

BOROUGH OF UPPER SADDLE RIVER PLANNING BOARD MEETING MINUTES

WEDNESDAY, JANUARY 14, 2015

Mr. Virgona called the meeting to order at 7:32 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 23, 2014 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. Bakal, Councilman DeBerardine, Mr. Donato, Councilman Durante, Mr. Jacobs, Mr. Polizzi, Mr. Preusch, Mr. Richardi, Mr. Stutman, Mr. Virgona, Mr. Wortmann

Also Present: Mayor Minichetti

Absent: Ms. Rosenthal, Mr. Madaio, Esq., Planning Board Attorney, Eileen Boland, P.E., Boswell Engineering, Planning Board Engineer

OATH OF ALLEGIANCE

Mayor Minichetti administered the Oath of Allegiance to the following Board Members:

Councilman DeBerardine	1 year term ending December 31, 2015
Councilman Durante	1 year term ending December 31, 2015
Theodore Preusch	1 year term ending December 31, 2015
Todd Bakal	Fulfill unexpired 4 year term ending December 31, 2017
Joseph Donato	2 year term ending December 31, 2016
Robert Jacobs	2 year term ending December 31, 2016
Robert Richardi	4 year term ending December 31, 2018

REORGANIZATION

1. Election of Chairman

Mayor Minichetti requested a nomination for the election of Planning Board Chairman.

A motion by Mr. Polizzi nominating James Virgona to serve as Board Chairman seconded by Councilman Durante. No further nomination.

Roll Call

Ayes: 10 Mr. Polizzi, Councilman Durante, Councilman DeBerardine, Mr. Preusch, Mr. Bakal, Mr. Richardi, Mr. Stutman, Mr. Wortmann, Mr. Donato, Mr. Jacobs

2. Election of Vice Chairman

Mr. Virgona requested a nomination for the election of Planning Board Vice Chairman.

A motion by Councilman DeBerardine nominating Roy Polizzi to serve as Planning Board Vice Chairman seconded by Mr. Bakal. No further nomination.

Roll Call

Ayes: 10 Councilman DeBerardine, Mr. Bakal, Councilman Durante, Mr. Preusch, Mr. Richardi, Mr. Stutman, Mr. Wortmann, Mr. Donato, Mr. Jacobs, Mr. Virgona

3. Appointment of Board Attorney

Mr. Virgona requested a nomination for the appointment of Board Attorney.

A motion by Councilman DeBerardine to appoint Mark Madaio, Esq., to serve as Planning Board Attorney seconded by Councilman Durante. No further nomination.

Roll Call

Ayes: 11 Councilman DeBerardine, Councilman Durante, Mr. Preusch, Mr. Bakal, Mr. Richardi, Mr. Stutman, Mr. Wortmann, Mr. Donato, Mr. Jacobs, Mr. Polizzi, Mr. Virgona

4. Appointment of Board Engineer

Mr. Virgona requested a nomination for the appointment of Planning Board Engineer.

A motion by Mr. Bakal to appoint Eileen Boland, P.E., Boswell Engineering, to serve as Planning Board Engineer seconded by Mr. Preusch. No further nomination.

Roll Call

Ayes: 11 Mr. Bakal, Mr. Preusch, Councilman DeBerardine, Councilman Durante, Mr. Richardi, Mr. Stutman, Mr. Wortmann, Mr. Donato, Mr. Jacobs, Mr. Polizzi, Mr. Virgona.

5. Adoption of Planning Board By-Laws

Mr. Virgona requested a motion to adopt the Planning Board By-Laws.

A motion by Councilman Durante to adopt the Planning Board By-Laws seconded by Councilman DeBerardine.

Roll Call

Ayes: 11 Councilman Durante, Councilman DeBerardine, Mr. Preusch, Mr. Richardi, Mr. Stutman, Mr. Wortmann, Mr. Bakal, Mr. Donato, Mr. Jacobs, Mr. Polizzi, Mr. Virgona

6. Adoption of 2015 Meeting Schedule

Mr. Virgona requested a motion to adopt the 2015 Meeting Schedule.

A motion by Councilman DeBerardine to adopt the 2015 Meeting Schedule seconded by Councilman Durante.

Roll Call

Ayes: 11 Councilman DeBerardine, Councilman Durante, Mr. Preusch, Mr. Richardi, Mr. Stutman, Mr. Wortmann, Mr. Bakal, Mr. Donato, Mr. Jacobs, Mr. Polizzi, Mr. Virgona

REGULAR MEETING

Mr. Virgona announced the following applications are carried to the Thursday, January 29, 2015 Meeting at 7:30 p.m. without further noticing required:

1. Application of **Michael & Giuseppina Nirchio** *(Continued from November 12, 2014)*
16 Oak Drive – Block 1210 – Lot 3
2. Application of **Richard & Francesca Ribellino**
31 Hampshire Hill Road – 205 – Lot 12
3. Application of **Louis & Maureen McElwain**
27 Drake Lane – Block 1218 – Lot 17
4. Application of **Martin Wojcik & Creative Gardens**
409 East Saddle River Road – Block 810 – Lot 6
5. Application of **Concerned Citizens of USR, Inc.**
409 East Saddle River Road – Block 810 – Lot 6

PUBLIC COMMENT

A motion to open the Meeting to Members of the Public by Councilman Durante seconded by Councilman DeBerardine. Upon no one appearing to provide comment, Mr. Virgona closed the Meeting.

ADJOURNMENT

A motion to adjourn by Councilman Durante seconded by Councilman DeBerardine was unanimously approved by all Members present. Meeting adjourned at 7:42 p.m.

Respectfully submitted,

Linda Marmora
Clerk