

**BOROUGH OF WOODCLIFF LAKE
PLANNING BOARD
JANUARY 11, 2021
MINUTES**

Call to Order:

This virtual meeting was called to order at 5:00 p.m. at Borough Hall by Chairman Friedberg.

Adequate Notice Statement:

Chairman Friedberg 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

2021 REORGANIZATION

The following members were sworn in by Attorney Eyerman:

Class I: Mayor Rendo (term ending December 31, 2021)

Class II Member: Heidi Pollack (term expiring December 31, 2021)

Class III Member: Councilwoman Josephine Higgins (term ending December 31, 2021)

Class IV: Brian LaRose (term ending December 31, 2024)

Class IV: Thomas Panso (term ending December 31, 2024)

Alternate 1: Jennifer Howard (term ending December 31, 2022)

Alternate 2: Michael Casale (term ending December 31, 2021)

Mayor Designee: Councilman Stephen Falanga (term ending December 31, 2021)

Roll Call:

Corrado Belgiovine	Present
Jane Ann Whitchurch-Carluccio	Present

Michael Casale	Present
Nilufer DeScherer	Present
Stephen Falanga, Councilman	Absent
Robert Friedberg	Present
Josephine Higgins	Present
Jennifer Howard	Present
Brian LaRose	Present
Thomas Panso	Present
Heidi Pollack	Present
Carlos Rendo, Mayor	Present
Brian Eyerman, Attorney	Present
Evan Jacobs, Engineer	Present
Richard Preiss, Planner	Absent
Meg Smith, Secretary	Present

Chairman / Vice Chairman of the Planning Board:

A motion was made by Councilwoman Higgins to appoint Robert Friedberg as Chairman of the Planning Board for the year 2021. The motion was seconded by Mr. Belgiovine. On a roll call vote, all members were in favor. Mr. Friedberg was named Planning Board Chairman for 2021.

A motion was made by Ms. DeScherer to appoint Jane Ann Whitchurch-Carluccio as Vice Chairwoman of the Planning Board for the year 2021. The motion was seconded by Mr. Belgiovine. On a roll call vote, all members were in favor. Ms. Whitchurch-Carluccio was named Vice Chairwoman for the Planning Board for 2021.

Planning Board Professionals and Secretary:

A motion was made by Mr. Belgiovine to appoint Brian Eyerman, of Dario, Albert, Metz & Eyerman as the Planning Board Attorney, Evan Jacobs, of Neglia Engineering, as the Board Engineer, Richard Preiss, of Phillips, Preiss, Grygiel LLC, as Board Planner, Brian Intindola, of Neglia Engineering, as Board traffic consultant and Meg Smith as Board Secretary for the year 2021. This motion was seconded by Councilwoman Higgins. All members were in favor of the motion, none opposed.

Resolution No. 21-01

Approval of 2021 Planning Board Meeting Dates

A motion to approve the 2021 schedule of the Planning Board meetings as proposed was made by Vice-Chairwoman Whitchurch-Carluccio, seconded by Mr. Panso. All board members were in favor on a roll call vote and 2021 meeting dates were approved. The Board discussed changing the time of the meeting to 7:00pm once we can have meetings at Borough Hall again.

Board Discussion

The Board reviewed the 2020 Planning Board Annual Report which summarized board activity. There were no questions or changes to the report.

Public Session

The meeting was opened to the public on a motion from Vice-Chairwoman Whitchurch-Carluccio, seconded by Mr. Belgiovine, and carried by all.

The phone number was provided to the public to call in with any questions or concerns. The public was also advised that if they were participating via Zoom that they could raise their hand to ask a question or make a comment.

With no members of the public wishing to speak, **the meeting was closed to the public** on a motion from Mayor Rendo, and seconded by Mr. Belgiovine, and carried by all.

Minutes

The minutes of November 4, 2020 were approved on a motion from Mr. Belgiovine, seconded by Mr. Panso, and carried by all members that were present at the November 4, 2020 meeting.

The meeting was adjourned on a motion from Mr. Belgiovine, and seconded by Vice-Chairwoman Whitchurch-Carluccio, and carried by all.

Respectfully Submitted,

Meg Smith
Board Secretary