

**BOROUGH OF UPPER SADDLE RIVER PLANNING BOARD MEETING MINUTES**

**THURSDAY, JANUARY 24, 2019**

Mr. Virgona called the meeting to order at 7:05 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 14, 2018 and January 11, 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:** Mr. Virgona, Mr. Polizzi, Mr. Preusch, Mr. Bakal, Mr. Donato, Mr. Jacobs, Mr. Bonjuklian, Ms. Schaum

**Absent:** Mayor Minichetti, Councilman DeBerardine, Mr. Richardi

**Also Present:** Mark Madaio Esq. Planning Board Attorney

**OATH OF ALLEGIANCE**

Mr. Madaio administered the Oath of Allegiance to Mr. Preusch.

**APPROVAL OF MINUTES:** **January 9, 2019**

A motion to adopt the minutes of the January 9, 2019 meeting by Mr. Bonjuklian seconded by Mr. Polizzi was unanimously approved by all Members present.

**PROFESSIONAL SERVICES RESOLUTIONS** (*Memorialization*)

A motion by Mr. Donato seconded by Mr. Bakal to adopt the 2019 Professional Services Resolutions authorizing the award of contract by the Planning Board for Professional Legal Services to Mark Madaio Esq; and Professional Engineering Services to Boswell Engineering was unanimously approved by all Members present.

**DISCUSSION**

- 1. Suggested Sample Ordinance/Occupancy Limitations**  
(*Referred to Planning Board as received by Robert Regan Esq, Borough Attorney*)

Board Members briefly discussed the sample Occupancy Ordinances of the Borough of Allendale, NJ and the Township of Clarkstown, NY. Members questioned if they relate to any identifiable problems the Borough of Upper Saddle River is trying to solve.

Mr. Madaio said he would defer to the Borough's Planner, Joseph Burgis to review the sample rental ordinances for any suggestions that would work with the Borough's Ordinance and Master Plan.

## **PUBLIC COMMENT**

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

## **ADJOURNMENT**

A motion to adjourn by Mr. Polizzi seconded by Mr. Bonjuklian was unanimously approved by all Members present. Meeting adjourned at 7:50 p.m.

Respectfully submitted,

Linda Marmora  
Clerk