

**MINUTES OF THE JANUARY 25, 2012 PLANNING BOARD  
BOROUGH HALL, BOROUGH OF HILLSDALE**

MEMBERS PRESENT: E. Alter, Mayor Arnowitz, Councilman Giancarlo, W. Franklin,  
E. Lichtstein, F. Franco, L. Calabria, J. Miano, J. Traudt, K. Fuchs,

MEMBERS ABSENT: Z. Horvarth

EMPLOYEES PRESENT: Robert J. Maloof, Esq. Acting Board Attorney  
C. Statile, P.E., Board Engineer  
C. Wyssenski, Deputy Secretary

Chairwoman Calabria called the meeting to order at 7:30 pm with a reading of the Open Public Meetings Statement.

MINUTES FOR APPROVAL:

The Board unanimously approved the meeting minutes of November 29, 2011, December 7, 2011, December 14, 2011, January 4, 2012 Reorganization and January 4, 2012.

CORRESPONDENCE: All correspondence was received and filed.

1. *C. Reiter, P.P., AICP to Planning Board re: 2011 Annual Report*
2. *Donald MacLachlan, Esq. to Planning Board re: Woodcliff Lake Reservoir Dam Improvement Project*
3. *C. Statile, P.E. to Bob Martin, Commissioner, NJDEP re: Woodcliff Lake Dam*
4. *C. Statile, P.E. to James Glozzy, Vice President, United Water re: NJDEP Permit No. 1386 for dam reconstruction.*
5. *M. Arnowitz to Planning Board re: 2010 Master Plan Re-examination report*

Acting Board Attorney Robert Maloof will prepare a Memorializing Resolution adopting the 2011 Annual Report from the Planner.

A discussion regarding escrow fees and the master plan housing element will be listed on the February 28, 2012 agenda.

Mayor Arnowitz informed the Board of several topics that members of the public have approached him on and provided an update that Rich Henning from United Water indicated they will comply with all New Jersey Department of Environmental Protection regulations and appear before the Planning Board for site plan approval.

CLOSED SESSION:

When the Board returned from closed session, the Board voted for Mr. Stephen P. Sinisi, Esq. to become the Board Attorney for the year 2012. Mr. Maloof will continue his legal services for the application for 100 Park Avenue Associates Use Variance and the Morlote Bulk Variance application. Both applications are listed on the February 1, 2012 agenda.

5/17/12

The meeting was adjourned at 9:50 p.m.

Respectfully submitted,  
Christie Wyssenski  
Deputy Secretary