

**BOROUGH OF WOODCLIFF LAKE
PLANNING BOARD
JANUARY 12, 2015
MINUTES**

Call to order:

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

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 13, 2014 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

2015 REORGANIZATION

Robert Friedberg will be sworn in at the next meeting. The following members were sworn in by Attorney Leibman: David York (Alt 2), Thomas Panso (Council), Reuben Twersky (Alt 1), Bert Siegel (Class I), Josephine Higgins (Class IV), and Joseph Langschultz (Class IV).

Oath of Office forms were filled out and will be kept on file and copies will be sent to the Clerk.

George Fry was nominated for the position of **Chairman of the Planning Board for the year 2015** by Mr. Dattoli, seconded by Mr. Nathin. Being no other nominations **Mr. Fry was named Chairman of the Planning Board for the year 2015** with all members in favor.

Joseph Langschultz was nominated for the position of Vice Chairman by Mrs. Higgins, seconded by Mr. Ciaudelli.

Robert Nathin was nominated for the position of Vice Chairman by Mr. Dattoli, seconded by Mr. Panso.

After much discussion on the two nominations and a request from Mr. Dattoli for all board members to vote their conscience, a roll call vote was taken as follows:

	Mr. Langschultz	Mr. Nathin
Mr. Ciaudelli	X	
Mr. Dattoli		X
Mrs. Higgins	X	
Mr. Langschultz	X	
Mr. Nathin		X
Mr. Panso		X
Mr. Siegel	X	
Mr. Twersky	X	

Mr. Langschultz will be the Vice Chairman of the Board for 2015.

A certificate was given to Mr. Wilford Morrison thanking him for his 10 years of service on the Board. Mr. Dattoli stated that Will was an asset to the Board and was disappointed that he was not reappointed. Mrs. Higgins stated that she enjoyed working with him. All other members expressed the same. Mr. Morrison thanked all.

A motion to appoint Paul Kaufman's office (Marc Leibman) as the Attorneys for the Planning Board in 2015 was made by Mr. Siegel, seconded by Mr. Langschultz, and carried with all members in favor.

A motion to appoint **Michael Neglia of Neglia Engineering as Planning Board Engineer for the year 2015** was made by Mrs. Higgins, seconded by Mr. Langschultz, and carried with all members in favor.

A motion designating **Neglia Engineering as the responsible party for Planning Board Application Completeness for the year 2015** was made by Mr. Dattoli, seconded by Mr. Nathin, as carried with all members in favor.

Regarding a **Planner** for the Board, it was decided that resumes will be obtained from the following firms: DMR, Burgis Associates and Philips Preiss and Grygiel. Interviews will be held on February 18th.

A motion to appoint **John Pavlovich of Jacobs Engineering as the Traffic Consultant for the Planning Board for the year 2015** was made by Mr. Dattoli, seconded by Mr. Nathin, and carried with all members in favor.

A motion to appoint **Kathleen Rizza as Planning Board Secretary for the year 2015** was made by Mrs. Higgins, seconded by Mr. Langschultz, and carried by roll with all members in favor.

A motion to approve the **2015 Schedule of Planning Board Meetings** was made by Mr. Siegel, seconded by Mr. Langschultz, and carried by all.

A motion to have a **Preliminary Review Committee for the year 2015** made up of the following board members: Mr. Dattoli, Mr. Twersky, Mr. Ciaudelli and Chairman Fry, was made by Mr. Langschultz, seconded by Mr. Nathin and carried with all members in favor.

2015 Roll Call:

George Fry, Chairman	Present
David York, Alt. 2	Present
Al Dattoli	Present
Bertram Siegel	Present
Reuben Twersky, Alt. 1	Present
David Ciaudelli	Present
Robert Nathin	Present
Joseph Langschultz	Present
Josephine Higgins	Present
Robert Friedberg	Absent
Thomas Panso, Council	Present
Marc Leibman, Attorney	Present
Neglia Engineering	Not Requested
John Pavlovich, Jacobs Engineering	Not Requested
Kathy Rizza, Secretary	Present

Minutes:

The **minutes** of April 28, 2014 were approved, as amended on a motion from Ms. Higgins, seconded by Mr. Nathin, and carried by all. Mr. Panso and Mr. York abstained.

The meeting was opened to the public on a motion from Mrs. Higgins, seconded by Mr. Nathin and carried by all.

With no one from the public wishing to speak **the meeting was closed to the public** on a motion from Mrs. Higgins, seconded by Mr. Dattoli, and carried.

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

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read 'K S Rizza'.

Kathleen S. Rizza, Secretary