### Borough of Woodbury Heights

## Regular Planning/Zoning Board Meeting

Mon Jul 10, 2023 7:00 PM - 7:30 PM EDT

#### 1. CALL TO ORDER

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

#### 2. PLEDGE OF ALLEGIANCE

Chairman Farrell led the pledge of Allegiance

#### 3. ROLL CALL

| Present      | Also In Attendance       | Absent           |
|--------------|--------------------------|------------------|
| Mr. Elton    | Shannon Elton, Secretary | Mayor Packer     |
| Mr. Flynn    |                          | Councilman Pitzo |
| Mr. Conley   |                          | Mr. McCabe       |
| Mrs. Sesko   |                          |                  |
| Mr. Hart     |                          |                  |
| Mr. Norcross |                          |                  |
| Mrs. Reim    |                          |                  |
| Mrs. Davis   |                          |                  |
| Mr. Farrell  |                          |                  |

## 4. RESOLUTIONS

a. 2023-10: Summit Wellness LLC, Preliminary & Final Site Plan & Conditional Use Approval, 1002 Mantua Pike, Block 40.05 Lot 11

Motion to Approve: Mr. Elton

Second: Mr. Norcross

Roll Call:

| Mr. Elton  | YES     |
|------------|---------|
| Mr. Flynn  | ABSTAIN |
| Mr. Conley | ABSTAIN |
| Mrs. Sesko | YES     |

| Mr. Hart     | ABSTAIN |
|--------------|---------|
| Mr. Norcross | YES     |
| Mrs. Reim    | YES     |
| Mrs. Davis   | YES     |
| Mr. Farrell  | YES     |

# 5. Minutes June 5, 2023 Meeting

Motion to Approve: Mr. Elton

Second: Mr. Conley All In Favor: Unanimous Abstain: Mr. Flynn, Mr. Hart

## 6. OPEN TO THE PUBLIC

No Public Comment

## 7. ADJOURNEMENT

Motion to Adjourn: Mr. Norcross

Second: Mrs. Sesko All in Favor: Unanimous

Shannon Elton, Board Secretary