

BOROUGH OF UPPER SADDLE RIVER PLANNING BOARD MEETING MINUTES

THURSDAY, MARCH 22, 2018

Mr. Virgona called the meeting to order at 7:38 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 13, 2017 and March 10, 2018 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. Preusch, Mr. Bakal, Mr. Donato, Mr. Richardi, Ms. Schaum

Absent: Mr. Polizzi, Mayor Minichetti, Councilman DeBerardine, Mr. Jacobs, Ms. Miller
Mr. Bonjuklian

Also Present: Mark Madaio Esq, Planning Board Attorney

APPROVAL OF MINUTES: A motion by Mr. Preusch to adopt the minutes of the February 28, 2018 meeting seconded by Mr. Donato was unanimously approved by all Members present.

CORRESPONDENCE

After reviewing correspondence listed on the Agenda, Mr. Virgona announced the following:

The application of **George Otras – 63 & 69 Eagle Rim Road – Block 705 – Lots 2 & 3** is carried to the Wednesday, April 11, 2018 meeting at 7:30 p.m. without further noticing required.

The application of **Savreski – 24 Ware Road – Block 1012 – Lot 11** is carried to the Thursday, April 26, 2018 meeting at 7:30 p.m. without further noticing required.

RESOLUTIONS (*Memorialization*)

1. Application of **Housing Development Corp. of Bergen County** ***APPROVED***
570 Route 17 North – Block 1002 – Lot 4.02
(Preliminary & Final Site Plan Approval w Variances & Soil Movement/ 46 Low & Moderate Income Senior Housing Units/24 Low & Moderate Income Adult Special Needs & Veteran Housing Units)

Mr. Madaio reviewed the Resolution. A motion by Mr. Richardi to open to Members of the Board and public seconded by Mr. Preusch. No one provided comment.

A motion by Mr. Richardi to adopt the Resolution as presented seconded by Mr. Preusch.

Roll Call:

Ayes: 6 Mr. Richardi, Mr. Preusch, Mr. Bakal, Mr. Donato, Ms. Schaum, Mr. Virgona

2. **2018 Land Use Element of the Master Plan and Master Plan Amendment** *APPROVED*

Mr. Madaio reviewed the Resolution. A motion by Mr. Bakal to open to Members of the Board and public seconded by Mr. Richardi. No one provided comment.

A motion by Mr. Preusch to adopt the Resolution as presented seconded by Mr. Bakal.

Roll Call

Ayes: 6 Mr. Preusch, Mr. Bakal, Mr. Donato, Mr. Richardi, Ms. Schaum, Mr. Virgona

PUBLIC COMMENT

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

ADJOURNMENT

A motion to adjourn by Mr. Donato seconded by Mr. Preusch was unanimously approved by all Members present. Meeting adjourned at 7:48 p.m.

Respectfully submitted,

Linda Marmora
Clerk

