

BOROUGH OF UPPER SADDLE RIVER PLANNING BOARD

MEETING MINUTES – WEDNESDAY, MAY 14, 2014

Mr. Virgona called the meeting to order at 7:35 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 Durante, Mr. Friedman, Mr. Prober, Mr. Stutman, Mr. Wortmann, Mr. Bakal, Mr. Richardi

Absent: Councilman DeBerardine, Mr. Preusch, Ms. Rosenthal

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

CORRESPONDENCE

After reviewing correspondence listed on the Agenda, Mr. Virgona announced the following applications scheduled on the Public Hearing Agenda would not be heard:

1. The application of **N & N Lilline LLC – 23 Lilline Lane – Block 704 – Lot 7** has been withdrawn.
2. The application of **Modugno – 431 East Saddle River Road – Block 810 – Lot 8.01** is carried to Wednesday, June 11, 2014 at 7:30 p.m. without further notice required.
3. The application of **33 Hidden Glen LLC – 33 Hidden Glen Road – Block 9134 – Lot 29** is carried to Thursday, May 14, 2014 at 7:30 p.m. without further notice required.
4. The application of **Ribellino – 31 Hampshire Hill Road – Block 205 – Lot 12** is carried to Wednesday, June 11, 2014 at 7:30 p.m. without further notice required.
5. The application of **Martin Wojcik & Creative Gardens** and the application of **Concerned Citizens of USR, Inc. 409 East Saddle River Road – Block 810 – Lot 6** is carried to Wednesday, July 9, 2014 at 7:30 p.m. without further notice required.

APPROVAL OF MINUTES: *Wednesday, April 9, 2014*

A motion by Councilman Durante seconded by Mr. Prober to adopt the minutes of the Wednesday, April 9, 2014 meeting was unanimously approved by all Members present.

RESOLUTION (*Memorialization*)

1. Application of **Mach 2 Investment LLC**
38 Cherry Lane – Block 105 – Lot 2
(Front Yard Setback; *As Built Re-Construction*)

APPROVED

Mr. Madaio reviewed the Resolution. A motion by Mr. Prober seconded by Councilman Durante to adopt the Resolution as presented.

Roll Call

Ayes: 6 Mr. Prober, Councilman Durante, Mr. Friedman, Mr. Stutman, Mr. Polizzi, Mr. Virgona

NEW BUSINESS

1. **Lake Street – Block 601 – Lot 1**
(*Authorize Professional Escrows*)

Mr. Virgona advised a request by Mack- Cali to rezone 1 Lake Street has been referred to the Planning Board by the Mayor and Council. Mr. Madaio counseled in order to begin the process the Board must authorize professionals to evaluate the request, and authorize the request for escrows.

A motion by Councilman Durante seconded by Mr. Polizzi to authorize professionals to undertake the evaluation of the rezoning request and to authorize the Board Clerk to circulate the request for the posting of escrows to Mack-Cali was unanimously approved by all Members present.

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

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. Prober seconded by Mr. Stutman was unanimously approved by all Members present. Meeting adjourned at 7:43 p.m.

Respectfully submitted,

Linda Marmora
Clerk

