



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

### May 5<sup>th</sup> 2014 Regular Meeting Minutes

The meeting was called to order at 7:05pm by Chairman Phalines. He asked everyone to stand and pledge allegiance to the flag. He announced that the meeting conforms to the 'Open Public Meetings Act' of New Jersey.

Roll Call found the following present: Mr. Martino, Mr. Holmstrom, Mr. Deeck, Mr. Hart, and Chairman Phalines. Absent were: Mr. Conley, Mr. Flynn, Mayor Elton, Councilwoman Truhan, Mrs. Holmstrom, Mrs. Sesko, Mrs. Frombach and Mr. Tomasetti.

Chairman Phalines announced that we only had one thing on the agenda for tonight and that is why Mr. Sinclair, Solicitor, Ms. CuvIELLO, Planner and Mr. Brunermer, Engineer were not at the meeting.

The minutes of the April 7<sup>th</sup> meeting were approved by a motion made by Mr. Deeck, seconded by Mr. Holmstrom and passed with the following roll call vote; Mr. Martino, abstain, Mr. Holmstrom, yes, Mr. Deeck, yes, Mr. Hart, yes and Chairman Phalines, yes.

Chairman Phalines stated that we have Resolution 8 2014 granting a use variance to New Beginnings Bible Fellowship Church. He asked if there were any comments, there being none, he entertained a motion to approve the resolution. The motion was moved by Mr. Holmstrom, seconded by Mr. Hart, and passed with the following roll call vote; Mr. Holmstrom, yes, Mr. Deeck, yes, Mr. Hart, yes and Chairman Phalines, yes.

Chairman Phalines entertained a motion to open the meeting to the public. A motion was moved by Mr. Deeck, seconded by Mr. Holmstrom and passed with a favorable 'aye'. There being no comments, a motion was made by Mr. Holmstrom, seconded by Mr. Hart and passed with a favorable 'aye'.

*Richard Phalines, Chairman*

Chairman Phalines noted that we have no applications this evening and did anyone have anything to discuss. The secretary noted that she had received correspondence in reference to a house located at 848 Lake Avenue and read it to the Board. (Correspondence will be attached to the approved minutes). Anne stated that she informed them that a letter cannot be given to the buyers as no matter what; they would have to come before the Board per land use law. After much discussion, the bottom line is they will have to come before the Board.

A motion was made by Mr. Martino, seconded by Mr. Holmstrom to adjourn and passed with a favorable 'aye'.

*Anne L Deeck, Secretary*

*Richard Phalines, Chairman*