

BOROUGH OF UPPER SADDLE RIVER PLANNING BOARD MEETING MINUTES

REORGANIZATION & REGULAR MEETING

WEDNESDAY, JANUARY 9, 2019

Mr. Polizzi called the meeting to order at 7:30 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 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

Present: Mayor Minichetti, Mr Virgona, Mr. Polizzi, Mr. Bakal, Mr. Donato,
Mr. Richardi, Mr. Bonjuklian, Ms. Schaum

Absent: Councilman DeBerardine, Mr. Preusch, Mr. Jacobs

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

OATH OF ALLEGIANCE

Mr. Madaio administered the Oath of Allegiance to the following Board Members:

Mayor Minichetti, Mr. Richardi, Ms. Schaum.

REORGANIZATION

1. Election of Board Chairman

Mr. Madaio requested a nomination for the election of Board Chairman.

A motion by Mr. Polizzi nominating James Virgona to serve as Board Chairman seconded by Mr. Richardi. No further nomination.

Roll Call

Ayes: 7 Mr. Polizzi, Mr. Richardi, Mayor Minichetti, Mr. Bakal, Mr. Donato, Mr. Bonjuklian,
Ms. Schaum

2. Election of Board Vice Chairman

Mr Virgona requested a nomination for the election of Board Vice-Chairman.

A motion by Mr. Virgona nominating Roy Polizzi to serve as Board Vice-Chairman seconded by Mr. Bakal. No further nomination.

Roll Call

Ayes: 7 Mr. Virgona, Mr. Bakal, Mayor Minichetti, Mr Donato, Mr. Richardi, Mr. Bonjuklian, Ms. Schaum

3. Appointment of Board Attorney

Mr. Virgona requested a nomination for the appointment of Board Attorney.

A motion by Mr. Virgona to appoint Mark Madaio Esq, Planning Board Attorney seconded by Mr. Polizzi.

Roll Call

Ayes: 8 Mr. Virgona, Mr. Polizzi, Mayor Minichetti, Mr. Bakal, Mr. Donato, Mr. Richardi, Mr. Bonjuklian, Ms. Schaum

4. Appointment of Board Engineer

Mr. Virgona requested a nomination for the appointment of Board Engineer.

A motion by Mr. Virgona to appoint Marisa Tiberi PE/Boswell Engineering to serve as Board Engineer seconded by Mr. Polizzi.

Roll Call

Ayes: 8 Mr. Virgona, Mr. Polizzi, Mayor Minichetti, Mr. Bakal, Mr. Donato, Mr. Richardi, Mr. Bonjuklian, Ms. Schaum

5. Adoption of Planning Board By-Laws

Mr. Virgona requested a motion to adopt the Planning Board By-Laws.

A motion by Mr. Polizzi to adopt the Planning Board By-Laws seconded by Mr. Bonjuklian.

Roll Call

Ayes: 8 Mr. Polizzi, Mr. Bonjuklian, Mayor Minichetti, Mr. Bakal, Mr. Donato, Mr. Richardi, Ms. Schaum, Mr. Virgona

Board Members reviewed correspondence and proposed amended Building Elevations dated January 8, 2019 received from Richard Hoff, Esq, representing Toll Bros., Inc.

Board Members reviewed Condition 19 of the Resolution of Approval dated October 26, 2017 granting Minor Subdivision; Preliminary and Final Major Site Plan with Variances and Soil Movement Permit.

Discussion followed. Board Members determined the revised elevations are consistent with the last set of renderings presented and discussed during the hearings and satisfy Condition 19 imposed in the prior Resolution of Approval dated October 26, 2017.

A motion to open to Members of the Public by Mr. Polizzi seconded by Mr. Richardi. No one appeared to provide comment.

A motion by Mr. Bakal that no further Board review of the matter will be required seconded by Mr. Polizzi.

Roll Call

Ayes: 7 Mr. Bakal, Mr Polizzi, Mr Donato, Mr. Richardi, Mr. Richardi, Ms. Schaum, Mr. Virgona

2. 2019 Meeting Schedule

Board Members discussed scheduling meetings to begin at an earlier start time.

A motion by Mr. Polizzi to amend the 2019 Meeting Schedule providing meetings begin at 7:00 p.m. seconded by Mr. Virgona was unanimously approved by all Members present.

PUBLIC COMMENT

A motion to open the Meeting to Members of the public by Mr. Bonjuklian seconded by Mr. Polizzi. No one appeared to provide comment.

ADJOURNMENT

A motion to adjourn by Mr. Polizzi seconded by Mr. Richardi was unanimously approved by all Members present. Meeting adjourned at 8:05 p.m.

Respectfully submitted,

Linda Marmora
Clerk

