



Borough of Woodbury Heights Planning/Zoning Board
500 Elm Avenue Woodbury Heights, New Jersey 08097

Planning Board Meeting Minutes
December 3, 2018

Mr. Farrell called the Meeting to order at 7:00 pm.

Pledge of Allegiance

“THIS MEETING HAS BEEN DULY ADVERTISED AND HAS BEEN POSTED ON THE BULLETIN BOARD IN THE MUNICIPAL BUILDING AND CONFORMS TO THE DIRECTIVES OF THE ‘OPEN PUBLIC MEETINGS ACT’ OF THE STATE OF NEW JERSEY”

ROLL CALL:

Present:

Harry Elton Jr.
Sean Flynn
Bruce Farrell
Mayor Conley
Debbie Sesko
Stephen Hart
Scott Norcross

Absent:

Lou Deek
Joe Martino
Victoria Holmstrom
Michael McCabe
Erin Carney Frombach
Councilman Pye

Not in Attendance: Mark Brunermer, Engineer
B. Michael Borelli, Solicitor
Tiffany CuvIELLO, Planner

SECRETARY’S REPORT: A motion was made by Mr. Elton and Seconded by Mr. Hart to approve the minutes from October and November’s meetings. The minutes were approved. Mayor Conley abstained.

RESOLUTIONS /OTHER BUSINESS: A motion was made by Mr. Elton and seconded by Mr. Hart, to approve Resolution 2018-13: A Resolution granting the second extension of minor site plan approval to Wawa, Inc., for the construction of a trash enclosure at Block, Lot 1 on the tax map of the Borough of Woodbury Heights, said property being in an HC zone.

Bruce Farrell, Chairman

The resolution was approved by the following roll call: Mr. Elton, yes, Mr. Flynn, yes, Mrs. Sesko, yes, Mr. Hart, yes, Mr. Farrell, yes.

APPLICATIONS: None

PROFESSIONAL REPORTS:

Solicitor's Report: None

Engineer's Report: None

Planner's Report: None

OTHER BUSINESS: The board discussed the date of the upcoming Reorganization Meeting. The board concluded, the Re-Organization Meeting will be held on Monday January 7, 2018 at 7pm in Borough Hall, with the Regular Meeting immediately following, with a motion from Mr. Elton, seconded by Mr. Hart and approved with Ayes.

PUBLIC PORTION: The meeting was opened to the public with a motion from Mr. Elton, and seconded by Mayor Conley.

With nothing from the public, the meeting was closed to the public with a motion from Mr. Elton and seconded by Mayor Conley.

The meeting was closed at 7:08 pm, all in favor, with a motion from Mr. Elton, seconded by Mr. Hart.

Shannon Elton, *Secretary*

Bruce Farrell, Chairman