**BOROUGH OF WOODCLIFF LAKE**

**PLANNING BOARD**

**MAY 14, 2012**

**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 9, 2012 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**

**Roll Call:**

George Fry, Chairman Present

Willford Morrison, Vice Chairman Present

Al Dattoli Absent

John Glaser, Council Present

Kenneth Glemby Absent

Edward Barboni, Alt. 1 Present

David Ciaudelli, Alt. 2 Present

Robert Nathin Present

Joseph Langschultz Present (8:25 p.m.)

Josephine Higgins Present

Robert Friedberg Absent

Marc Leibman, Attorney Absent

Elliot Sachs, Boswell Engineering Not Requested

Donna Holmqvist, Burgis Associates Not Requested

John Pavlovich, Jacobs Engineering Not Requested

Kathy Rizza, Secretary Present

**Minutes:**

The minutes of April 23, 2012 were approved as amended on a motion from Mr. Morrison, seconded by Mr. Glaser, and carried by all.

**Resolution:**

**Engel Burman at Woodcliff Lake, LLC**

**364 Chestnut Ridge Road**

**Block 402, Lot 5.01 (Previously Block 402, Lot 5 & 6)**

**Amendments to previous approval: building size, parking and walkway**

The resolution was read by all members present. A motion to approve this resolution was made by Mr. Morrison, seconded by Mrs. Higgins, and carried by roll call vote:

Mr. Barboni Yes

Mr. Ciaudelli Yes

Mrs. Higgins Yes

Mr. Morrison Yes

Chairman Fry Yes

The resolution will be published and distributed as required.

**Board Discussion:**

Board Attorney Marc Leibman had written a letter to the Board for discussion explaining the United Water petition to the Board of Public Utilities. The Board determined that this matter should not be heard by the Woodcliff Lake Planning Board, that the BPU should have jurisdiction. A motion was made by Mr. Langschultz, seconded by Mrs. Higgins, stating that this Board will not get involved in this situation. Roll call vote was taken as follows with all members in agreement (yes means in agreement).

Mr. Nathin Yes

Mr. Morrison Yes

Mr. Barboni Yes

Mr. Glaser Yes

Mr. Ciaudelli Yes

Mrs. Higgins Yes

Mr. Langschultz Yes

Chairman Fry Yes

A memo will be sent to the Mayor and Council on this issue.

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Chairman Fry informed all that Donna Holmqvist will be at the June 11th meeting to continue her presentation on the Broadway Corridor. Her informational packets will be distributed to all members approximately ten days in advance. The Chairman asked all members to please review this information in order to be properly prepared. Mr. Fry stated that north and south of Highview may have to be separated in order to make swift progress. Mr. Fry, Mr. Barboni, Mrs. Higgins, and Mr. Langschultz plan on walking the site on Friday, May 18th. The Chairman encouraged all other members to do the same before the June 11th meeting. Mr. Glaser asked the Board Secretary to request a copy of the material and minutes from a meeting that took place between Ms. Holmqvist of Burgis Associates and the Mayor and the Administrator, among others. This will be done.

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The meeting was opened to the public on a motion from Mr. Morrison, seconded by Mr. Langschultz. With no one from the public wishing to be heard, 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. Glaser, seconded by Mr. Barboni, and carried by all.

Respectfully Submitted

Kathleen S. Rizza, Secretary