

**BOROUGH OF WOODCLIFF LAKE
PLANNING BOARD
AUGUST 17, 2020
MINUTES**

CALL TO ORDER:

This virtual meeting was called to order at 5:05 p.m. at Borough Hall by Mr. Eyerman.

Chairman Friedberg and Vice- Chairwoman Whitchurch-Carluccio were unable to attend tonight's meeting. Ms. Dispoto made a motion to appoint Mr. Belgiovine to lead tonight's meeting and the motion was seconded by Mr. Panso. All board members present were in favor of the motion.

ADEQUATE NOTICE STATEMENT:

Mr. Belgiovine announced that the Meeting was in accordance with the Open Public Meetings Law, P.L. 1975, Chapter 231. Notice of this meeting was posted in two newspapers, The Record and The Ridgewood News. Subsequent notice was published in The Record and the Ridgewood News to meet guidelines established for a virtual 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:

Corrado Belgiovine	Present
Jane Ann Whitchurch-Carluccio	Absent
Nilufer DeScherer	Absent
Cheryl Dispoto	Present
Stephen Falanga, Councilman	Absent
Robert Friedberg	Absent
Josephine Higgins	Absent
Jennifer Howard	Present
Brian LaRose	Absent
Craig Marson, Councilman	Present
Thomas Panso	Present
Carlos Rendo, Mayor	Absent
Brian Eyerman, Attorney	Present
Evan Jacobs, Engineer	Not requested
Brian Intindola, Traffic Engineer	Not requested
Richard Preiss, Planner	Not requested
Meg Smith, Secretary	Present

RESOLUTION OF APPROVAL

**Ihor & Helen Sochan
32 Prospect Avenue / 35 Campbell Avenue**

**Block: 2702 Lot: 6 & 23
R-15 Zone**

A motion was made by Ms. Dispoto and seconded by Mr. Panso to approve the Resolution granting variances for minor subdivision approval along with bulk variance relief.

On a roll call vote the motion was approved by Mr. Belgiovine, Ms. Dispoto, Ms. Howard and Councilman Marson. Mr. Panso abstained from this vote.

The meeting was opened to the Public with a motion by Ms. Dispoto, seconded by Mr. Panso. The phone number was provided to the public to call in with any questions or concerns. With no members of the Public wishing to address the Board, the meeting was closed to the Public with a motion from Mr. Panso, seconded by Ms. Dispoto.

APPROVAL OF MINUTES

Minutes – July 20, 2020

A motion to approve the minutes of the July 20th meeting was made by Ms. Dispoto and seconded by Councilman Marson. Mr. Panso abstained from this vote. All other board members were in favor of the motion.

The meeting was adjourned on a motion from Ms. Dispoto, and seconded by Mr. Panso, and carried by all.

Respectfully Submitted,

Meg Smith
Board Secretary