

BOROUGH OF UPPER SADDLE RIVER PLANNING BOARD

MEETING MINUTES – WEDNESDAY, JULY 10, 2013

Mr. Virgona called the meeting to order at 7:48 p.m. The following statement was read: Pursuant to The Open Public Meetings Act P.L. 1975, Chapter 231, proper notice of this meeting has been provided by fax and mail to The Record and The Ridgewood News on December 28, 2012 at which time the date, time, place and purpose of the meeting was set forth and notice was posted on the official bulletin board in the Borough Hall.

PLEDGE OF ALLEGIANCE

Present: Mr. Virgona, Mr. Polizzi, Mayor Minchetti, Mr. Preusch, Mr. Richardi

Absent: Councilman DeBerardine, Councilman Durante, Mr. Friedman, Mr. Prober, Mr. Stutman, Mr. Wortmann, Ms. Rosenthal, Ms. Miller, Mr. Abramson

Also Present: Mark Madaio, Esq., Planning Board Attorney

Oath of Allegiance

Councilman Vincent Durante – Mayor’s Representative – Term expiring December 31, 2013

Carried to the July 25, 2013 meeting.

Approval of Minutes: A motion by Mr. Polizzi to adopt the minutes of the June 27, 2013 meeting seconded by Mr. Richardi was unanimously approved by all Members present.

Resolution (*Memorialization*)

1. Application of **Nicholas Brusco** *Approved*
16 Hidden Glen Road – Block 912 – Lot 5
(Major Soil Moving/*New Home Construction*)

Mr. Madaio reviewed the Resolution. A motion by Mr. Preusch seconded by Mr. Polizzi to adopt the Resolution as presented.

Roll Call

Ayes: 4 Mr. Preusch, Mr. Polizzi, Mr. Richardi, Mr. Virgona

2. Amended Application of **Douglas & Christine Nemeč**
577 West Saddle River Road – Block 104 – Lot 9
(Re-Approval of 2006 Subdivision)

Approved

Mr. Madaio reviewed the Resolution. A motion by Mr. Richardi seconded by Mr. Preusch to adopt the Resolution as presented.

Roll Call

Ayes: 3 Mr. Richardi, Mr. Preusch, Mr. Virgona

Public Comment

Mr. Virgona opened the meeting to Members of the Public. No one appeared to provide comment.

Adjournment

A motion to adjourn by Mr. Preusch seconded by Mr. Polizzi was unanimously approved by all Members present. Meeting adjourned at 7:55 p.m.

Respectfully submitted,

Linda Marmora
Clerk