

**BOROUGH OF WOODCLIFF LAKE
PLANNING BOARD AGENDA
MONDAY, DECEMBER 12, 2011**

8:00 P.M

Call to Order: This meeting in accordance with the Open Public Meetings Law, P.L., 1975, Chapter 231, was announced at the Reorganization Meeting held on January 10, 2011, in the Municipal Building. Notice of this meeting was posted and two newspapers, The Record and the Ridgewood News were notified. Notice was also provided in accordance with the Open Public Meeting Law, of the Planning Board's intention to conduct formal business at this meeting.

The public is advised of the Planning Board's rule that meetings are concluded by 11:00 p.m.

Flag Salute

Roll Call:

George Fry, Chairman
Al Dattoli
John Glaser, Council Liason
Joseph LaPaglia, Mayor
Robert Nathin

Willford Morrison, Vice Chairman
Joseph Langschultz
Wolfgang Albrecht
Kenneth Glemby
Edward Barboni, Alt 1
David Ciaudelli, Alt 2

Minutes: October 24, 2011, November 14, 2011

Correspondence

Resolutions:

**Pioneer Developers, Inc.
Ellis Court Subdivision
Amended Minor Subdivision Application
Block 1905, Lots 1.04 – 1.06**

**HLM Retail and Office
62 Broadway
Block 2708 Lot 1**

Developer's Agreement:

**SDL LLC
364 Chestnut Ridge Road
Medical Office Building
Subject to certain escrow provisions as determined by Counsel**

Public Hearings:

Public Session