

BOROUGH OF UPPER SADDLE RIVER PLANNING BOARD MEETING MINUTES

WEDNESDAY, JANUARY 11, 2023

Mr. Madaio 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 e-mail to The Record and The Ridgewood News on December 28, 2022 at which time, the date, time, place and purpose of the meeting was set forth. Notice was posted on the bulletin board in the Borough Hall and on the Boro Website: www.usrtoday.org

PLEDGE OF ALLEGIANCE

Present: Mayor Fardanesh, Mr. Lyons, Mr. Preusch, Mr. Virgona, Mr. Bakal, Mr Jacobs
Mr. Bonjuklian, Mr. Wiederholz

Also Present: Mark Madaio Esq
Jeff Morris PE, Boswell Engineering

OATH OF ALLEGIANCE

Mr. Madaio administered the Oath of Allegiance to the following Board Members:
Mayor Fardanesh, Mr. Lyons, Mr. Preusch, Mr. Bonjuklian, Mr. Wiederholz

REORGANIZATION

1. Election of Board Chairman

A motion by Mr. Bakal nominating James Virgona to serve as Board Chairman
seconded by Mr. Wiederholz. No further nomination.

Roll Call

Ayes: 7 Mr. Bakal, Mr. Wiederholz, Mayor Fardanesh, Mr. Lyons, Mr. Preusch, Mr. Bonjuklian,
Mr. Jacobs

2. Election of Board Vice Chairman

A motion by Mr. Jacobs nominating Joseph Donato to serve as Board Vice Chairman
seconded by Mr. Wiederholz. No further nomination.

Roll Call

Ayes: 7 Mr. Jacobs, Mr. Wiederholz, Mayor Fardanesh, Mr. Lyons, Mr. Preusch, Mr. Jacobs,
Mr. Bonjuklian

3. Appointment of Board Attorney

A motion by Mr. Virgona to appoint Mark Madaio Board Attorney seconded by Mr. Preusch.

Roll Call:

Ayes: 8 Mr. Virgona, Mr. Preusch, Mayor Fardanesh, Mr. Lyons, Mr. Bakal, Mr. Jacobs,
Mr. Bonjuklian, Mr. Wiederholz

4. Appointment of Board Engineer

A motion by Mr Wiederholz to appoint Boswell Engineering Board Engineer seconded by Mr. Bakal.

Roll Call:

Ayes: 8 Mr. Wiederholz, Mr. Bakal, Mayor Fardanesh, Mr. Lyons, Mr. Preusch, Mr. Jacobs
Mr. Bonjuklian, Mr. Virgona

5. Adoption of Planning Board By-Laws revised to January 11, 2023

A motion by Mr. Jacobs to adopt the Planning Board By-Laws seconded by Mr. Wiederholz

Roll Call

Ayes: 8 Mr. Jacobs, Mr. Wiederholz, Mayor Fardanesh, Mr. Lyons, Mr. Preusch, Mr. Bakal,
Mr. Bonjuklian, Mr. Virgona

6. Adoption of 2023 PB Meeting Schedule

A motion by Mr. Bakal to adopt the 2023 Meeting Schedule seconded by Mr. Preusch.

Roll Call

Ayes: 8 Mr. Bakal, Mr. Preusch, Mayor Fardanesh, Mr. Lyons, Mr. Jacobs,
Mr. Bonjuklian, Mr. Wiederholz, Mr. Virgona

REGULAR MEETING

APPROVAL OF MINUTES: December 14, 2022

A motion by Mr. Bakal to adopt the minutes of the December 14, 2022 meeting seconded by Mr. Preusch.

Roll Call

Ayes: 6 Mr. Bakal, Mr. Preusch, Mayor Fardanesh, Mr. Jacobs, Mr. Bonjuklian, Mr. Virgona

PUBLIC COMMENT

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

ADJOURNMENT

A motion to adjourn by Mr. Jacobs seconded by Mr. Wiederholz was unanimously approved by all Members present. Meeting adjourned at 7:24 p.m.

Respectfully submitted,

Linda Marmora, Clerk