

BOROUGH OF WOODLAND PARK
PLANNING BOARD MINUTES
October 3, 2011

Meeting called to order at 7:35 P.M. by Chairman Webb.

OPEN PUBLIC MEETING LAW: THIS MEETING IS CALLED TO ORDER PURSUANT TO THE NEW JERSEY PUBLIC MEETING LAW, AND AS STATED IN NOTICES OF THE TIME, PLACE AND DATE PUBLICIZED IN ACCORDANCE WITH THE STATUTE. IT WAS INCLUDED IN A LIST OF MEETINGS FORWARDED TO THE HERALD NEWS AND THE RECORD AS REQUIRED NOTICES. IN ADDITION, THIS LIST HAS BEEN POSTED IN A PUBLIC PLACE BY THE BOROUGH CLERK, AND A COPY OF THIS HAS BEEN FILED IN HIS OFFICE FOR PUBLIC INSPECTION. PROPER NOTICE HAVING BEEN GIVEN, THIS MEETING IS CALLED TO ORDER AND THE CLERK IS DIRECTED TO INCLUDE THIS STATEMENT IN THE MINUTES OF THE MEETING.

MEMBERS PRESENT: TOM WEBB, COUNCILMAN DI DOMENICO, BILL KARP, KEITH TANSKI, DORA DAVENPORT, SHERRY VAN DYK, MAYOR LEPORE, THOMAS ADAMO, CARLO RENNE, AND RICHARD BERNSTEIN

ALSO PRESENT – JOSEPH WENZEL, BOARD ATTORNEY
KATHRYN GREGORY, BOARD PLANNER

FLAG SALUTE

A motion to approve the minutes of the August 8, 2011 meeting was made by Ms. Davenport, second by Ms. VanDyk and approved.

ORDER OF BUSINESS

PRESENTATION BY PASSAIC COUNTY PLANNING

Jennifer Gonzalez, Environmental Planner for Passaic County, presented the plan for the entire length of the Morris Canal which spans 6 towns in the county. She submitted literature and handouts to the Board and a discussion followed.

A motion to enter executive session was made by Mr. Bernstein, second by Mr. Karp. All in favor.

EXECUTIVE SESSION

A motion to adjourn was made by Councilman DiDomenico, second by Mr. Renne. All in favor, meeting adjourned.

**BOROUGH OF WOODLAND PARK
PLANNING BOARD
EXECUTIVE SESSION MINUTES
October 3, 2011**

MEMBERS IN ATTENDANCE: Mr. Bernstein, Mr. Renne, Ms. Davenport, Councilman DiDomenico, Mayor Lepore, Ms. VanDyk, Mr. Karp, Mr. Tanski, Mr. Adamo and Chairman Webb.

Also in attendance: Joseph Wenzel Board Attorney

Mr. Wenzel reported on the Kaplinsky litigation. He has had conversations with the applicant's attorney. A discussion followed. Mr. Wenzel will be filing a brief this week. It was decided they would discuss the matter again at the next meeting.

Executive session was closed.