

**BOROUGH OF UPPER SADDLE RIVER PLANNING BOARD MEETING AGENDA**

**THURSDAY, JANUARY 24, 2019 – 7:00 P.M.**

\*Agenda for the Thursday, January 24, 2019 meeting of the Upper Saddle River Planning Board scheduled to begin at 7:00 p.m. in the Borough Hall, 376 West Saddle River Road, Upper Saddle River, NJ 07458.

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 14, 2018 and January 11, 2019 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**

**ROLL CALL**

<b>Chairman</b>	James Virgona
<b>Vice Chairman</b>	Roy Polizzi
<b>Mayor</b>	Joanne Minichetti
<b>Councilman</b>	Roger DeBerardine
<b>Borough Administrator</b>	Theodore Preusch Todd Bakal Joseph Donato Robert Jacobs Robert Richardi
<b>Alternate I</b>	Peter Bonjuklian
<b>Alternate III</b>	Meredith Schaum
<b>Board Clerk</b>	Linda Marmora
<b><u>Board Professionals:</u></b>	Mark Madaio Esq., Planning Board Attorney Marisa Tiberi PE, Boswell Engineering/Borough Engineer

**OATH OF ALEGIANCE**

<b>Councilman DeBerardine</b>	1 year term ending December 31, 2019
<b>Theodore Preusch</b>	1 year term ending December 31, 2019

**APPROVAL OF MINUTES:** January 9, 2019

**RESOLUTIONS** (*Professional Services*)

1. **Mark Madaio, Esq, Planning Board Attorney**
2. **Marisa Tiberi PE, Planning Board Engineer/Boswell Engineering**

**FOR DISCUSSION**

1. **Suggested Sample Ordinance/Occupancy Limitations**  
(Referred by Robert Regan Esq, Borough Attorney)

**PUBLIC COMMENT**

**ADJOURNMENT**

*\*Agenda subject to revision by Board Chairman/Professionals*

**Next Meeting Date:                    Wednesday, February 13, 2019 at 7:00 p.m.**