

**BOROUGH OF WOODCLIFF LAKE  
PLANNING BOARD  
NOVEMBER 12, 2013  
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 14, 2013 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
Willford Morrison, Vice Chairman	Present
Al Dattoli	Present
Donna Abene, Council	Present
Kenneth Glemby	Absent
Bertram Siegel, Alt. 1	Present
David Ciaudelli, Alt. 2	Absent
Robert Nathin	Present
Joseph Langschultz	Absent
Josephine Higgins	Present
Robert Friedberg	Absent
Mark Follender, Attorney	Present
Brian Intindola, Neglia Engineering	Not Requested
John Pavlovich, Jacobs Engineering	Not Requested
Kathy Rizza, Secretary	Present

The **minutes** from October 28, 2013 were approved, as amended, on a motion from Mr. Siegel, seconded by Mr. Morrison, and carried.

**Resolution:**

BMW of North America, LLC  
300 Chestnut Ridge Road  
Block 802, Lot 1  
Off street parking change

The resolution was previously read by all members. After board discussion the resolution was approved, as amended, on a motion from Mr. Morrison, seconded by Councilwoman Abene, and carried by roll call vote as follows:

Mr. Siegel	Yes
Mr. Nathin	Yes

Mrs. Abene	Yes
Mr. Morrison	Yes
Chairman Fry	Yes

The amended resolution will be published and distributed as required by law.

**A motion to open the meeting** to the public was made by Mrs. Higgins, seconded by Mr. Morrison, and carried by all members:

**Lisa Yakomin, 50 Stonewall Court-** Asked for the next meeting to be moved to the Tice Center since Mr. Madden of Maser Consulting will be making his presentation. Chairman Fry stated that this should be discussed with the Mayor. Chairman Fry stated that Mr. Madden will only be discussing the overlay zone, not the other areas in town that he was asked to research so there may not be a need to have the meeting at the Tice Center. The procedure by the Planning Board in regard to rezoning was explained in detail to Ms. Yakomin and she was asked to email all interested parties and inform them that the final decision is made at the Mayor and Council level.

**Tom Panza, 31 Stonewall Court** – Questioned the naming of a new zone – single family with smaller lots or overlay.

**A motion to close the meeting** to the public was made by Mr. Morrison, seconded by Mr. Nathin, and carried.

**A motion to adjourn the meeting**, time being 8:45 p.m., was made by Mr. Morrison, seconded by Mr. Nathin, and carried.

Respectfully Submitted,

Kathleen S. Rizza, Secretary