

BOROUGH OF UPPER SADDLE RIVER PLANNING BOARD MEETING MINUTES

WEDNESDAY, JANUARY 11, 2017

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 16, 2016 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 Minichetti, Councilman DeBerardine, Mr. Preusch, Mr. Donato, Mr. Jacobs, Mr. Bonjuklian, Mr. Bakal (arrived at 7:40 p.m.)

Absent: Mr. Richardi, Ms. Miller

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

OATH OF ALLEGIANCE

Mr. Madaio administered the Oath of Allegiance to the following Board Members:

Mayor Minichetti	1 year term ending December 31, 2017
Councilman DeBerardine	1 year term ending December 31, 2017
Theodore Preusch	1 year term ending December 31, 2017
Peter Bonjuklian, Alternate II	2 year term ending December 31, 2018

REORGANIZATION

1. Election of Chairman

Mr. Madaio requested a nomination for the election of Board Chairman.

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

Roll Call

Ayes: 8 Councilman DeBerardine, Mr. Polizzi, Mayor Minichetti, Mr. Preusch, Mr. Donato, Mr. Jacobs, Mr. Bakal, Mr. Bonjuklian

2. Election of Vice Chairman

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

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

Roll Call

Ayes: 8 Mr. Preusch, Councilman DeBerardine, Mayor Minichetti, Mr. Donato, Mr. Bakal, Mr. Jacobs, Mr. Bonjuklian, Mr. Virgona

3. Appoint of Board Attorney

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

A motion by Councilman DeBerardine to appoint Mark D. Madaio, Esq., Planning Board Attorney seconded by Mr. Preusch. No further nomination.

Roll Call

Ayes: 9 Councilman DeBerardine, Mr. Preusch, Mayor Minichetti, Mr. Donato, Mr. Bakal, Mr. Jacobs, Mr. Bonjuklian, Mr. Polizzi, Mr. Virgona.

4. Appointment of Board Engineer

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

A motion by Mayor Minichetti to appoint Eileen Boland, P.E, /Boswell Engineering, Planning Board Engineer seconded by Mr. Preusch. No further nomination.

Roll Call

Ayes: 9 Mayor Minichetti, Mr. Preusch, Councilman DeBerardine, Mr. Donato, Mr. Bakal, Mr. Jacobs, Mr. Bonjuklian, 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 DeBerardine to adopt the Planning Board By-laws seconded by Mr. Polizzi.

Roll Call

Ayes: 9 Councilman DeBerardine, Mr. Polizzi, Mayor Minichetti, Mr. Preusch, Mr. Donato, Mr. Bakal, Mr. Jacobs, Mr. Bonjuklian, Mr. Virgona

6. Adoption of Board 2017 Meeting Schedule

Mr. Virgona requested a motion to adopt the 2017 Meeting Schedule.

A motion by Mr. Polizzi to adopt the 2017 Meeting Schedule seconded by Councilman DeBerardine.

Roll Call

Ayes: 9 Mr. Polizzi, Councilman DeBerardine, Mayor Minichetti, Mr. Preusch, Mr. Donato, Mr. Bakal, Mr. Jacobs, Mr. Bonjuklian, Mr. Virgona

REGULAR MEETING

APPROVAL OF MINUTES:

December 14, 2016

A motion to adopt the minutes of the December 14, 2016 meeting by Councilman DeBerardine seconded by Mr. Polizzi was unanimously approved by all Members present.

RESOLUTION (*Memorialization*)

1. Application of **Pioneer Developers, Inc.**
86 Pleasant Avenue – Block 1302 – Lot 8.01
(Major Subdivision w Variances & Waivers/ (2) *Single Family Lots*)

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

Roll Call

Ayes: 6 Councilman DeBerardine, Mr. Polizzi, Mayor Minichetti, Mr. Jacobs, Mr. Bonjuklian, Mr. Virgona

PUBLIC COMMENT

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

ADJOURNMENT

A motion to adjourn by Mr. Bonjuklian seconded by Mr. Polizzi was unanimously approved by all Members present. Meeting adjourned at 7:46 p.m.

Respectfully submitted,

Linda Marmora, Clerk

