



**BOROUGH OF SADDLE RIVER
PLANNING MEETING
MAYOR AND COUNCIL**

AGENDA

January 7, 2020 - 7:00 PM

1. MEETING CALLED TO ORDER

Member Liva welcomed all in attendance to the 2020 Reorganization Meeting of the Planning Board.

2. NOTICE OF MEETING

by Borough Clerk Vanessa Nienhouse

"Notice of this meeting in compliance with the Open Public Meetings Act, Chapter 231 of the laws of 1975, by posting the scheduled dates of all regular meetings of the Planning Board of the Borough of Saddle River on the official Borough website, the Borough bulletin board, in the office of the Clerk and by emailing notice thereof to the Record and Herald News on December 27, 2019."

3. PLEDGE OF ALLEGIANCE

All present participated.

ROLL CALL

The Clerk took roll call, the following members were present or absent:

Present:, Chairman Jeff Liva, Mayor Kurpis, Council Member Hekemian, Members: Gerald Bedrin, Carol Boyajin, Jerry Decrosta, Chris DiGirolamo, Doug Holden, Nicholas Lonziser, Jordan Richin

Absent: Peter Ponzini

Professionals Present: Borough Engineer Martin Spence, Attorney Tom DiBiasi

4. ADMINISTER OATHS OF OFFICE

Planning Board Attorney DiBiasi announced Mr. Ponzini was not present to be sworn in. Mr. Ponzini arrived at 7:05.

Attorney DiBiasi swore in all the members at the same time.

Nicholas Lonziser, Class IV Member 4 years 12/31/2023

Christopher DiGirolamo, Class IV Member 4 years 12/31/2023

David Hekemian, Class III Member 1 year, 12/31/2020

Doug Holden, Alt #1 1 year 12/31/2020

Peter Ponzini, Alternate #2 2 years 12/31/2021

5. ELECTION OF OFFICERS

Chairperson

Mr. Jeff Liva was unanimously elected as Chairperson. Motion by Mrs. Boyajin Second by Mr. DeCrosta.

Vice Chairperson

Carol Boyajin was unanimously elected as Vice Chairperson, Motion by Chairman Liva, second by DiGirolamo. Abstain: Boyajin

Secretary

Mr. Chris DiGirolamo was unanimously elected as Secretary. Motion by Mr. Decrosta, Second by Mr. Chairman Liva.

Assistant Secretary

Mr. Nick Lonziser was unanimously elected as Assistant Secretary. Motion by Mrs. Boyajin, Second by Mr. DiGirolamo.

6. APPOINTMENTS

20-01 Resolution Appointing Planning Board Attorney

Motion Offered by Gerald Bedrin
Seconded by Chris DiGirolamo
Passed Unanimously

20-02 Resolution Appointing Planning Board Engineer

Motion Offered by Gerald Bedrin
Seconded by Carol Boyajin
Passed Unanimously

20-03 Resolution Appointing Planning Board Landscape Architect

Motion Offered by Gerald Bedrin
Seconded by Jerry Decrosta
Passed Unanimously

7. ADOPTION OF BY-LAWS FOR 2020

20-04 2020 Approval of ByLaws

Motion Offered by Gerald Bedrin
Seconded by Jerry Decrosta
Passed Unanimously

8. APPROVAL OF MINUTES

Meeting Minutes 11/26/19 Special Meeting with M&C

Motion Offered by Chris DiGirolamo

Seconded by Carol Boyajin

Passed Abstain: Decrosta, Hekemian, Holden, Lonzisero

9. MEMORIALIZING RESOLUTIONS

20-05 Memorialization Resolution Karimi - 11 Glenwood Drive - Soil Relocation

11 Glenwood Drive

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Motion Offered by Chris DiGirolamo

Seconded by Peter Ponzini

Passed Abstain: Bedrin, Boyajin, Decrosta, Hekemian, Holden

10. PUBLIC HEARING(S)

69- East Allendale Rd. S.R. Barnstable, LLC - Sign Waiver

Council Member Hekemian recused himself.

Joseph Basralian from Winne, Banta, Basralian & Kahn, P.C., Attorney for the applicant, S.R. Barnstable, L.L.C of 69 East Allendale Rd. The application is for a sign waiver. Would like to have a twenty four square feet and only eighteen are permitted by ordinance. The sign will be a directional sign for the eight tenants. Applicant was approved by the Landmarks Commission previously.

Bill Riedel, owner of Riedel Signs, was sworn in by Attorney DiBiasi. Mr. Riedel explained the previous signage and the new proposed sign. This will be view able for people traveling from West to East. There will be a spot light on both sides of the double sided sign, it will not be a self illuminating sign. The sign will take the place of the existing Coldwell Banker sign.

Engineer Spence referred to his report for comments on this application and supports approval of the application.

Mr. Decrosta commented as long as the Landmarks commission has no problem with this sign he is satisfied.

Chairman Liva opened the meeting to the public seeing none he asked for a motion to approve moving this application forward.

Motion Offered by Jordan Richin

Seconded by Gerald Bedrin

Passed Unanimously

11. OPEN TO PUBLIC (3 minute time limit)

Chairman Liva opened meeting to the public.

Daniel Steinhagen attorney for Patriot Fram, 12 River Farm Lane. Mr. Steinhagen informed the

board that Patriot Farms has recently settled with the appellants of the approval. As of December 16th they have withdrawn their appeal. He asked to take Mr. DiBiasi to hold a special meeting, as offered, to have this application finalized. It was determined they will have the Special Meeting on Wednesday January 22, 2020 at 7pm. Mr. Steinhagen added he will do the hearing notice and special meeting notice requirements as well.

12. NEW BUSINESS

None.

13. CLOSED SESSION

None.

Item

14. OLD BUSINESS

None.

15. ADJOURNMENT

Motion by Bedrin, Second by DiGirolamo. All in favor. Motion to Adjourn Offered by Gerald Bedrin
Seconded by Chris DiGirolamo
Passed Unanimously