

Regular Meeting Minutes June 1, 2020

Chairman 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: Mr. Martino, Mr. Elton, Mr. Farrell, Mr. Pitzo,

Mr. Hart, Mr. Norcross, Mrs. Holmstrom, Mr. Conley,

Mrs. Reim, Mayor Packer

Absent: Mr. Flynn, Mrs. Sesko

Also Present: B. Michael Borelli, Solicitor

Tiffany Morrissey, Planner Mark Brunermer, Engineer

Secretary's Report: The minutes for the May meeting were approved.

- a. Motion, Mr. Elton
- b. Second, Mr. Conley

Resolutions:

- 1. <u>2020:09</u>- A Resolution Granting Preliminary and Final Major Site Plan Approval and Minor Subdivision to Steve's Storage Shacks at Block 38, Lots 2, 3, 10.01 & 11
 - a. Motion, Mr. Conley
 - b. Second, Mr. Martino

Resolution passed with the following roll call: Mr. Elton, yes, Mr. Conley, yes, Mr. Hart, yes, Mr. Pitzo, yes, Mr. Norcross, yes, Mrs. Holmstrom, yes, Mayor Packer, yes, Mrs. Reim, yes

- 2. <u>2020:10</u> A Resolution Granting 302 Tricentennial LLC A Variance to Permit a Recording Studio in a Light Industrial Zoning District at Block 38, Lots 15, 16, 6 & 7
 - a. Motion, Mr. Elton
 - b. Second, Mr. Martino

Resolution passed with the following roll call: Mr. Elton, yes, Mr. Norcross, yes, Mr. Conley, yes, Mrs. Holmstrom, yes, Mr. Hart, yes, Mr. Farrell, yes

Applications: None

Open To The Public:

- a. Motion, Mr. Elton
- b. Second, Mr. Hart

Close To The Public:

- a. Motion, Mr. Martino
- b. Second, Mr. Hart

Other Business:

- a. **Master Plan Review**: Mrs. Morrissey presented and reviewed the 2020 Master Plan Re-Examination Report, Master Plan Update for The Borough of Woodbury Heights
- b. **Open to the Public:** No Comments
- c. Motion to Adopt
 - a. Motion: Mr. Conley
 - b. Second: Mr. Elton
- d. Adopted Unanimously

Adjournment: Motion, Mrs. Holmstrom Second, Mr. Conley

Shannon Elton, Secretary