



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

## JANUARY 17 2012 REGULAR MEETING MINUTES

Chairman Phalines called the regular meeting to order at 7:12 pm and asked for roll call. The following members were in attendance; Mr. Conley, Mr. Holmstrom, Mr. Flynn, Mayor Elton, Mr. Deeck, Mr. Hart, Mr. Baresich, Mr. Tomasetti and Chairman Phalines. Also present were Gerald Sinclair, Board Solicitor, Tiffany CuvIELLO, Board Planner and Mark Brunermer, Board Engineer.

Mayor Elton made a motion to accept the minutes of the December 5<sup>th</sup> 2011 meeting. Mr. Conley seconded the motion and a roll call vote was as follows; Mr. Conley, yes, Mr. Holmstrom, Mr. Flynn, yes, Mayor Elton, Mr. Hart, yes, Mr. Baresich, Mr. Tomasetti and Chairman Phalines.

Chairman Phalines called on Mr. Sinclair who presented Resolution 2012:08, which is a resolution of the Borough of Woodbury Heights Planning/Zoning Board revoking the extension granted by Resolution 2011:08 pursuant to N.J.S.A. 45:22A-46.11. A motion was made by Mr. Conley, seconded by Mr. Holmstrom and adopted by the following roll call vote; Mr. Conley, yes, Mr. Holmstrom, yes, Mr. Flynn, yes, Mayor Elton, yes, Mr. Deeck, yes, Mr. Hart, yes, Mr. Baresich, yes, Mr. Tomasetti, yes and Chairman Phalines, yes.

Chairman Phalines opened the meeting to the public, which was Wilma Belcher who thanked everyone for doing a great job. Mayor Elton made a motion to close the public portion, seconded by Mr. Conley and passed with a favorable 'aye'. The meeting adjourned at 7:17 pm. (Note: Mr. Martino took his seat as Chairman Phalines rapped the gavel)

*Anne Deeck, Secretary*

*Richard Phalines, Chairman*