

**BOROUGH OF UPPER SADDLE RIVER PLANNING BOARD**

**REORGANIZATION & REGULAR MEETING AGENDA**

**WEDNESDAY, JANUARY 12, 2022 – 7:00 PM via ZOOM**

***\*Revised*** Agenda for the Wednesday, January 12, 2022 meeting of the Upper Saddle River Planning Board scheduled to begin at 7:00 pm ***via ZOOM***.

**ZOOM MEETING INSTRUCTIONS AND MEETING MATERIALS are posted on the USR Boro Website: [www.usrtoday.org](http://www.usrtoday.org)**

Pursuant to The Open Public Meetings Act P.L. 1975, Chapter 231, proper notice of this meeting has been provided by e-mail to The Record and The Ridgewood News on December 13, 2021 at which time the date, time and purpose of the meeting was set forth and notice was posted on the Boro Website: [www.usrtoday.org](http://www.usrtoday.org)

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

<b>Mayor</b>	Joanne Minichetti
<b>Councilman</b>	Roger Masi
<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>	Christian Wiederholz

<b><u>Board Professionals:</u></b>	Mark Madaio Esq, Planning Board Attorney
	Boswell Engineering, Board/Borough Engineer

**OATH OF ALLEGIANCE**

<b>Mayor Minichetti</b>	<b>Class I – (1) year term ending December 31, 2022</b>
<b>Roger Masi</b>	<b>Class III – (1) year term ending December 31, 2022</b>
<b>Theodore Preusch</b>	<b>Class II - (1) year term ending December 31, 2022</b>
<b>Todd Bakal</b>	<b>Class IV – (4) year term ending December 31, 2025</b>
<b>Roy Polizzi</b>	<b>Class IV – (4) year term ending December 31, 2025</b>
<b>Peter Bonjuklian - Alt I</b>	<b>Class IV – (1) year term ending December 31, 2022</b>

*(OATH OF ALLEGIANCE CONTINUED)*

Christian Wiederholz – Alt 11      Class IV – (1) year term ending December 31, 2022

**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 2022 Meeting Schedule

**REGULAR MEETING**

**APPROVAL OF MINUTES:**                      December 8, 2022

**RESOLUTIONS (Memorialization)**

1. Application of **Robert Rodriguez & Yunaima Hernandez**                      ***APPROVED***  
**12 Spook Ridge Road – Block 510 – Lot 9**  
(Lot Coverage)
2. Application of **Roger Masi & Lindsay Kohler**                      ***APPROVED***  
**3 Windsor Gate – Block 107 – Lot 6**  
(Setbacks: Rear Yard; Front Yard Setback; Pool Location/Pool, Patio, Cabana, Patio w BBQ,  
Equipment Storage)

**PUBLIC HEARING**

***THE FOLLOWING APPLICATION CARRIED TO WEDNESDAY – FEBRUARY 9, 2022 – 7 PM  
VIA ZOOM – WITHOUT FURTHER NOTICE***

1. Application of **Ahmad - 20 Pleasant Avenue – Block 1306 – Lot 1.0**  
(Major Soil Moving Permit/Construction of New Home with Improvements/  
Variances/Eastern Side Yard Setback; Driveway; Front Yard/Wall Height & Piers)

**PUBLIC COMMENT**

**ADJOURNMENT**

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

**Next Meeting Date:            Thursday, January 27, 2022 at 7:00 PM via ZOOM**