

## Regular Meeting Minutes September 14, 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. Farrell, Mr. Flynn, Mr.

Norcross, Mr. Conley, Mr. Hart

Absent: Mayor Packer, Mrs. Reim, Mr. Elton, Mrs.

Holmstrom, Councilman Pitzo

Also Present: B. Michael Borelli, Solicitor

## **Resolutions:**

- a. 2020-12: A Resolution of The Planning Board of Woodbury Heights Granting a Use Variance to Kelsch Associates, Inc. for Block 38 Lot 12
- b. Approved
  - a. Motion: Mr. Martino
  - b. Second: Mr. Hart
  - c. Roll Call:
    - i. Mr. Martino-yes
    - ii. Mr. Hart-yes
    - iii. Mr. Farrell-yes

- iv. Mr. Flynn-yes
- v. Mr. Conley-yes
- vi. Mr. Norcross-yes

<u>Applications</u>: #20-0004: Burkhardt, Block 96 Lot 3, Variance (POSTPONED)

a. Application will be heard at the October 5<sup>th</sup> meeting at 7pm.

Secretary's Report

Engineer's Report

Planner's Report

## Open To The Public:

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

## Close To The Public:

- a. Motion, Mr. Flynn
- b. Second, Mr. Norcross

Adjournment: Motion, Mr. Flynn Second, Mr. Hart

Shannon Elton, Secretary