

**TENAFLY PLANNING BOARD  
REGULAR PUBLIC MEETING/REORGANIZATION  
JANUARY 6, 2021**

**8:00 P.M. REGULAR PUBLIC MEETING - REORGANIZATION**

2020 Chairperson Wilmit to preside-Open Public Meetings Act Statement

In accordance with the provisions of the Open Public Meetings Act, adequate notice has been made of this meeting by sending same to The Record, The Star Ledger, The Suburbanite and The Northern Valley Press, posting said notice on the public bulletin board in the Municipal Center, and filing said notice with the Tenaflly Municipal Clerk, all of which occurred on December 22, 2020 for the calendar year of 2021. Furthermore, electronic notice of the meeting has been provided via the Borough website and written notice was posted on the main access door of the Tenaflly Municipal Building.

**SWEARING IN OF NEW MEMBERS**

Jeff Grossman, Council Member (Class III member), Planning Board

Craig Feinberg, Member, Planning Board

Dan Oelsner, Member, Planning Board

Julia Park, 1<sup>st</sup> Alternate Member, Planning Board

Nichole Osborne, 2<sup>nd</sup> Alternate Member, Planning Board

Jon Warms, Member (Class II member), Planning Board

**ROLL CALL**

**Election of Officers for Year of 2021**

1. Election of Chairperson
2. Election of Vice Chairperson

**The Chairperson Elect will preside**

**CLOSED SESSION TO DISCUSS PERSONNEL**

**RESUME PUBLIC MEETING**

**APPOINTMENT OF PLANNING BOARD PROFESSIONALS**

1. Appointment of Board Attorney  
Resolution/Execution of Professional Service Contract
2. Appointment of Planner  
Resolution/Execution of Professional Service Contract
3. Appointment of Board Engineer  
Resolution/Execution of Professional Service Contract
4. Appointment of Special COAH Attorney  
Resolution/Execution of Professional Service Contract

5. Appointment of Board Secretary

**APPOINTMENT OF MEMBERS TO 2021 PLANNING BOARD COMMITTEES**

Site Plan Review Committee (3 members), LDR Committee (4 members), Open Space/Recreation committee (3 members), Affordable Housing Committee (3 members), Transportation Committee (3 members), Master Plan Committee (4 members), Environmental Commission Representative and Historic Preservation Commission Representative

**PUBLIC HEARING**

PB#1-20-02, Site Plan w/variances  
Block 1305, Lot 5  
22 Jersey Avenue  
**Applicant: William Warren Group**

**OLD BUSINESS**

**NEW BUSINESS**

**CORRESPONDENCE**

**COMMITTEE REPORTS**

**CLOSE PUBLIC MEETING**

This meeting will take place remotely by way of Zoom Conference. As recommended by the Division of Local Government Services, Local Operation Guidance, COVID-19, instructions to access the remote meeting and procedures for participating are as follows:

Topic: Tenafly Planning Board  
Time: Jan 6, 2021 08:00 PM Eastern Time (US and Canada)

Join Zoom Meeting  
<https://zoom.us/j/99596578014?pwd=VFhaQy91anBRZFhcnNDZUcwZFILQT09>

Meeting ID: 995 9657 8014  
Passcode: 455212  
One tap mobile

+13017158592,,99596578014#,,,,,0#,,455212# US (Washington D.C)  
+13126266799,,99596578014#,,,,,0#,,455212# US (Chicago)

Dial by your location

- +1 301 715 8592 US (Washington D.C)
- +1 312 626 6799 US (Chicago)
- +1 646 876 9923 US (New York)
- +1 408 638 0968 US (San Jose)
- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)

Meeting ID: 995 9657 8014

Passcode: 455212

Find your local number: <https://zoom.us/j/99596578014>

Remote meeting access instructions will be posted on the Website of the Borough of Tenafly and will be included on the Agenda for the meeting. Any interested party encountering difficulty in accessing the remote meeting may contact Valerie Nicolosi, Board Secretary at 201-568-6100 or at [vnicolosi@tenafly.net](mailto:vnicolosi@tenafly.net). Furthermore, any person interested in participating in or attending a remote meeting may go on the Borough website under Important Links on the right-hand side of the home page and go to the Planning Board for each specific meeting date to obtain log-in information to attend the meeting remotely. Log-in information will change for each meeting. Comments by the public during remote meetings may be made pursuant to procedures adopted by the Planning Board which are available to be viewed on the Borough's website under Important Links.

**NEXT MEETING**

**Wednesday, January 13, 2021  
Work Session**