and appointing Solicitor

A motion to appoint Mr. Charles A. Fiore, Esq. Board Solicitor was made by Chairman Ferraino, seconded by Councilman Trovato and passed unanimously.

F. Nomination and Resolution selecting and appointing Engineer.

A motion to appoint Federici & Aikin Board Engineer was made by Mayor Volk, seconded by Councilman Trovato and passed unanimously.

G. Nomination and Resolution selecting and appointing Planner

A motion to appoint Group Melvin Design Board Planner was made by Mayor Volk, seconded by Councilman Trovato and passed unanimously.

H. Resolution of monthly meeting dates

A motion to have the Board meeting on the third Wednesday of the Month at 7:00pm was made by Mr. Bosworth, seconded by Mr. Seigel and passed unanimously.

I. Resolution of official news paper

A motion to use the South Jersey Times and Courier Post as the Official News Papers was made by Mr. Bosworth, seconded by Mr. Meagher and passed unanimously.

J. Resolution of sums to be paid for notices

A motion to set the sums to be paid for Board Notices at \$10.00 was made by Mr. Bosworth, seconded by Mayor Volk and passed unanimously.

K. Resolution adopting Rules & Regulations

A motion to adopt the Rules and Regulations with the dates and times of the meetings amended was made by Mr. Meagher, seconded by Mr. Bosworth and passed unanimously.

Minutes

A motion to approve the minutes for the meeting held on December 19, 2012 was made by Mr. Langi and seconded by Mr. Meagher. Mayor Volk, Chairman Ferraino, Vice-Chairman Seigel and Mr. Rose abstained from voting. The motion passed unanimously.

Certificate of Appropriateness: Mr. Haase gave a review of the Woodbury Historic Preservation Committees actions on the following applications.

11 High Street: Applicant-Allen Walther (Railings/Windows/Soffits/Painting)

A motion to approve the HPC application with the amended list of materials for 11 High Street was made by Mr. Seigel, seconded by Mr. Meagher. Mr. Haase abstained from voting. The motion passed unanimously.

67 Cooper Street: Applicant-Thomas & Lenor Mirochna (Sign)

A motion to approve the HPC application for 67 Cooper Street was made by Mr. Langi and seconded by Mr. Bosworth. Mr. Haase abstained from voting. The motion passed unanimously.

RESOLUTIONS:

A. Resolution #26-2012 will not be acted upon at this meeting.

A motion authorizing the Board Solicitor to contact the Board conflict Solicitor Mr. Mulligan and determine who will be preparing Resolution **#26-2012** was made by Mr. Bosworth, seconded by Mr. Belko and passed unanimously.

A motion to table Resolution **#26-2012** was made by Mr. Langi, seconded by Mr. Meagher and passed unanimously.

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

The following people addressed the Board:

Council President William Fleming 61 North Bayard Avenue.

Mr. Belko wanted to acknowledge Mr. John Pafumi for his contribution and service to the Board.

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

A motion to adjourn the meeting was made by Mr. Bosworth, seconded by Mr. Meagher and passed unanimously.

The meeting ended at 8:03 pm.

Respectfully submitted
John Leech