**BOROUGH OF WOODCLIFF LAKE**

**PLANNING BOARD**

**JANUARY 13, 2014**

 **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 14, 2013 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**

**2014 Roll Call:**

George Fry, Chairman Present

Willford Morrison, Vice Chairman Present

Al Dattoli Present

Carlos Rendo, Council Absent

Bertram Siegel, Alt. 1 Present (8:25 p.m.)

Reuben Twersky, Alt. 2 Present

David Ciaudelli Present

Robert Nathin Present

Joseph Langschultz Present

Josephine Higgins Present

Robert Friedberg Present

Mark Follender, Attorney Present

Neglia Engineering Not Requested

John Madden, Maser Cons. Present

John Pavlovich, Jacobs Engineering Not Requested

Kathy Rizza, Secretary Present

Tonya Tardibuono, 2014 Secretary Present

**Minutes:**

The **minutes** of November 12, 2013 were approved, as amended on a motion from Mr. Morrison, seconded by Mr. Nathin, and carried by all. Mr. Langschultz abstained.

**2014 REORGANIZATION**

**The following members were sworn in by the Board Secretary:**

Robert Friedberg Class II

Josephine Higgins Class I

Al Dattoli Class IV

David Ciaudelli Class IV

Reuben Twersky Alt. 2

Carlos Rendo Council

Oath of Office forms were filled out and will be kept on file and copies will be sent to the Clerk.

**George Fry** was nominated for the position of **Chairman of the Planning Board for the** **year 2014** by Mr. Dattoli, seconded by Mr. Morrison. Being no other nominations **Mr. Fry was named Chairman of the Planning Board for the year 2014** with all members in favor.

**Willford Morrison** was nominated for the position of **Vice Chairman of the Planni**ng **Board for the year 2014** by Mrs. Higgins, seconded by Mr. Langschultz. Being no other nominations **Mr. Morrison was named Vice Chairman of the Planning Board** **for the** **year 2014** with all members in favor.

A discussion took place regarding the appointment of a Board Attorney for the year 2014. After much deliberation among the board members a vote was held between two candidates for the position – Mark Follender and Mark Madaio. Chairman Fry made a motion to appoint Mark Madaio which was seconded by Mr. Morrison. Mr. Langschultz made a motion to appoint Mark Follender which was seconded by Mr. Nathin. A roll call vote was taken as follows with **Mark Follender** obtaining the position of **Board Attorney for the year 2014.**

Mr. Dattoli Madaio

Mr. Morrison Madaio

Mr. Nathin Follender

Mrs. Higgins Follender

Mr. Ciaudelli Follender

Mr. Friedberg Follender

Mr. Langschultz Follender

Councilman Rendo Follender

Chairman Fry Madaio

 A motion to appoint **Michael Neglia of Neglia Engineering as Planning Board Engineer** **for the year 2014** was made by Mrs. Higgins, seconded by Mr. Dattoli, and carried with all members in favor.

A motion designating **Neglia Engineering as the responsible party for Planning Board Application** **Completeness for the year 2014** was made by Mr. Morrison, seconded by Mrs. Higgins, as carried with all members in favor.

A motion to appoint **John Madden of Maser Consulting as the Planning Board Planner for the year 2014** was made by Mr. Morrison, seconded by Mr. Dattoli, and carried with all members in favor.

A motion to appoint **John Pavlovich of Jacobs Engineering as the Traffic Consultant for** **the Planning Board for the year 2014** was made by Mr. Morrison, seconded by Mr. Langschultz, and carried with all members in favor.

A motion to appoint **Tonya Tardibuono as Planning Board Secretary for the year 2014** was made by Mr. Morrison, seconded by Mr. Langschultz, and carried by roll with all members in favor.

A motion to approve the amended **2014 Schedule of Planning Board Meetings** was made by Mr. Morrison, seconded by Mr. Langschultz, and carried by all.

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Chairman Fry and all the members of the Planning Board thanked Mr. Glemby for 17 years of service as a regular member and for many years as the Chairman of the Board. Councilwoman Abene suggested naming Mr. Glemby “Chairman Emeritus”. All members agreed. Mayor Goldsmith thanked Mr. Glemby from the audience. Mr. Glemby stated to all that it has been great fun and that it was a great pleasure working with all the members. Mr. Glemby’s daughter spoke regarding her parents saying that they have been Woodcliff Lake residents for 50 years and that Mr. Glemby was a WWII fighter pilot and referred to the photo in the hall of the Borough donated by Mr. Glemby. Mr. Morrison stated that it was always a pleasure working with Mr. Glemby. He informed all that Mr. Glemby was in the Battle of the Bulge. Mrs. Higgins stated that Mr. Glemby is one of her favorite people and that he always served on this Board while she was Mayor. Mrs. Glemby spoke regarding how hard her husband worked to graduate high school so he could go in the service, where he was a dishwasher before he was a pilot. Former Mayor Joe LaPaglia stated that it was gracious of Mayor Goldsmith and Councilwoman Abene to give Mr. Glemby the title of “Chairman Emeritus” and spoke regarding his history with Mr. Glemby. He continued to say that Mr. Glemby gave many years of selfless service with talent and knowledge.

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The meeting was opened to the public on a motion from Mr. Morrison, seconded by Mr. Nathin and carried by all

Lou D’Arminio of Price, Meese, Shulman and D’Arminio:

Mr. D’Arminio stated that his client has submitted $25,000.00 so far in escrow with an additional $10,000.00 more coming soon. He asked for a sense of procedure from the Board. Mr. D’Arminio also requested a copy of the report by Mr. Madden. He asked if anything else is expected of him and his client. Chairman Fry went over the procedure for the possible rezoning process for Mr. D’Arminio and for the benefit of the new Board members. Professional invoices and the escrow money received to date was discussed. The Chairman stated that the bills are ongoing and that an additional request for $10,000.00 is reasonable. Mr. Madden of Maser Consulting will be ready at the next meeting to give his presentation on the Pickwick Lane/County Road area. This plan will be discussed and input from the public will be taken into consideration and then a vote will be taken and a draft ordinance will be sent to the Mayor and Council to approve if they wish.

Lisa Yakomin – Stonewall Court: Wanted to know if MDK is not an applicant, what are they? She was told that they are an interested party in the townhouse development of the property and have asked the Mayor and Council to have this possibility looked at. Mrs. Yakomin expressed an interest in seeing Mr. Madden’s report and plans to OPRA the emails regarding this issue. The escrow process was explained to Mrs. Yakomin by Board Attorney Mark Follender. Mrs. Yakomin asked that the next meeting of this Board be held at the Tice Center.

The meeting was closed to the public on a motion from Mr. Morrison, seconded by Mr. Langschultz, and carried.

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

Respectfully Submitted,

Kathleen S. Rizza, Secretary