



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

January Meeting Minutes

January 6, 2020

Mayor Packer called the meeting to order at 7:00 pm.

Pledge of Allegiance (Re-Org).

“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” (Re-Org)

[RE-ORG]

OATHS OF OFFICE:

The following oaths of office were administered:

Councilman Jeffery Pitzo, Class III, term ends 12/31/20

Victoria Holmstrom, Class II term ends 12/31/20

Joseph Martino, Class IV, term ends 12/31/23

Stephen Hart, Class IV, term ends 12/31/23

Debra Sesko, Class IV, term ends 12/31/20

Scott Norcross, ALT 1, term ends 12/31/21

Robbie J. Conley, ALT 2, term ends 12/31/21

Mike McCabe, ALT 3, term ends 12/31/20

Susan Reim, ALT 4, term ends 12/31/20

ROLL CALL: Present: Mr. Norcross, Mr. Martino, Mr. Conley, Mayor Packer, Mr. Elton, Mrs. Sesko, Mr. Hart, Mrs. Holmstrom, Councilman Pitzo, Mrs. Reim

Absent: Mr. Flynn, Mr. Farrell

Nominations for Chairman/Vice Chairman:

Bruce Farrell, Chairman

Bruce Farrell, Chairman: Motion, Mr. Elton

Second, Mr. Hart

Harry Elton, Vice Chairman: Motion, Mr. Martino

Second, Mayor Packer

Resolutions:

The following resolutions were passed: Motion, Mr. Martino

Second, Mr. Hart

Resolution 2020:01: A Resolution of the Borough of Woodbury Heights Planning/Zoning Board Appointing Chairman and a Vice Chairman for the calendar year of 2020

Resolution 2020:02: A Resolution of the Borough of Woodbury Heights Planning/Zoning Board Appointing B. Michael Borelli, solicitor for calendar year of 2020

Resolution 2020:03: A Resolution of the Borough of Woodbury Heights Planning/Zoning Board appointing Shannon Elton, as secretary for calendar year of 2020

Resolution 2020:04: A Resolution of the Borough of Woodbury Heights Planning/Zoning Board appointing Mark Brunermer, engineer for calendar year 2020

Resolution 2020:05: A Resolution of the Borough of Woodbury Heights Planning/Zoning Board authorizing the employment of Tiffany Morrissey, planner for calendar year 2020

Resolution 2020:06: A Resolution of the Borough of Woodbury Heights Planning/Zoning Board designating the regular meetings for the calendar year 2020

Resolution 2020:07: A Resolution of the Borough of Woodbury Heights Planning/Zoning Board designating the South Jersey Times and the Courier Post the official publications for calendar year 2020

[CLOSE RE-ORG/OPEN REGULAR MEETING]

Bruce Farrell, Chairman

ROLL CALL: Present: Mr. Norcross, Mr. Martino, Mr. Conley, Mayor Packer, Mr. Elton, Mrs. Sesko, Mr. Hart, Mrs. Holmstrom, Councilman Pitzo, Mrs. Reim

Absent: Mr. Flynn, Mr. Farrell

SECRETARY'S REPORT:

- a. Ms. Elton welcomed back for another year, and asked they review their contact information and note any changes.
- b. Ms. Elton reviewed her request for any suggestions for additions to the Master Plan be sent to her, and then they would be forwarded to Ms. Cuvillo.
- c. The minutes for the November meeting were passed:
 - a. Motion, Mr. Martino
 - b. Second, Mayor Packer

RESOLUTION:

- a. 2020-8: A Resolution of the Borough of Woodbury Heights Planning/Zoning Board approving a waiver of formal site plan review for Brian & Diane Management, LLC to establish a nail salon in an existing building
Approved: Motion, Mr. Conley
Second, Mayor Packer

SOLICITOR'S REPORT: Mr. Borelli

ENGINEER'S REPORT: Steve Cosaboon, Sickels

OPEN TO THE PUBLIC

ADJOURNMENT: Motion, Mrs. Holmstrom
Second, Mr. Norcross

(7:10 pm)

Shannon Elton, Secretary

Bruce Farrell, Chairman