

**BOROUGH OF UPPER SADDLE RIVER PLANNING BOARD**

**MEETING MINUTES – THURSDAY, OCTOBER 23, 2014**

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, 2013 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 DeBerardine, Councilman Durante, Mr. Preusch, Mr. Friedman, Mr. Stutman, Mr. Wortmann, Ms. Rosenthal

**Absent:** Mr. Prober, Mr. Bakal, Mr. Richardi

**Also Present:** Mark Madaio, Esq., Planning Board Attorney  
Eileen Boland, P.E., Boswell Engineering, Planning Board Engineer

**APPROVAL OF MINUTES:** A motion by Mr. Friedman seconded by Mr. Polizzi to adopt the minutes of the October 8, 2014 meeting was unanimously approved by all Members present.

**RESOLUTION** (*Memorialization*)

1. Variance Application of **Eric Weiner & Vida Mylson** ***APPROVED***  
**7 Brookside Drive – Block 1010 – Lot 5**  
(Side Yard Setback/*Existing HVAC Units*)

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

**Roll Call**

**Ayes:** 5 Mr. Polizzi, Mr. Friedman, Mr. Stutman, Mr. Wortmann, Mr. Virgona

**DISCUSSION**

Mr. Madaio advised the Borough has retained Edward Buzak, Esq. to provide legal consulting services regarding COAH issues. The Governing Body has requested the Planning Board also retain Mr. Buzak for consulting purposes and representation on an as need basis.

A motion to open the meeting to Members of the public by Councilman DeBerardine seconded by Mr. Polizzi. No one appeared to provide comment.

A motion to close the meeting to the public by Mr. Polizzi seconded by Councilman DeBerardine.

A motion by Mr. Preusch seconded by Councilman Durante to adopt the Resolution retaining the legal services of Edward J. Buzak, Esq. for consulting and representation as may become necessary.

**Roll Call**

**Ayes: 9** Mr. Preusch, Councilman Durante, Councilman DeBerardine, Mr. Friedman, Mr. Wortmann, Mr. Stutman, Ms. Rosenthal, Mr. Polizzi, Mr. Virgona

In response to comments regarding a pending application, Mr. Madaio advised the time for discussion would be at a scheduled public hearing.

**ADJOURNMENT**

A motion to adjourn by Councilman DeBerardine seconded by Mr. Polizzi was unanimously approved by all Members present. Meeting adjourned at 7:41 p.m.

Respectfully submitted,

Linda Marmora  
Clerk