

BOROUGH OF UPPER SADDLE RIVER PLANNING BOARD

MEETING MINUTES – WEDNESDAY, APRIL 13, 2016

Mr. Polizzi 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 23, 2015 and March 24, 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. Polizzi, Mr. Jacobs, Mr. Richardi, Mr. Donato, Mr. Bonjuklian

Absent: Mr. Virgona, Mayor Minichetti, Councilman DeBerardine, Mr. Preusch,
Mr. Bakal, Ms. Miller

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

APPROVAL OF MINUTES: A motion to adopt the minutes of the March 9, 2016 meeting by Mr. Richardi seconded by Mr. Jacobs was unanimously approved by all Members present.

RESOLUTION (*Memorialization*)

1. Application of **East Crescent Development Corp., LLC** ***APPROVED***
558-572 E. Crescent Avenue – Block 601 – Lots 2 & 3
(Preliminary & Final Site Plan Approval; Use Variance, Bulk Variances,
Soil Movement Permit/*Redevelopment for Office & Retail Use/Restaurant*)

Mr. Madaio reviewed the Resolution. A motion by Mr. Donato seconded by Mr. Jacobs to adopt the Resolution as presented.

Roll Call

Ayes: 4 Mr. Donato, Mr. Jacobs, Mr. Richardi, Mr. Polizzi

PUBLIC COMMENT

A motion by Mr. Richardi seconded by Mr. Jacobs to open the Meeting to Members of the public. No one appeared to provide comment.

ADJOURNMENT

A motion to adjourn by Mr. Jacobs seconded by Mr. Richardi was unanimously approved by all Members present. Meeting adjourned at 7:45 p.m.

Respectively submitted,

Linda Marmora, Clerk

