BOROUGH OF UPPER SADDLE RIVER PLANNING BOARD

REORGANIZATION & REGULAR MEETING AGENDA

WEDNESDAY, JANUARY 9, 2019 – 7:30 P.M.

*Revised* Agenda for the Wednesday, January 9, 2019 meeting of the Upper Saddle River Planning Board scheduled to begin at 7:30 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 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

Mayor Minichetti
Councilman
Borough Administrator

Joanne Minichetti
Roger DeBerardine
Theodore Preusch
James Virgona
Roy Polizzi
Todd Bakal
Joseph Donato
Robert Jacobs
Robert Richardi

Alternate I
Alternate III
Peter Bonjuklian
Meredith Schaum

Board Professionals:

Mark Madaio Esq, Planning Board Attorney
Marisa Tiberi PE, Boswell Engineering/Borough Engineer

OATH OF ALLEGIANCE

Mayor Minichetti 1 year term ending December 31, 2019
Councilman DeBerardine 1 year term ending December 31, 2019
Theodore Preusch 1 year term ending December 31, 2019
Robert Richardi 4 year term ending December 31, 2022
Meredith Schaum 1 year term ending December 31, 2019
REORGANIZATION

1. Election of Chairman
2. Election of Vice Chairman
3. Appointment of Board Attorney
4. Appointment of Board Engineer
5. Adoption of Planning Board By-Laws
6. Adoption of 2019 Meeting Schedule

REGULAR MEETING

CORRESPONDENCE

1. Letter from Ralph Soukis dated December 27, 2018 re:
   Variance Application of Shi-Huan – 23 Tanglewood Hollow Road

APPROVAL OF MINUTES December 12, 2018

RESOLUTION (Memorialization)

1. Variance Application of Erica DeBenedetto
   47 Timberlane Road – Block 1217 – Lot 17
   (Side Yard Setback/Generator Location)
   APPROVED

PUBLIC COMMENT

ADJOURNMENT

Next Meeting Date: Thursday, January 24, 2019 at 7:30 p.m.

*Agenda subject to revision of Board Chairman/Professionals