

**BOROUGH OF WOODCLIFF LAKE  
PLANNING BOARD AGENDA  
MONDAY, JANUARY 11, 2016  
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 13, 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 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 I Member: Mayor Carlos Rendo

Mayor Designee: Willford Morrison

Class II Member: Robert Friedberg (term ending December 31, 2016)

Class III Member: Councilman Thomas Panso (term ending December 31, 2016)

Alternate 1: Chad Feinstein (term ending December 31, 2016)

Alternate 2: Edward Barboni (term ending December 31, 2016)

**Roll Call**

George Fry	David Ciaudelli
Joseph Langschultz	Albert Dattoli
Carlos Rendo	Josephine Higgins
Robert Friedberg	Chad Feinstein
Thomas Panso	Edward Barboni
Robert Nathin	Willford Morrison (Mayor Designee)

**ELECTION OF OFFICERS**

Chairman

Vice-Chairman

**BOARD APPOINTMENTS**

Board Attorney

Board Engineer

Board Traffic Consultant

Board Secretary

**APPROVAL OF 2016 MEETING DATES**

**CLOSED SESSION**

Resolution No.16-01

COAH Fee Lawsuit – The Gables

**NEW BUSINESS**

Interview Planning Board Planner

Richard Preiss from Phillips, Preiss and Gryciel LLC

Francis Reiner from DMR Architects

**PUBLIC SESSION**

**APPROVAL OF MINUTES**

November 30, 2015

November 30, 2015 Closed

**BOARD DISCUSSION**

**ADJOURNMENT**