

**BOROUGH OF WOODCLIFF LAKE
PLANNING BOARD
JANUARY 9, 2017
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 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 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

2017 REORGANIZATION

The following members were sworn in by Attorney Marc Leibman:

- 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)
- Class IV Member: George Fry (term ending December 31, 2020)
- Alternate 1: Peter Michelis (term ending December 31, 2018)
- Alternate 2: Jane Ann Whitchurch-Carluccio (term ending December 31, 2017)

Roll Call:

Jane Ann Whitchurch-Carluccio, Alternate 2	Present
David Claudelli	Present
Albert Dattoli	Present
Chad Feinstein	Absent
Robert Friedberg	Present
Josephine Higgins	Present
Joseph Langschultz, Vice Chairman	Present
Peter Michelis, Alternate 1	Present

Willford Morrison	Present
Thomas Panso, Council	Present
Carlos Rendo, Mayor	Absent
George Fry, Chairman	Present
Marc Leibman, Attorney	Present
Tonya Tardibuono, Secretary	Present
Joseph Vuich, Engineer	Present
Richard Preiss, Planner	Not Requested
John Pavlovich, Traffic Engineer	Not Requested

Chairman of the Planning Board: George Fry was nominated for the position of Chairman of the Planning Board for the year 2017 by Mr. Dattoli and seconded by Mr. Morrison. With no other nominations a roll call vote was taken. With all members in favor, Mr. Fry was named Chairman of the Planning Board for 2017.

Vice Chairman of the Planning Board: Joseph Langschultz was nominated for the position of Vice Chairman of the Planning Board for the year 2017 by Mr. Ciaudelli and seconded by Mrs. Higgins. With no other nominations a roll call vote was taken. With all members in favor, Mr. Langschultz was named Vice Chairman of the Planning Board for 2017.

Planning Board Attorney: A motion was made to appoint Marc Leibman of Kaufman, Semeraro and Leibman as the Planning Board Attorney for the year 2017 by Mr. Langschultz, and seconded by Mrs. Higgins. A roll call vote was taken. With all members in favor, Mr. Leibman was named Planning Board Attorney for 2017.

Planning Board Engineer: A motion was made to appoint Neglia Engineering as the Planning Board Engineering firm for the year 2017 by Mr. Dattoli, and seconded by Mr. Langschultz. A roll call vote was taken. With all members in favor, Neglia Engineering was named Planning Board Engineer for 2017.

Planning Board Planner: A motion was made to appoint Richard Preiss of Phillips Preiss Grygiel, LLC as the Planning Board Planner for the year 2017 by Mr. Dattoli, and seconded by Mr. Langschultz. A roll call vote was taken. With all members in favor of Richard Preiss except for David Ciaudelli, Richard Preiss was named Planning Board Planner for 2017.

Planning Board Traffic Consultant: A motion was made to appoint John Pavlovich of Jacobs Engineering as the Planning Board Traffic Consultant for the year 2017 by Mr. Dattoli and seconded by Mr. Langschultz. A roll call vote was taken. With all members in favor, Mr. Pavlovich was named Planning Board Traffic Consultant for 2017.

Planning Board Secretary: A motion was made to appoint Tonya Tardibuono as the Planning Board Secretary for the year 2017 by Mr. Dattoli, and seconded by Mr. Ciaudelli. A roll call vote was taken. With all members in favor, Ms. Tardibuono was named Planning Board Secretary for 2017.

Resolution:

Resolution No. 17-01
2017 Dates

1. Approval of 2017 Planning Board Meeting Dates

A motion to approve the 2017 schedule of the Planning Board meetings was made by Mr. Langschultz, seconded by Mrs. Higgins. A roll call vote was taken. With all members in favor, the 2017 dates were approved.

Minutes:

The minutes of December 12, 2016 were approved on a motion from Mr. Dattoli, seconded by Mrs. Higgins, and carried by all members that were present at the December 12, 2016 meeting.

Mr. Dattoli asked Mr. Panso where the Mayor and Council stands on the Broadway Corridor Ordinance. Mr. Panso said the Mayor and Council will discuss as to when it will be placed on the agenda.

The meeting was opened to the public on a motion from Mrs. Higgins, and seconded by Mr. Langschultz, and carried by all. With no members of the public wishing to speak, **the meeting was closed to the public** on a motion from Mrs. Higgins, and seconded by Mr. Langschultz, and carried by all.

The Board Attorney Marc Leibman spoke about how the Planning Board accomplished the review of the Affordable Housing Fee Ordinance that was then approved by the Mayor and Council.

Mr. Leibman spoke about some history of COAH. He then went on to explain where the Borough stands with the Fair Share Affordable Housing.

Mr. Panso discussed how the Borough recently purchased 15 Highview Avenue.

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

Respectfully Submitted,



Tonya Tardibuono
Board Secretary