

**MINUTES OF THE PLANNING BOARD
OF THE BOROUGH OF SADDLE RIVER - SPECIAL MEETING
February 5, 2020**

PUBLIC NOTICE

Clerk to Read - "Notice of this meeting in compliance with the Open Public Meetings Act, Chapter 231 of the Laws of 1975 has been given by posting a notice of the scheduled dates of all the special meetings of the Planning Board of the Borough of Saddle River on the bulletin board, in the Municipal Building and in the office of the Clerk and by e-mailing notice thereof to the Record and the Herald News on February 3, 2020. Subject matter is as follows: Affordable Housing Litigation."

PLEDGE OF ALLEGIANCE

All present participated.

ROLL CALL:

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

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

Absent: Members: Jerry Decrosta, Peter Ponzini

Professionals Present: Attorney Tom DiBiasi

MEMORIALIZING RESOLUTION(S):

None.

PUBLIC HEARING(S):

None.

NEW BUSINESS:

R20-08 Recommend Approval of Ordinance 20-984M

Attorney DiBiasi swore in Borough Planner Joe Burgis prior to his testimony regarding resolution 20-08. All members present received and reviewed Ordinance 20-984-M. Mr. Burgis stated that the Ordinance is not inconsistent with the Borough of Saddle River's Master Plan. The purpose of said ordinance is to implement part of the Affordable Housing Plan which is part of the Master Plan.

Chairman Liva asked the members of the board if they had any questions for Mr. Burgis. Seeing non. Chairman Liva opened the meeting to the public. Seeing none he asked for a motion to approve R20-08 Recommend Approval of Ordinance 20-984-M.

Motion to approve R20-08 Recommend Approval of Ordinance 20-984-M. Offered by Chris DiGirolamo

Seconded by Nicholas Lonziser

Passed Absent: Decrosta, Ponzini

CLOSED SESSION:

CLOSED SESSION RESOLUTION

WHEREAS, N.J.S.A. 10:4-12 allows for a public body to go into closed session during a public meeting, and

WHEREAS, the Planning Board of the Borough of Saddle River has deemed it necessary to go into closed session to discuss certain matters which are exempted from the public; and

NOW, THEREFORE BE IT RESOLVED, that the Planning Board of the Borough of Saddle River will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12b:

 X Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed;

 X Any spending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.

R20-09 Closed Session Offered by Gerald Bedrin
Seconded by Carol Boyajian
Passed Absent: Decrosta, Ponzini

ADJOURNMENT:

Motion to end closed session by Boyajian seconded by DiGirolamo.

Motion to adjourn Offered by Chris DiGirolamo
Seconded by Carol Boyajian
Passed Unanimously

Respectfully submitted,

Vanessa Nienhouse
Municipal Clerk
Planning Board Secretary