

BOROUGH OF UPPER SADDLE RIVER PLANNING BOARD MEETING AGENDA

WEDNESDAY, FEBRUARY 13, 2019

*Agenda for the Wednesday, February 13, 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 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

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

OATH OF ALLEGIANCE

Councilman DeBerardine 1 year term ending December 31, 2019

APPROVAL OF MINUTES January 24, 2019

INFORMAL CONCEPTUAL REVIEW

1. **Robert & Mary Wortmann**
54 Pleasant Avenue – Block 1305 – Lot 3
(Proposed Major Subdivision)

PUBLIC COMMENT

ADJOURNMENT

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

Next Meeting Date: Thursday, February 28, 2019 at 7:00 p.m.