

Minutes

Woodbury City Combined Planning/Zoning Board

July 15, 2015

The following are the minutes of the Woodbury Combined Planning and Zoning Board as held on Wednesday, July 15, 2015 in the Woodbury City Hall Council Chambers. The proceedings of the meeting were unable to be recorded due to equipment malfunction. Copies of resolutions of approval or denial are on file with the Administrative Officer.

Chairman Sam Ferraino started the meeting at 7:00 pm.

Chairman Ferraino 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

Roll Call made by Mr. Bosworth

Present: Mayor William Volk
Councilman David Swanson
Chairman Sam Ferraino
Vice-Chairman Mark Seigel (Arrived at 7:10)
Mr. Mark Meagher
Mr. Ryan Lange (Left at 7:40)
Ms. Latisha Marks
Mr. Brian Bosworth
Ms. Karlene O'Connor
Mr. Philip Haggarty

Absent: Mr. Christopher LA Croix

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

Minutes:

A motion to approve the minutes for the meeting held on June 17, 2015 was made by Mayor Volk and seconded by Ms. O'Connor. Mr. Lange abstained from voting and the motion passed unanimously.

New Applications: **P/Z-5-15** Zachary Palsy
1022 North Evergreen Avenue

Mr. Bosworth informed the Board the Mr. Louis Adler, Esq. attorney for the applicant has requested a continuance until the, Wednesday, August 19, 2015 meeting and is waiving all time requirements. Mr. Fiore also informed the Board that the applicant's public notice did specify that a use variance may be required for this application.

A motion to continue the application until the August 19, 2015 meeting was made by Mr. Meagher, seconded by Mr. Bosworth and passed unanimously.

Old Applications: **P/Z-1-15** Paul Ferguson (Interpretation of livestock)
124 South American Street

A motion to grant a continuance for this application and waive all statutory time requirements and that the Board will be presented a formal finalized version of the proposed ordinance changes was made by Mr. Meagher, seconded by Mayor Volk. Councilman Swanson abstained from voting and the motion passed unanimously.

Old Business: Discussion regarding COAH
Mr. Fiore and Mr. Melvin updated the Board with regards to the COAH regulations.

Discussion regarding the Inspire Study Area
Mr. Melvin gave the Board a status update with regard to the Inspire Study Area.

Resolutions:

A motion to approve resolution **P/Z-12-15** was made by Vice-Chairman Seigel, seconded by Mr. Bosworth and a roll call vote taken:

Mayor Volk-Yes	Vice-Chairman Seigel-Yes	Mr. Bosworth-Yes
Councilman Swanson-Yes	Mr. Meagher-Yes	Ms. O'Connor-Yes
Chairman Ferraino-Yes	Ms. Marks-Yes	

The motion passed 8-0

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

A motion to close the meeting to the public was made by Councilman Swanson, seconded by Mr. Meagher and passed unanimously.

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

The meeting ended at 8:09 pm.

Respectfully submitted
John Leech