



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

MINUTES MARCH 19TH SPECIAL MEETING

Chairman Phalines called the meeting to order at 7:02 pm. He asked that all rise and pledge allegiance to the flag and announced that the meeting conforms to the "Open Public Meetings Act" of New Jersey.

Roll call found the following present: Mr. Conley, Mr. Holmstrom, Mr. Flynn, Mayor Elton, Mr. Deeck, Mr. Hart, Mr. Martino, Mr. Tomasetti and Chairman Phalines. Also in attendance was Gerald Sinclair, solicitor to the Board and Tiffany CuvIELLO, Board Planner.

Chairman Phalines called on Ms. CuvIELLO to go over the amendment to our Housing Element and Fair Share Plan. Ms. CuvIELLO pointed out the essential changes that were made and the mathematical effects to the Borough's obligations.

Chairman Phalines entertained a motion to open the meeting to the public which was moved by Mr. Conley, seconded by Mr. Deeck and passed with a favorable "Aye". Mr. Brown, of Brooklawn Avenue asked which way will the buildings would be facing? Ms. CuvIELLO stated the initial plans submitted by Woodbury Heights Development, LLC showed that the short side will face Academy Avenue and reminded him that they will have to come before the Board with new plans. There being no further questions; Mr. Flynn made a motion to close the public portion, seconded by Mr. Holmstrom, which passed with a favorable "Aye".

Chairman Phalines asked if there were any questions or comments from the Board at this time. Mayor Elton stated that he wanted to thank the professionals for the great work that they did through trying time. He appreciates all they do; but this was over and beyond.

Chairman Phalines called on Mr. Sinclair. Mr. Sinclair read Resolution 2012:09-A Resolution of the Woodbury Heights Planning/Zoning Board Adopting the Housing and Fair Share Plan Amendment Dated March 19th

Richard Phalines, Chairman

2012. (A copy is attached to these minutes). A motion was made by Mr. Deeck, seconded by Mr. Conley to adopt the Resolution. The roll call vote was as follows; Mr. Conley, yes, Mr. Holmstrom, yes, Mr. Flynn, yes, Mayor Elton, yes, Mr. Deeck, yes, Mr. Hart, yes, Mr. Martino, yes, Mr. Tomasetti, yes and Chairman Phalines, yes. Mr. Baresich, who arrived at 7:19 pm, abstained.

There being no other business, the meeting adjourned at 7:32 pm.

Anne Deeck, Secretary

Richard Phalines, Chairman