

BOROUGH OF UPPER SADDLE RIVER PLANNING BOARD MEETING MINUTES

REORGANIZATION & REGULAR MEETING

WEDNESDAY, JANUARY 8, 2020

Mr. Polizzi called the meeting to order at 7:10 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 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

Present: Mayor Minichetti, Mr. Polizzi, Mr. Bakal, Mr. Donato, Mr. Jacobs, Ms. DeFuccio

Absent: Councilman DeBerardine, Mr. Virgona, Mr. Preusch, Mr. Richardi, Mr. Bonjuklian, Ms. Schaum, Councilman Rotella

Also Present: Mark Madaio Esq, Planning Board Attorney

OATH OF ALLEGIANCE

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

Mayor Minichetti, Mr. Donato, Ms. DeFuccio

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. Donato. No further nomination.

Roll Call

Ayes: 6 Mr. Polizzi, Mr. Donato, Mayor Minichetti, Mr. Bakal, Mr. Jacobs, Ms. Defuccio

2. Election of Board Vice Chairman

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

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

Roll Call

Ayes: 5 Mr. Bakal, Mr. Jacobs, Mayor Minichetti, Mr. Donato, Ms. DeFuccio

3. Appointment of Board Attorney

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

A motion by Mr. Polizzi to appoint Mark Madaio Esq, Planning Board Attonrey seconded by Mr. Jacobs. No further nomination.

Roll Call

Ayes: 6 Mr. Polizzi, Mr. Jacobs, Mayor Minichetti, Mr. Bakal, Mr. Donato, Ms. DeFuccio

4. Appointment of Board Engineer

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

A motion by Mr. Donato to appoint Marisa Tiberi PE, Boswell Engineering to serve as Board Engineer seconded by Ms. DeFuccio.

Roll Call

Ayes: 6 Mr. Donato, Ms. DeFuccio, Mayor Minichetti, Mr. Bakal, Mr. Jacobs, Mr. Polizzi

5. Adoption of Planning Board By-Laws

Mr. Polizzi 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.Bakal.

Roll Call

Ayes: 6 Mr. Polizzi, Mr. Bakal, Mayor Minichetti, Mr. Jacobs, Mr. Donato, Ms. DeFuccio

6. Adoption of 2020 Meeting Schedule

Mr. Polizzi requested a motion to adopt the 2020 Planning Board Meeting Schedule.

A motion by Mr. Polizzi to adopt the 2020 Meeting Schedule seconded by Mr. Jacobs.

Roll Call

Ayes: 6 Mr. Polizzi, Mr. Jacobs, Mayor Minichetti, Mr. Bakal, Mr. Donato, Ms. DeFuccio

REGULAR MEETING

APPROVAL OF MINUTES

December 11, 2019

A motion to adopt the minutes of the December 11, 2019 meeting by Ms. DeFuccio seconded by Mr. Polizzi was unanimously approved by all Members present.

RESOLUTION (*Memorialization*)

1. Application of **Jack Daniels Motors – Porsche**
120 Pleasant Avenue – Block 1301 – Lots 1.02 & 3
(Amended Site Plan w Variance/Service Bays; Vehicle Storage; Interior & Exterior Parking Spaces)

James Jaworski Esq., representing the applicant, advised he was recently made aware of an issue that had not been presented during testimony at the December 11, 2019 Public Hearing. Mr. Jaworski stated he wanted to clarify facts regarding the unloading of vehicles at 120 Pleasant Avenue. The testimony was vehicles would no longer be delivered and off-loaded to the site, but that is not the case. The vehicles are being dropped off to the site by trailers for a quick prep before being taken over to the storage yard located in Park Ridge within 24-48 hours of delivery.

Mr. Bakal adjourned the meeting at 7:30 p.m.

In response to comments from the Board, Mr. Jaworski advised those vehicles delivered to the site by trailer are in addition to the vehicles being driven in by clients for service.

Mr. Madaio advised this information can be incorporated into the Resolution or does the Board need more information with Plans before them before making a decision.

Discussion followed. Board Members determined this clarification is material and accurate testimony needed to be provided as part of the record. Mr. Madaio advised there would be no Resolution at this time.

Mr. Jaworski advised notice would be provided for the next Public Hearing, Thursday, January 23, 2020.

PUBLIC COMMENT

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

ADJOURNMENT

A motion to adjourn by Mayor Minichetti seconded by Mr. Donato was unanimously approved by all Members present. Meeting adjourned at 7:45 pm.

Respectfully submitted,

Linda Marmora, Clerk