

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

## Minutes of the September 17<sup>th</sup> Regular Meeting

The meeting was called to order at 7:02 pm by Chairman Phalines. He asked that we rise and pledge allegiance to the flag. This meeting was duly advertised and conforms to the 'Open Public Meetings Act' of New Jersey.

Roll call found the following present; Mr. Baresich, Mr. Holmstrom, Mr. Tomasetti, Mr. Hart and Chairman Phalines. Also in attendance was Gerald Sinclair, Board Solicitor. Absent were; Mr. Conley, Mr. Flynn, Mr. Deeck, Mayor Elton, Councilman Scull, Mr. Martino, Mr. Smith and Mrs. Sesko.

Chairman Phalines called on Mr. Sinclair who read the resolution for New Beginnings Church by title only. He stated that it is really an amendment to the use variance. A motion was made by Mr. Holmstrom, seconded by Mr. Baresich and passed favorably by the following roll call vote; Mr. Baresich, yes, Mr. Holmstrom, yes, Mr. Tomasetti, yes, Mr. Hart, yes and Chairman Phalines, yes.

Chairman Phalines called for a motion for the minutes of the May meeting. A motion was made by Mr. Holmstrom, seconded by Mr. Baresich and approved by the following roll call vote; Mr. Baresich, yes, Mr. Holmstrom, yes, Mr. Tomasetti, yes, Mr. Hart, yes and Chairman Phalines, yes. The June minutes were then approved by a motion made by Mr. Holmstrom, seconded by Mr. Baresich and the following roll call vote; Mr. Baresich, yes, Mr. Holmstrom, yes, Mr. Tomasetti, yes, Mr. Hart, yes and Chairman Phalines, yes.

There being no one from the public and nothing further for the Board, Chairman Phalines closed the meeting at 7:14pm with a motion made by Mr. Holmstrom, seconded by Mr. Tomasetti and a favorable 'aye'.

Submitted by,

Anne L Deeck, Secretary