BOROUGH OF UPPER SADDLE RIVER PLANNING BOARD

REORGANIZATION & REGULAR MEETING AGENDA

WEDNESDAY, JANUARY 8, 2020 – 7:00 P.M.

Agenda for the Wednesday, January 8, 2020 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 19, 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

Mayor                                      Joanne Minichetti
Mayor’s Representative                     Councilman Douglas Rotella
Councilman                                 Roger DeBerardine
Borough Administrator                     Theodore Preusch
                                          James Virgona
                                          Roy Polizzi
                                          Todd Bakal
                                          Joseph Donato
                                          Robert Jacobs
                                          Robert Richardi
Alternate I                                Peter Bonjuklian
Alternate II                               Deanne DeFuccio
Alternate III                              Meredith Schaum

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

OATH OF ALLEGIANCE

James Virgona Class IV Member – 4 year term ending December 31, 2023
Joseph Donato Class IV Member – 4 year term ending December 31, 2023
Deannne DeFuccio - 1 year term ending December 31, 2020
Merdith Schaum – 1 year term ending December 31, 2020
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 2020 Meeting Schedule

REGULAR MEETING

APPROVAL OF MINUTES December 11, 2019

RESOLUTION (Memorialization) CARRIED

1. Application of Jack Daniels Motors – Porsche
   120 Pleasant Avenue – Block 1301 – Lots 1.02 & 2
   (Amended Site Plan w Variances/Service Bays; Vehicle Storage; Interior & Exterior Parking
   Spaces)

PUBLIC COMMENT

ADJOURNMENT

*Agenda subject to revision by Board Chairman/Professionals

Next Meeting Date: Thursday, January 23, 2020 at 7:00 p.m.