

**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**

|                                    |  |
|------------------------------------|--|
| <b>Mayor</b>                       | Joanne Minichetti                                      |
| <b>Mayor's Representative</b>      | Councilman Douglas Rotella                             |
| <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 II</b>                | Deanne DeFuccio  |
| <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**

**James Virgona Class IV Member – 4 year term ending December 31, 2023**

**Joseph Donato Class IV Member – 4 year term ending December 31, 2023**

**Deanne 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.**

