

Reorganization Meeting of the Englewood Cliffs Planning Board
Minutes
January 14, 2016

The Reorganization Meeting of the Englewood Cliffs Planning Board was called to order by Chairman Fehre at 7:30PM.

Oath of Office for Mayor Mario Kranjac performed by Michael Kates.

Oath of Office for Aurel Villari, Russell Porrino, J.P. Lee, Mary O'Shea, Mark Park and Lauren Eastwood was performed by Mayor Kranjac.

Flag Salute led by Mayor Kranjac

Public notice of this meeting has been given in compliance with the Open Public Meeting Law by advertisement in The Record, The Star Ledger, and posting of notice on the municipal building bulletin board at 482 Hudson Terrace.

Secretary/Administrative Clerk Caterina Scancarella asked for a nomination for Board Chairperson

Mr. Trovato nominated Mr. Fehre. This motion was approved by roll-call vote. 7 Ayes (Mr. Fehre, Ms. Rosenberg, Mr. Chinman, Mr. Trovato, Mr. Kilmartin, Mr. Kiky Kim, Mr. Duffy) 4 Nays (Mr. Villari, Mrs. O'Shea, Councilman Park, Mayor Kranjac), 2 Abstentions (Mr. Porrino, Mr. Lee).

Secretary/Administrative Clerk Caterina Scancarella asked for a nomination for Board Vice-Chairperson

Mary O'Shea nominated Mr. Villari. This motion was approved by roll-call vote. 7 Ayes (Mr. Villari, Mr. Chinman, Mrs. O'Shea, Mr. Porrino, Mr. Lee, Mayor Kranjac, Councilman Park), 5 Nays (Chairman Fehre, Mr. Kilmartin, Mr. Trovato, Mr. Kim, Mr. Duffy), 1 Abstention (Ms. Rosenberg).

Chairman Fehre had nominated Ms. Rosenberg but no vote was taken since Mr. Villari was nominated and appointed.

Comments from Mayor Kranjac:

I begin by thanking both the new and returning members of the Planning Board. You are volunteers who dedicate so much time to our Borough and it is appreciated. The Planning Board plays such an important role in our community. You are the guardians of our Borough's character, but you must also help guide the Borough to a prosperous future. I have adopted a philosophy for my administration which you may have heard about from last week when I was sworn in as Mayor. We Listen, Learn, Help and Lead. These principals are also applicable to this Board. Please listen to the desires and goals of the applicants as well as the concerns and ideas of our residents. Learn from our professionals and ask them questions to ensure you have all of the information needed to make correct, proper and fair decisions. Also please learn about what our residents want. Then help satisfy our residents and applicants. Most importantly, and finally, lead all the while following all applicable laws, ordinances and regulations and remaining free of conflicts of interest. Leadership on this Board means making tough decisions on sometimes controversial issues and ensuring that no one is benefitting financially from any decision you make at the expense of our other residents. Suffice it to say that Englewood Cliffs is not for sale. I am asking of you what I have asked of everyone else. Please do your job and fulfill your commitments to the Borough. That means attending the meetings so that the business of the Borough can go forward. Be prepared for each application so that you can effectively serve our residents. Finally, remain free of conflicts of interest and report any issues to the proper authority and to me. Now, I commend Mr. Chinman who rescued himself from an application last month because of the impact it

may have had on him. He certainly led by example. Finally, I have invoked a no politics in the workplace approach to our administration and I ask that you do the same for this Board.

Roll Call:

Present:

Mr. Fehre
Ms. Rosenberg
Mr. Villari
Mr. Chinman
Mr. Kilmartin
Mr. Trovato
Mrs. O'Shea – Borough Rep
Mr. Kim – 1st Alternate
Mr. Duffy – 2nd Alternate
Mr. Porrino – 3rd Alternate
Mr. Lee – 4th Alternate
Councilman Park
Mayor Kranjac

Absent:

Also Present:

Bernard Mirandi, PE, of Boswell Engineering, the Borough's consulting engineer
Michael Kates, Esq., of Kates Nussman Rapone Ellis & Farhi, the Board's attorneys.

