

BOROUGH OF UPPER SADDLE RIVER PLANNING BOARD MEETING MINUTES

WEDNESDAY, MAY 9, 2018

Mr. Polizzi called the meeting to order at 7:50 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 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, Councilman DeBerardine, Mr. Jacobs, Mr. Bonjuklian, Ms. Schaum

Absent: Mr. Virgona, Mayor Minichetti, Mr. Preusch, Mr. Richardi, Mr. Jacobs, Mr. Donato

Also Present: Mark Madaio Esq, Planning Board Attorney

APPROVAL OF MINUTES: A motion to adopt the minutes of the April 26, 2018 meeting by Councilman DeBerardine seconded by Mr. Bonjuklian was unanimously approved by all Members present.

RESOLUTION (*Memorialization*)

1. Application of **George Otras** ***APPROVED***
63 & 69 Eagle Rim Road – Block 705 – Lots 2 & 3
(Minor Subdivision; Soil Moving Permit; Landswap/Addition)

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

Roll Call

Ayes: 4 Mr. Bonjuklian, Mr. Jacobs, Ms. Schaum, Mr. Polizzi

Nay: 1 Councilman DeBerardine

PUBLIC COMMENT

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

ANNOUNCEMENT

Mr. Polizzi announced the Thursday, May 24, 2018 meeting has been canceled due to lack of scheduled business. All Agenda items are carried to the next meeting scheduled to be held Wednesday, June 13, 2018 at 7:30 p.m.

ADJOURNMENT

A motion to adjourn by Councilman DeBerardine seconded by Mr. Bonjuklian was unanimously approved by all Members present. Meeting adjourned at 7:57 p.m.

Respectfully submitted,

Linda Marmora, Clerk