BOROUGH OF BUENA LAND USE BOARD

REORGANIZATION AND REGULAR MEETING

February 24, 2015

The reorganization and regular meeting of the Buena Borough Land Use Board was called to order by Frank DiDomenico, Solicitor, at 7:00 p.m., followed by a Flag Salute.

Open Public Meetings Act: Read by Solicitor, Frank DiDomenico.

Roll Call:

The following members were present:

Jeffery Marolda Edward Castellari Jr., Alt. #1 William Nimohay Aldo Palmieri, Alt. #3 Richard Giovinazzi William Sciarretta Frank Woshnak, Vice-Chairman Thomas Dralle, Chairman The following members were absent:

Richard Baker Charles Fellenbaum Sara Saglia Ronald Francis, Alt. #2 Bret Zorzi, Alt. #4

Also present: Frank DiDominico, Solicitor, Robert Smith, Engineer, and Valerie Santagata-Jones, Secretary.

REORGANIZATION

Chairman: A motion was made by F. Woshnak and seconded by W. Nimohay to nominate and appoint Tom Dralle as Chairman. Voting in favor were: J. Marolda, W. Nimohay, F. Woshnak, R. Giovinazzi, T. Dralle, W. Sciarretta, & E. Castellari, Jr.

Vice-Chairman: A motion was made by J. Marolda and seconded by W. Nimohay to nominate and appoint for Frank Woshnak as Vice-Chairman. Voting in favor were: Voting in favor were: J. Marolda, W. Nimohay, F. Woshnak, R. Giovinazzi, T. Dralle, W. Sciarretta, & E. Castellari, Jr.

Secretary: A motion was made by F. Woshnak and seconded by W. Sciarretta to nominate and appoint Valerie Santagata-Jones as Land Use Board Secretary. Voting in favor were: Voting in favor were: J. Marolda, W. Nimohay, F. Woshnak, R. Giovinazzi, T. Dralle, W. Sciarretta, & E. Castellari, Jr.

Resolution 2015 R-1: A Resolution directing the Land Use Board to post and file a schedule of all meetings as required by the *Open Public Meetings Act of 1975*. M: F. Woshnak S: J. Marolda. RCV: All members present voted in favor.

Resolution 2014 R-2: A Resolution directing the Land Use Board to designate at least *two (2) Newspapers* to receive certain notices of meetings as required by the *Open Public meetings Act*. The official newspaper being The Daily Journal and the secondary being The Press.
M: F. Woshnak S: W. Nimohay. RCV: All members present voted in favor.

Minutes:

Dispense with the reading and approval of the December 16, 2014 Land Use Board Minutes. M: R. Baker S: C. DuBois RCV: All present voted in favor.

Completeness Review and Application:

Conte Realty LLC – 310 Wheat Road – Block: 173 Lot: 30 – Application for a use variance, site plan approval, & drainage review for the construction of 3,850 square foot addition to the building. Solicitor Frank DiDomenico stated that the applicant requested a special meeting if a date was available before the March meeting. The board determined there was no availability. Mr. DiDomenico will advise the applicant to appear before the board at the next regular meeting on March 24, 2015.

Resolutions:

1.) Resolution 2014-13: Michael Mattioli – 202 Summer Road - Block: 167 Lot: 6. Zone R-3. Resolution denying request for a use variance for a duplex. M: W. Nimohay S: R. Giovinazzi. RCV: All present voted in favor. Abstaining: F. Woshnak.

2.) Resolution 2014-14: D&D Kuzmicz Construction LLC – Block: 145 Lot: 35 & 35.01. Resolution approving drainage review for the construction of 2 single family homes. M: W. Nimohay S: W. Sciarretta RCV: All present voted in favor. Abstaining: F. Woshank

3.) Resolution 2014-15: D&D Kuzmicz Block: 192 Lot: 7.01 Pacific Avenue Resolution approving drainage review for the construction of a single family home. M: W. Nimohay S: E. Castellari Jr. RCV: All present voted in favor. Abstaining: F. Woshank.

New Business: None Old Business: None Public Portion: None Correspondence: None

Adjournment: A motion was made by F. Woshnak and seconded by J. Marolda to Adjourn the meeting.