

**BOROUGH OF WOODCLIFF LAKE  
PLANNING BOARD AGENDA  
MONDAY, JANUARY 9, 2017  
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 11, 2016, 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.**

**PLEDGE OF ALLEGIANCE**

**SWEARING IN OF NEW APPOINTMENTS AND REAPPOINTMENTS**

Class IV: George Fry (term ending December 31, 2020)

Class IV: Chad Feinstein (term ending December 31, 2020)

Mayor Designee: Willford Morrison (term ending December 31, 2017)

Class II Member: Robert Friedberg (term ending December 31, 2017)

Class III Member: Councilman Thomas Panso (term ending December 31, 2017)

Alternate 1: Peter Michelis (term ending December 31, 2018)

Alternate 2: Jane Ann Whitchurch-Carluccio (term ending December 31, 2017)

**Roll Call**

George Fry

Joseph Langschultz

Carlos Rendo

Robert Friedberg

Thomas Panso

Chad Feinstein

David Ciaudelli

Albert Dattoli

Josephine Higgins

Peter Michelis

Jane Ann Whitchurch-Carluccio

Willford Morrison (Mayor Designee)

**ELECTION OF OFFICERS**

Chairman

Vice-Chairman

**BOARD APPOINTMENTS**

Board Attorney

Board Engineer

Board Planner

Board Traffic Consultant

Board Secretary

**APPROVAL OF 2017 MEETING DATES**

**PUBLIC SESSION**

**BOARD DISCUSSION**

COAH Update

**APPROVAL OF MINUTES**

December 12, 2016

**ADJOURNMENT**