

**City of Englewood Planning Board  
Re-Organization Meeting Agenda**

**Thursday, January 8, 2026  
7:30 p.m.**

**REMOTE MEETING/ZOOM MEETING**

Join Zoom Webinar:

Join from PC, Mac, iPad, or Android:

<https://us02web.zoom.us/j/82618784507?pwd=vNkCbLpkA87hkYk7tuiSR2iJxmOazT.1>

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Passcode: 985831

# **City of Englewood Planning Board Re-Organization Meeting Agenda**

**Thursday, January 8, 2026  
7:30 p.m.**

## **REMOTE MEETING/ZOOM MEETING**

1. Call to Order:
2. Statement of Compliance:

**Open Public Meetings Notice:** Pursuant to the Open Public Meetings Act, notice of this meeting, its date, time, and place have been delivered to the Record, The Star Ledger and posted on the district website, at least 48 hours prior to the time of this meeting.

3. Roll Call:
  - Mr. David, Mayor Wildes, Mr. Lerman, Councilman Wilson, Ms. Patino-Valle, Ms. Cordon, Mr. Rosenblatt, Mr. George, Mr. Horowitz, Ms. Thomas, Ms. Mann

4. Pledge of Allegiance:

5. **OATH OF OFFICE FOR NEWLY APPOINTED MEMBERS**

Diana Patino-Valle	Class II City Official Board Member
TBD	Class III Governing Body Member
Raphael Rosenblatt	Class IV Board Member
Erin Thomas	Class IV 1 <sup>st</sup> Alternate Board Member

6. **BOARD APPOINTMENTS:**

- (a) Appointment of Chairman and Vice Chairman**

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

- Chairman accepts the position and will ask for nominations for Vice-Chairman. (Voice Vote)
- (a) **Appointment of Board Attorney—Douglas M. Bern, Esq., of Bern & Associates LLC**
  - Motion to adopt Resolution appointing Board Attorney – (Roll call vote)
- (b) **Appointment of Board Engineer—Robert L. Costa, P.E., P.P. C.M.E., of Costa Engineering Corporation**
  - Motion to adopt Resolution appointing Board Engineer – (Roll call vote)
- (c) **Appointment of Board Planner—Chelsea Gleis, P.P., AICP, of Burgis Associates, Inc.**
  - Motion to adopt Resolution appointing Board Planner – (Roll call vote)
- (d) **Appointment of Paris Myers as Board Secretary**
  - Motion to adopt Resolution appointing Board Secretary— (Roll call vote)

## **7. DESIGNATION OF COURT STENOGRAPHER:**

- Motion that the Planning Board designates Laura A. Carucci, CCR, RPR of LauraA Carucci LLC as the court stenographer of record until December 31, 2026.

## **8. PARLIAMENTARY PROCEDURE:**

- Motion that the Planning Board meetings be governed by the parliamentary procedure of Robert's Rules of Order.

## **9. RULES, REGULATIONS AND POLICIES:**

- FURTHER, that all rules, regulations, and policies adopted in previous years, and not rescinded by the City of Englewood and the Englewood Planning Board be continued in full force and effect until altered, amended, modified, or repealed by other resolutions of this Board, including board policy.

**10. ADOPTION OF AMENDMENT TO BY-LAWS / BY-LAWS:**

- Motion to adopt the By-Laws of 2014

**11. MEETING TIME AND LOCATION:**

- MOTION, that the Planning Board continue to hold regular public meetings on the dates indicated below. The regular public meetings will be held virtually via Zoom until further notice on the first (1<sup>st</sup>) and fourth (4th) Thursday of the month (unless noted otherwise) starting at 7:30 pm:

**○ ADOPTION OF THE 2026 MEETING DATES:**

● January 8, 2026	● January 22, 2026
● February 5, 2026	● February 26, 2026
● March 12, 2026	● March 26, 2026 (council meeting 3.5.26)
● April 13, 2026	● April 23, 2026
● May 7, 2026	● May 28, 2026
● June 11, 2026	● June 25, 2026
● July 2, 2026	● July 20, 2026 (Monday-due to holiday)
● August 6, 2026	● August 27, 2026
● September 3, 2026	● September 24, 2026
● October 1, 2026	● October 22, 2026
● November 5, 2026	● November 12, 2026(Thanksgiving 11.26.26)
● December 3, 2026	● December 14, 2026
(2027)	
● January 7, 2027	● January 28, 2027

**12. NAMING OF OFFICIAL NEWSPAPERS:**

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

**13. ADOPTION OF CITY OF ENGLEWOOD PLANNING BOARD LEGAL NOTICES**  
**RESOLUTION: Official Electronic Publication of Legal Notices (P.L. 2025, c.72;**  
**Title 35, Chapter 3 (C.35:3-1 to -5))**

**Proposed Action:**

To consider adoption of a resolution establishing the City of Englewood Planning Board's Legal Notices webpage on the City's official Internet website; directing conspicuous homepage linking, free public access, posting duration, and archiving practices; and authorizing submission/maintenance of the Planning Board's legal notices hyperlink information for inclusion on the Secretary of State's legal notice hyperlinks webpage, consistent with P.L. 2025, c.72 (C.35:3-1 et seq.) and related conforming amendments.

- Motion to adopt Resolution approving the Official Electronic Publication of Legal Notices (P.L. 2025, c.72; Title 35, Chapter 3 (C.35:3-1 to -5))

**Regular Meeting Agenda**  
**January 8, 2026**

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1. Approval of Meeting Minutes: December 15, 2025
2. Motion to Adjourn Scheduled Cases and Procedures:
  - 240 Humphrey/241 Williams Street (carried to February 26, 2026)
  - 60 West Ivy (carried to January 22, 2026)
3. Discussion Items: None
4. Resolutions For Approval: None
5. Completeness Review: None
6. Applications/Hearings: None
7. Committee Reports: None
8. Public Comments:
9. Any other matters that may appear before the Board:
10. Closed Session (if needed)

**Adjournment:**

**Next Meeting: January 22, 2026**