

**BOROUGH OF WOODCLIFF LAKE  
PLANNING BOARD  
NOVEMBER 9, 2015  
MINUTES**

**Call to Order:**

The meeting was called to order at 8:00 p.m. at Borough Hall by Chairman Fry.

**Adequate Notice Statement:**

The Chairman announced that the Meeting, in accordance with the Open Public Meetings Law, P.L. 1975, Chapter 231, was announced at the Reorganization Meeting held on January 12, 2015 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 Meetings Law, of the Planning Board's intention to conduct formal business at this meeting.

**The public was advised of the Planning Board's rule that the meetings will be concluded by 11:00 p.m.**

**Flag Salute**

**Roll Call:**

George Fry, Chairman	Present
Joseph Langschultz, Vice Chairman	Present
Al Dattoli	Absent
Thomas Panso, Council	Present
Bertram Siegel	Present
Reuben Twersky, Alt. 1	Present
David Ciaudelli	Present
Robert Nathin	Present
David York, Alt. 2	Present
Josephine Higgins	Present
Robert Friedberg	Present
Marc Leibman, Attorney	Present
Neglia Engineering	Not Requested
Richard Preiss, Phillips Preiss Planners	Present
Tonya Tardibuono, Secretary	Present

**Minutes:**

The minutes of September 28, 2015 were approved on a motion from Mr. Siegel, seconded by Mr. Nathin, and carried by all.

**Resolution:**

Resolution No. 15-02  
Closed Session

1. Woodcliff Lake Investors I, LLC litigation
2. Declaratory Relief litigation

A motion was made by Mr. Langschultz to go into closed session, seconded by Mr. York, and carried by all.

**Resolution:**

Resolution No. 15-03  
Authorizing the Planning Board Attorney to defend complaint filed against the Planning Board of Woodcliff Lake by Woodcliff Lake Investors I, LLC.

A motion to accept the resolution was made by Mrs. Higgins, seconded by Mr. Langschultz, and carried by roll call vote as follows:

George Fry, Chairman	Yes
Joseph Langschultz, Vice Chairman	Yes
Thomas Panso	Yes
Bertram Siegel	Yes
Reuben Twersky	Yes
David Claudelli	Yes
Robert Nathin	Yes
David York	Yes
Josephine Higgins	Yes
Robert Friedberg	Yes

The meeting was adjourned on a motion from Mrs. Higgins, and seconded by Mr. Nathin, and carried by all.

Respectfully Submitted,

Tonya Tardibuono, Secretary