

**TENAFLY PLANNING BOARD  
SPECIAL PUBLIC MEETING FOR REORGANIZATION  
AGENDA**

**January 14, 2026 at 7:30pm**

2025 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 Tenafly Municipal Clerk, all of which occurred on December 16, 2025, for the 2026calendar year.

**SWEARING IN OF NEW MEMBERS**

- Nichole Osborne, Class Member
- Ted Nevins, Class Member
- Lynda Baldini, 1<sup>st</sup> Alternate
- Councilwoman Lauren Dayton, Class III Member

**ROLL CALL**

**Election of Officers for Year 2026**

- Election of Chairperson
- Election of Vice Chairperson

**The Chairperson Elect Will Preside**

**APPROVAL OF MINUTES**

- Regular Public Meeting of December 10, 2025
- Regular Public Meeting of December 17, 2025

**APPOINTMENT OF PLANNING BOARD PROFESSIONALS**

- Appointment of Board Attorney
- Resolution/Execution of Professional Service Contract
- Appointment of Board Planner
- Resolution/Execution of Professional Service Contract
- Appointment of Board Engineer
- Resolution/Execution of Professional Service Contract
- Appointment of Special Affordable Housing-COAH Attorney
- Resolution/Execution of Professional Service Contract
- Appointment of Board Secretary

### **APPOINTMENT OF MEMBERS TO 2026 PLANNING BOARD COMMITTEES**

- Site Plan Review Committee (4 members)
- LDR Committee (4 members)
- Affordable Housing Committee (5 members)
- Master Plan Committee (4 members)
- Environmental Commission Representative (1 member)
- Historic Preservation Commission Representatives (3 members)

### **CONTINUATION OF PUBLIC HEARING**

- PB#1-25-01, Site Plan w/ Variances  
71 County Road, Block 1006, Lots 1, 2 & 3  
Applicant: Shairco New Jersey LLC

### **PUBLIC HEARING**

- PB#1-25-11, Minor Subdivision  
52 N. Lyle Avenue, Block 304, Lot 25  
Applicant: Jerry O'Brien

**NEXT MEETING**

**Wednesday, January 28, 2026  
Regular Public Meeting**