

BOROUGH OF UPPER SADDLE RIVER PLANNING BOARD

MEETING MINUTES – THURSDAY, AUGUST 22, 2013

Mr. Virgona called the meeting to order at 7:30 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, Councilman Durante (Mayor’s Representative)
Councilman DeBerardine, Mr. Preusch, Mr. Friedman, Mr. Stutman, Mr. Richardi,
Ms. Rosenthal

Absent: Mayor Minichetti, Mr. Prober, Mr. Wortmann, Ms. Miller, Mr. Abramson

Also Present: Mark Madaio, Esq., Planning Board Attorney
Christopher Statile, P.E., Planning Board Engineer

OATH OF ALLEGIANCE

Mr. Madaio administered the Oath of Allegiance to Councilman Vincent Durante appointed Mayor’s Representative for a term to expire December 31, 2013.

APPROVAL OF MINUTES: A motion by Mr. Friedman seconded by Councilman DeBerardine to adopt the minutes of the August 14, 2013 meeting was unanimously approved by all Board Members present.

RESOLUTION (*Memorialization*)

1. Application of **Upper Saddle River Developer’s LLC** *Approved*
The Commons – 2 Silver Beech Court – Block 1017 – Lot 1
(Preliminary & Final Site Plan Approval w Variances/*Erect New Office & Storage Facility*)

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

Roll Call

Ayes: 6 Mr. Friedman, Mr. Richardi, Councilman DeBerardine, Mr. Preusch, Mr. Stutman,
Mr. Polizzi

PUBLIC HEARING

1. Application of **GaGa Realty, LLC** (Continuation of June 27, 2013 P. Hearing)
209 Route 17 South – Block 1301 – Lot 12
(Preliminary Site Plan w Variances (Construction/New Commercial Building/Retail Use))

Mr. Virgona announced this application is carried to the Wednesday, September 11, 2013 meeting at 7:30 p.m. without further noticing required.

DISCUSSION

Members discussed the issue of information requested from an applicant that remains outstanding. Mr. Madaio provided an overview of the time of decision rule and advised Members of their options regarding pending applications.

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. Polizzi seconded by Mr. Stutman was unanimously approved by all Board Members present. Meeting adjourned at 8:05 p.m.

Respectfully submitted,

Linda Marmora
Clerk