

**BOROUGH OF WOODCLIFF LAKE
PLANNING BOARD
FEBRUARY 18, 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 12, 2015 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 Roll Call:

George Fry, Chairman	Present
Joseph Langschultz, Vice Chairman	Present
Al Dattoli	Present
Thomas Panso, Council	Present
Bertram Siegel	Present
Reuben Twersky, Alt. 1	Present
David Ciaudelli	Present
Robert Nathin	Present
David York, Alt. 2	Present - 8:15 p.m.
Josephine Higgins	Present - left at 9:30 p.m.
Robert Friedberg	Present
Marc Leibman, Attorney	Not Requested
Michael Neglia, Neglia Engineering	Not Requested
John Pavlovich, Jacobs Engineering	Not Requested

Kathy Rizza, Secretary

Present

2015 Reorganization, continued

Robert Friedberg was sworn in as a regular member of the Planning Board by Chairman Fry. The Oath of Office form will be given to the Clerk.

Board Planner Interviews:

Burgis Associates has withdrawn from the process.

Mr. Richard Preiss of **Phillips Preiss Grygiel, LLC** was the first to be interviewed. An additional handout was given to all board members present by Mr. Preiss. A schedule of fees will be submitted to the board Secretary.

A recess was taken between interviews on a motion from Mr. Dattoli, second by Mr. Nathin, and carried.

When the meeting resumed roll call was taken again, the only difference being that Mrs. Higgins had left the meeting.

Mr. Francis Reiner of **DMR Architects** was the second Planner to be interviewed. Mr. Reiner will also provide a fee schedule to the Board.

At the end of the interview process a discussion was held among all present board members after which it was decided that all members were ready to vote.

A motion was made by Mr. Nathin, seconded by Mr. Dattoli to appoint Richard Preiss of Phillips, Preiss Grygiel, LLC. An additional motion was made by Mr. Siegel, seconded by Mr. Ciaudelli to appoint Francis Reiner of DMR Architects. A roll call vote was taken where each board member stated the firm that they would like to see as Planning Board Planner for the year 2015.

Mr. Ciaudelli	DMR
Mr. Dattoli	PPG
Mr. Friedberg	PPG
Chairman Fry	PPG
Mr. Langschultz	PPG
Mr. Nathin	PPG
Councilman Panso	PPG

Mr. Siegel

DMR

Mr. Twersky – alternate member – voting in place of Mrs. Higgins PPG

Mr. York – alternate member – vote not needed

Mr. Preiss will be notified of his appointment. Mr. Reiner will be thanked for his efforts and his time.

Chairman Fry spoke regarding the Broadway Corridor and the resolutions that were passed by this Board. Councilman Panso will see that this matter is placed on the agenda of the Mayor and Council at the next meeting.

The meeting was closed on a motion from Mr. Dattoli, seconded by Mr. Nathin, and carried by all. Time being 10:45 p.m.

Respectfully submitted,



Kathy Rizza, Secretary