

**BOROUGH OF WOODCLIFF LAKE  
PLANNING BOARD  
NOVEMBER 4, 2020  
MINUTES**

**CALL TO ORDER:**

This virtual meeting was called to order at 5:00 p.m. at Borough Hall by Chairman Friedberg.

**ADEQUATE NOTICE STATEMENT:**

Chairman Friedberg announced that the Meeting was in accordance with the Open Public Meetings Law, P.L. 1975, Chapter 231. Notice of this meeting was posted in two newspapers, The Record and The Ridgewood News. Subsequent notice was published in The Record and the Ridgewood News to meet guidelines established for a virtual 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:**

Corrado Belgiovine	Present
Jane Ann Whitchurch-Carluccio	Present
Nilufer DeScherer	Absent
Cheryl Dispoto	Absent
Stephen Falanga, Councilman	Present
Robert Friedberg	Present
Josephine Higgins	Present
Jennifer Howard	Absent
Brian LaRose	Absent
Craig Marson, Councilman	Present
Thomas Panso	Present
Carlos Rendo, Mayor	Absent
Brian Eyerman, Attorney	Present
Evan Jacobs, Engineer	Not requested
Brian Intindola, Traffic Engineer	Not requested
Richard Preiss, Planner	Not requested
Meg Smith, Secretary	Present

**RESOLUTION OF APPROVAL**

**Suez Water  
Overlook Drive Pumping Station**

**Block: 1201 Lot: 6  
R-30 Zone**

A motion was made by Mr. Belgiovine and seconded by Vice-Chairwoman Whitchurch-Carluccio to approve the Resolution granting Preliminary and Final Site Plan approval for a pre-engineered

metal enclosure over Pumping Station II and other site improvements including retaining walls and drainage improvements.

On a roll call vote the motion was approved by Chairman Friedberg, Vice-Chairwoman Whitchurch-Carluccio, Ms. Higgins, Councilman Marson, Mr. Belgiovine and Mr. Panso. Councilman Falanga abstained from this vote.

The meeting was opened to the Public with a motion by Ms. Higgins, seconded by Vice-Chairwoman Whitchurch-Carluccio. The phone number was provided to the public to call in with any questions or concerns. With no members of the Public wishing to address the Board, the meeting was closed to the Public with a motion from Mr. Belgiovine, seconded by Vice-Chairwoman Whitchurch-Carluccio.

### **APPROVAL OF MINUTES**

Minutes – October 13, 2020

A motion to approve the minutes of the October 13th meeting was made by Ms. Higgins and seconded by Vice-Chairwoman Whitchurch-Carluccio. Chairman Friedberg, Vice-Chairwoman Whitchurch-Carluccio, Ms. Higgins, Councilman Marson, Mr. Belgiovine and Mr. Panso voted in favor of the motion. Councilman Falanga abstained from this vote.

**The meeting was adjourned** on a motion from Mr. Belgiovine, and seconded by Vice-Chairwoman Whitchurch-Carluccio, and carried by all.

Respectfully Submitted,

Meg Smith  
Board Secretary