

ENGLEWOOD CLIFFS PLANNING BOARD
REORGANIZATION MEETING – February 13, 2025 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).

FLAG SALUTE LED BY:

OATH OF OFFICE FOR NEWLY APPOINTED MEMBERS

- _____ - Class IV Member
- _____ - Class IV Member
- _____ - Class IV Alternate #1 Member
- _____ - Class II Member - Borough Representative
- _____ - Class III Member - Council Representative
- _____ - Mayor Designee

"OPEN PUBLIC MEETINGS ACT" STATEMENT

This meeting which conforms with the Open Public Meetings law, Chapter 231, Public Laws of 1975, is a regularly scheduled Planning Board meeting by advertisement in The Record, notification to the Northern Valley Press Journal, the Suburbanite, and posting of notice on the municipal website at www.EnglewoodCliffsNJ.org.

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

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

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

COMMENTS FROM MAYOR OR CHAIRMAN

ROLL CALL

RE-ADOPTION OF BYLAWS

Motion to re-adopt, By-Laws of February 13, 2025

BOARD APPOINTMENTS

- Appointment of Board Attorney
- Appointment of Board Conflict Attorney
- Appointment of Special Litigation Attorney
- Appointment of Board Engineer
- Appointment of Board Conflict Engineer
- Appointment of Board Planner
- Appointment of Board Conflict Planner
- Appointment of Board Traffic Expert
- Appointment of Board Conflict Traffic Expert
- Appointment of Board Radio Frequency Expert
- Appointment of Planning Board Administrative Secretary

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BOARD APPOINTMENTS – RESOLUTIONS:

RESOLUTION APPOINTING OF BOARD ATTORNEY
RESOLUTION APPOINTING OF BOARD CONFLICT ATTORNEY
RESOLUTION APPOINTING OF BOARD SPECIAL LITIGATION ATTORNEY
RESOLUTION APPOINTING OF BOARD ENGINEER
RESOLUTION APPOINTING OF BOARD CONFLICT ENGINEER
RESOLUTION APPOINTING OF BOARD PLANNER
RESOLUTION APPOINTING OF BOARD CONFLICT PLANNER
RESOLUTION APPOINTING OF BOARD TRAFFIC EXPERT
RESOLUTION APPOINTING OF BOARD RADIO FREQUENCY EXPERT
RESOLUTION APPOINTING OF BOARD CONFLICT TRAFFIC EXPERT

NAMING OF OFFICIAL NEWSPAPERS

Motion to name The Record, The Press Journal, and Suburbanite as the Board's official newspapers.

SCHEDULING OF MEETING DATES

Approval of the 2025 Regular Meeting & Review Committee Meeting Calendar

Regular Meeting to be held on the second Thursday of each month at 7:30 pm at Municipal Building, 10 Kahn Terrace, Englewood Cliffs

Review Committee Meeting to be held at 4:00 pm at the Borough Hall Building, 482 Hudson Terrace, First Floor Building Dept. Conference Room or Via Zoom.

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.