Chairman Fehre asked for a motion to re-adopt, changed, By-Laws of January 14, 2016. Mrs. O'Shea made a motion, seconded by Ms. Rosenberg. This motion was approved by a roll call vote. 13 Ayes (Mr. Fehre, Mrs. Rosenberg, Mr. Villari, Mr. Chinman, Mr. Trovato, Mr. Kilmartin, Mrs. O'Shea, Mr. Kiky Kim, Mr. Duffy, Mr. Porrino, Mr. Lee, Councilman Park, and Mayor Kranjac), No Nays, No Abstentions.

Chairman Fehre asked for a motion to appoint The Law Firm of Kates Nussman, Rapone, Ellis & Farhi, LLP as Legal Counsel. Mr. Duffy made a motion, seconded by Mr. Trovato. This motion was approved by a roll call vote. 9 Ayes (Mr. Fehre, Mrs. Rosenberg, Mr. Villari, Mr. Trovato, Mr. Kilmartin, Mrs. O'Shea, Mr. Kiky Kim, Mr. Duffy, Mr. Lee), No Nays, 4 Abstentions (Mr. Chinman, Mr. Porrino, Councilman Park, and Mayor Kranjac).

Chairman Fehre announced that the appointment of Planning Board Engineer will be carried to the February 11, 2016 meeting.

Chairman Fehre asked for a motion to appoint Caterina Scancarella as Planning Board Administrative Secretary. Mr. Fehre made a motion, seconded by Mr. Kilmartin. This motion was approved by a roll call vote. 12 Ayes (Mr. Fehre, Mrs. Rosenberg, Mr. Villari, Mr. Chinman, Mr. Trovato, Mr. Kilmartin, Mrs. O'Shea, Mr. Kiky Kim, Mr. Duffy, Mr. Lee, Mayor Kranjac, Councilman Park), No Nays, 1 Abstentions (Mr. Porrino).

Chairman Fehre asked for a motion to adopt the resolution appointing The Law Firm of Kates Nussman, Rapone, Ellis & Farhi, LLP as Legal Counsel. Mr. Trovato made a motion, seconded by Mr. Kim. This motion was approved by a roll call vote. 9 Ayes (Mr. Fehre, Mrs. Rosenberg, Mr. Villari, Mr. Trovato, Mr. Kilmartin, Mrs. O'Shea, Mr. Kiky Kim, Mr. Duffy, Mr. Lee), No Nays, 4 Abstentions (Mr. Chinman, Mr. Porrino, Councilman Park, and Mayor Kranjac).

Chairman Fehre announced the naming of the official newspapers to be The Record and The Star Ledger. Chairman Fehre requested a motion to approve the two papers. Mr. Kilmartin made a motion, seconded by Mr. Trovato and approved by voice vote.

Chairman Fehre announced that meeting dates for the year of 2016 will be on the second Thursday of each month at 7:30pm at 10 Kahn Terrace and requested a motion to approve

the 2016 Meeting Dates. Ms. Rosenberg made a motion, seconded by Mr. Chinman and approved by voice vote.

Chairman Fehre announced that the Application Completeness Review Committee, Master Plan Committee and Site Plan & Subdivision Committee will be the following members: Chairman Fehre, Mr. Trovato, and Mr. Porrino, and Mrs. O'Shea.

Chairman Fehre asked for a motion to open to public. Mr. Trovato made a motion, seconded by Ms. Rosenberg, and carried unanimously by voice vote.

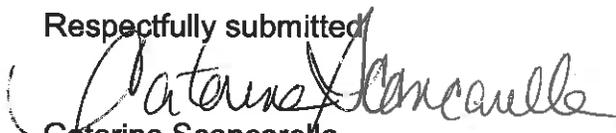
There were not public comments.

Chairman Fehre asked for a motion to close the public portion. Mr. Kilmartin made a motion, seconded by Mr. Trovato, and carried unanimously by voice vote.

Mr. Chinman made a comment comparing how Englewood's Planning Board closes the public portion after each application and the Board members discuss the application so that the people hear how the board feels about that application. Mr. Chinman suggested that might be something that this board may consider. Mr. Fehre stated that when he goes to make his vote he gives an explanation of his decision and hopes that other members will do the same.

