

**BOROUGH OF WOODCLIFF LAKE
PLANNING BOARD
APRIL 12, 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

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	Absent
Brian LaRose	Present
Thomas Panso	Present
Heidi Pollack	Present
Carlos Rendo, Mayor	Absent
Brian Eyerman, Attorney	Present
Evan Jacobs, Engineer	Present
Richard Preiss, Planner	Absent
Meg Smith, Secretary	Present

RESOLUTION OF APPROVAL FOR TIME EXTENSION

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

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

A motion was made by Mr. Belgiovine and seconded by Vice-Chairwoman Whitchurch-Carluccio to approve the Resolution granting a time extension for the subdivision of 32 Prospect Avenue and 35 Campbell Avenue.

On a roll call vote the motion was approved by Chairman Friedberg, Vice-Chairwoman Whitchurch-Carluccio, Councilwoman Higgins, Mr. Belgiovine, Ms. Pollack, Ms. DeScherer, Mr. Panso and Mr. Casale.

BOARD DISCUSSION

Councilman Higgins and Chairman Friedberg updated the Board on the Master Plan Development Committee. There will be a public meeting on May 12, 2021 to gather information from residents. A follow up meeting for the Development Committee is scheduled for May 20, 2021 to review and recap meeting results. Surveys are available to residents unable to attend the meeting and can be submitted until the end of June.

Mr. Panso and Ms. DeScherer questioned the process and type of information that will be received by the Planning Board from the Development Committee.

Chairman Friedberg stated that the Development Committee will be fully transparent and explained that the process is still in the beginning phase. Information will be distributed to the Planning Board as the committee progresses into planning phase.

PUBLIC SESSION

The meeting was opened to the public on a motion from Mr. Panso, 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 Mr. Belgiovine, and seconded by Ms. Higgins, and carried by all.

APPROVAL OF MINUTES

A motion to approve the minutes of the January 11th Re-Org meeting was made by Mr. Belgiovine and seconded by Councilwoman Higgins. All Board members voted in favor of the motion.

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