

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

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

PLEDGE OF ALLEGIANCE

ROLL CALL

Mayor	Joanne Minichetti
Councilman	Roger Masi
Borough Administrator	Theodore Preusch
	James Virgona
	Roy Polizzi
	Todd Bakal
	Joseph Donato
	Robert Jacobs
	Robert Richardi
Alternate I	Peter Bonjuklian
Alternate II	Christian Wiederholz

Board Professionals: Mark Madaio Esq, Planning Board Attorney
Boswell Engineering, Board/Borough Engineer

OATH OF ALLEGIANCE

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

(OATH OF ALLEGIANCE CONTINUED)

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, 202

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