Chairman Fehre asked for a motion to adjourn the meeting. Mr. Chinman made a motion, seconded by Ms. Rosenberg, and carried unanimously by voice vote.

Respectfully submitted



Caterina Scancarella
Planning Board Administrative Secretary

ENGLEWOOD CLIFFS PLANNING BOARD

REORGANIZATION MEETING – January 14, 2016 7:30 PM

10 Kahn Terrace, Englewood Cliffs, NJ

CALL TO ORDER

The meeting of the Englewood Cliffs Planning Board will come to order this (date). The time is (time).

OATH OF OFFICE FOR NEWLY APPOINTED MEMBERS

Mayor Mario Kranjac -	Class I Member
Aurel Villari -	Class IV Member
Russell Porrino -	3 rd Alternate
J.P. Lee -	4 th Alternate
Mary O'Shea -	Class II Member - Borough Representative
Mark Park -	Class III Member - Council Representative
Lauren Eastwood -	Mayor's Designee

FLAG SALUTE LED BY:

"OPEN PUBLIC MEETINGS ACT" STATEMENT

Public notice of this meeting has been given in compliance with the Open Public Meeting Law by advertisement in The Record, Star Ledger, and posting of notice on the municipal building bulletin board at 482 Hudson Terrace, Englewood Cliffs.

Secretary/Administrative Clerk will preside for nominations of Chairman and Vice Chairperson.

Secretary/Administrative Clerk will ask for nominations for Chairman. (Voice Vote)

Secretary/Administrative Clerk will ask for nominations for Vice-Chairman. (Voice Vote)

COMMENTS FROM MAYOR

ROLL CALL

RE-ADOPTION OF BYLAWS

Motion to re-adopt, By-Laws of January 14, 2016.

BOARD APPOINTMENTS

Appointment of Board Attorney

Appointment of Board Engineer

Appointment of Planning Board Administrative Secretary

RESOLUTION APPOINTING OF BOARD ATTORNEY

RESOLUTION APPOINTING OF BOARD ENGINEER

MOTION TO ADOPT RESOLUTION APPOINTING OF BOARD ATTORNEY - (Roll call vote)

MOTION TO ADOPT RESOLUTION APPOINTING BOARD ENGINEER -- (Roll call vote)

ENGLEWOOD CLIFFS PLANNING BOARD

REORGANIZATION MEETING – January 14, 2016 7:30 PM

10 Kahn Terrace, Englewood Cliffs, NJ

NAMING OF OFFICIAL NEWSPAPERS

Motion to name The Record and The Star Ledger as the Board's official newspapers.

MEETING DATE FOR THE YEAR 2016

Second Thursday of each month at 7:30 pm at Municipal Building, 10 Kahn Terrace

COMMITTEE APPOINTMENTS

Application Completeness Review Committee

Master Plan Committee

Site Plan & Subdivision Committee

OPEN MEETING TO PUBLIC

Motion to open meeting to public

Motion to close meeting to public

ADJOURNMENT

Motion to adjourn Reorganization Meeting.



BOROUGH OF ENGLEWOOD CLIFFS

482 HUDSON TERRACE, ENGLEWOOD CLIFFS, NJ. 07632



PLANNING/ZONING COMMISSION

FAX (201) 227-7775

December 11, 2015

Englewood Cliffs Planning Board
Annual Meeting Notice Schedule
Year 2016

Please take notice that the Regular Meeting day for the Englewood Cliffs Planning Board for the year 2016 is the second Thursday of the month at 7:30 PM at the Municipal Building 10 Kahn Terrace, Englewood Cliffs, NJ 07632. The dates are:

January	14 – Thursday
February	11 – Thursday
March	10 – Thursday
April	14 – Thursday
May	12 – Thursday
June	9 – Thursday
July	14 – Thursday
August	11 – Thursday
September	8 – Thursday
October	13 – Thursday
November	10 – Thursday
December	8 – Thursday

Caterina Scancarella
Planning Board Secretary

Pc: Bulletin Board – **December 11, 2015**
The Record – emailed **December 11, 2015**
Star Ledger – emailed **December 11, 2015**