

**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**

|                              |                   |
|------------------------------|-------------------|
| <b>Mayor Minichetti</b>      | Joanne Minichetti |
| <b>Councilman</b>            | Roger DeBerardine |
| <b>Borough Administrator</b> | Theodore Preusch  |
|                              | James Virgona     |
|                              | Roy Polizzi       |
|                              | Todd Bakal        |
|                              | Joseph Donato     |
|                              | Robert Jacobs     |
|                              | Robert Richardi   |
| <b>Alternate I</b>           | Peter Bonjuklian  |
| <b>Alternate III</b>         | Meredith Schaum   |

|                                    |                                                        |
|------------------------------------|--------------------------------------------------------|
| <b><u>Board Professionals:</u></b> | Mark Madaio Esq, Planning Board Attorney               |
|                                    | Marisa Tiberi PE, Boswell Engineering/Borough Engineer |

**OATH OF ALLEGIANCE**

|                               |                                      |
|-------------------------------|--------------------------------------|
| <b>Mayor Minichetti</b>       | 1 year term ending December 31, 2019 |
| <b>Councilman DeBerardine</b> | 1 year term ending December 31, 2019 |
| <b>Theodore Preusch</b>       | 1 year term ending December 31, 2019 |
| <b>Robert Richardi</b>        | 4 year term ending December 31, 2022 |
| <b>Meredith Schaum</b>        | 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*

