



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

## September 16<sup>th</sup> 2013 Regular Meeting Minutes

Chairman Phalines called the meeting to order at 7:00pm. He asked that all rise for the Pledge of Allegiance and announced 'This meeting has been duly advertised and 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 found the following; Mr. Martino, Mr. Holmstrom, Mr. Deeck, Mrs. Holmstrom, Mr. Hart, Mrs. Sesko, Mr. Tomasetti, Mrs. Frombach and Chairman Phalines present. Absent were Mr. Flynn, Mayor Elton, Councilwoman Truhan and Rob Conley.

Chairman Phalines called on Mr. Sinclair for the Resolution 2013:11 approving Wawa's application. Mr. Sinclair stated that the Resolution is pretty straight forward as to the improvements to the Wawa site for the converting two existing gas pumps to diesel, adding a new underground storage tank for diesel and minor changes to the existing sign to add diesel pricing. Chairman Phalines called for a motion which was made by Mr. Deeck, seconded by Mr. Holmstrom and passed with the following roll call vote; Mr. Holmstrom, yes, Mr. Deeck, yes, Mrs. Holmstrom, yes, Mr. Hart, yes and Chairman Phalines, yes.

Mr. Sinclair addressed the Board, on behalf of Ms. CuvIELLO, in regards to the memorandum on the October meeting regarding the amendment to the affordable housing ordinance and housing plan amendment. He noted that Ms. CuvIELLO would be available to meet with a subcommittee if the Board wanted. Mr. Sinclair noted that it wasn't necessary to form a subcommittee just an option. Chairman Phalines noted that the members could call or email Tiffany with any questions and asked her to email the ordinance amendment to them. The secretary stated that the draft of the ordinance amendment will be coming to her via Brian Slauch with the full amendment. Mr. Slauch stated I should have it by the 26<sup>th</sup>.

*Richard Phalines, Chairman*

A motion was made by Mr. Martino and seconded by Mr. Hart to open the meeting to the public by a favorable 'aye'. There being nothing from the public a motion was made by Mr. Martino, seconded by Mr. Holmstrom to close the public portion and passed with a favorable 'aye'.

There being nothing further, the meeting adjourned on a motion made by Mr. Martino, seconded by Mr. Deeck, followed with a favorable 'aye'.

*Anne Deeck, Secretary*

*Richard Phalines, Chairman*