

**BOROUGH OF WOODCLIFF LAKE
PLANNING BOARD MEETING
January 23rd, 2024
MINUTES**

Call to Order:

This meeting was called to order at 7:00 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. The public was advised of the Planning Board's rule that the meetings will be concluded by 11:00 p.m.

Pledge of Allegiance

2024 REORGANIZATION

The following members were sworn in by Attorney Princiotto:

Class III: Nicole Marsh (term ending December 31, 2024)

Class IV: Corrado Belgiovine (term ending December 31, 2025)

Class IV: Robert Friedberg (term ending December 31, 2027)

Class IV: Nilufer DeScherer (term ending December 31, 2027)

Class IV: Christine Hembree (term ending December 31, 2024)

Class IV: Sanjeev Dhawan (term ending December 31, 2026)

Class IV: Michael Kaufman (term ending December 31, 2024)

Alternates: Thomas Panso (term ending December 31, 2024)

Brian DiStefano (term ending December 31, 2025)

Lynda Picinic (term ending December 31, 2025)

Roll Call:

Corrado Belgiovine: *Present*

Nilufer DeScherer: *Present*

Nikki Marsh: *Present*

Gerald Barbara: *Present*

Carlos Rendo: *Absent*

Thomas Panso: *Present*

Lynda Picinic: *Present*

Jane Ann Whitchurch-Carluccio: *Absent*

Robert Friedberg: *Present*

Christina Hembree: *Present*

Sanjeev Dhawan: *Present*

Brian LaRose: *Absent*

Brian DiStefano: *Absent*

Michael Kaufman: *Present*

Sal Princiotto, Attorney

Present

Anthony Kurus, Engineer

Present

Francis Reiner, Planner

Present

Clairese Neumann, Secretary

Present

Chairman / Vice Chairman of the Planning Board:

A motion was made by Mr. Barbara to appoint Corrado Belgiovine as Chairman of the Planning Board for the year 2024. The motion was seconded by Councilwoman Marsh. On a roll call vote, all members were in favor. Mr. Belgiovine was named Planning Board Chairman for 2024.

A motion was made by Chairman Belgiovine to appoint Sanjeev Dhawan as Vice Chairman of the Planning Board for the year 2024. The motion was seconded by Mr. Kaufman. On a roll call vote, all members were in favor. Mr. Sanjeev Dhawan was named Vice Chairman for the Planning Board for 2024.

Planning Board Professionals and Secretary:

A motion was made by Chairman Belgiovine to appoint Salvatore Princiotta as the Planning Board Attorney, Anthony Kurus, of Neglia Engineering, as the Board Engineer, Francis Reiner, of DMR Architects, as Board Planner, Brian Intindola, of Neglia Engineering, as Board traffic consultant and Claïresse Neumann as Board Secretary for the year 2024. This motion was seconded by Councilwoman Marsh. All members were in favor of the motion, none opposed.

Resolution No. 24-01

Approval of 2024 Planning Board Meeting Dates

A motion to approve the 2024 schedule of the Planning Board meetings was made by Chairman Belgiovine, seconded by Vice Chairman Dhawan. All board members were in favor, on a roll call vote 2024 meeting dates were approved.

Public Session

No one from the public was present.

Discussion Of Hybrid Meetings

A conversation was had amongst the board to have the Board Attorney, Sal Princiotta create a resolution for the board adoption of the new bylaws and to allow hybrid meetings. The resolution was to be prepared for the meeting on February 20th to be discussed.

The meeting was adjourned on a motion from Chairman Corrado Belgiovine, seconded by Mr. Panso. All were in favor.

Respectfully Submitted,

Claïresse Neumann