

BOROUGH OF UPPER SADDLE RIVER PLANNING BOARD

MEETING MINUTES – WEDNESDAY, OCTOBER 9, 2013

Mr. Virgona called the meeting to order at 7:31 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 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, Councilman Durante, Councilman DeBerardine, Mr. Preusch, Mr. Prober, Mr. Stutman, Mr. Wortmann, Ms. Rosenthal, Mr. Abramson

Absent: Mayor Minichetti, Mr. Friedman, Ms. Miller, Mr. Richardi

Also Present: Mark Madaio, Esq., Planning Board Attorney
Joel Minch, P.E., for Christopher Statile, P.E., Planning Board Engineer
Beatrice Burgis, MCRP, Joseph Burgis, AICP, P.P., Burgis Associates, Borough Planner

New Business:

1. Borough of Upper Saddle River Master Plan Re-Examination Report
(Preliminary Information Review)

Mr. Burgis provided an overview of the information to be incorporated into the Borough's 2013/2014 Master Plan. Discussion followed. In response to comments from the Board, Mr. Burgis explained the history of COAH and the Borough's obligations to provide affordable housing.

Mr. Burgis requested Members review the "Goals and Objectives" of the 2008 Master Plan and be prepared to discuss at a future meeting whether they are to be kept, refined or eliminated from the new plan.

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 Ms. Rosenthal was unanimously approved by all Members present. Meeting adjourned at 8:40 p.m.

Respectfully submitted,

Linda Marmora
Clerk

