

MINUTES OF THE REGULAR MEETING OF THE SADDLE RIVER PLANNING BOARD  
HELD APRIL 3, 2012 – 7:00PM MUNICIPAL BUILDING

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PRESENT: Mayor Raia, Members Meisel, Councilman Walenczyk, Bernhardt, Boyajian, Russo, Richin, and Kurpis(7:20)  
Alternate Members: Liva and Rogers  
Planning Board Attorney: DiBiasi  
Planning Board Engineer: Spence  
ABSENT: Mrs. Salazer

PLEDGE OF ALLEGIANCE:

OPEN TO THE PUBLIC:  
NON-AGENDA ITEMS:

No one wished to be heard.

APPROVAL OF MINUTES:

Mrs. Bernharadt moved for the approval of the Minutes of the Regular Meeting of March 6, 2012. Seconded by Mrs. Boyajian; Roll Call Vote, AYES Unanimous(All eligible voters).

MEMORIALIZING RESOLUTION  
MINOR SUBDIVISION:

MAREK POCHWATKA  
6 MOHEGAN TR. & 4 PELL FARM RD.  
BLOCK 1606 LOTS 17 & 21.03

Mr. Russo moved for the approval of the Minor Subdivision(re-approval due to time expiration). Seconded by Mrs. Boyajian; Roll Call Vote; AYES Unanimous(all eligible voters).

MEMORIALIZING RESOLUTION  
SOIL RELOCATION:

INSERRA  
23 OLD FARMS RD.  
BLOCK 1901 LOT 14

Mrs. Boyajian moved for the recommendation of the approval of soil relocation to the Mayor and Council subject to compliance of all provisions and conditions of the Board Engineer and Landscape Architect. Seconded by Councilman Walenczyk; Roll Call Vote; AYES Unanimous(all eligible voters).

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CLOSED SESSION  
DISCUSSION  
THE SADDLE RIVER GRAND/RIDGE  
BLOCK 1202 LOTS 5 & 6  
SIDE YARD SETBACKS:

Dr. Liva moved to go into Closed Session. Seconded by Mr. Richin; Roll Call Vote; AYES Unanimous.

Chairman Meisel moved to reconvene the Regular Meeting at 7:30 PM, Seconded by Mr. Russo; AYES Unanimous. The applicant appeared for a clarification regarding setbacks. The property is a 68 unit luxury town house development consisting of 32 separate buildings bounded on two sides by the intersection of Chestnut Ridge and County Roads and located across from the Tice's Corner Shopping Plaza on the periphery of the Borough.

Mrs. Boyajian moved to accept the proposed window wells and uncovered steps as field changes and no other formal presentation will be necessary. Seconded by Mr. Russo; Roll Call Vote: AYES Unanimous. Mr. DiBiasi will prepare a resolution confirming the Board's decision.

CLOSED SESSION  
DISCUSSION  
204 ESR REALTY  
BLOCK 1402 LOT 46  
MINOR SUB-DIVISION:

Dr. Liva moved to go into Closed Session. Seconded by Mr. Russo; Roll Call Vote; AYES Unanimous.

Mr. Richin moved to reconvene the Regular Meeting at 7:40 PM. Seconded by Mrs. Boyajian; Voice Vote: AYES Unanimous.

Chairman Meisel stated that there are several technical issues regarding the application and it would, therefore, be in everyone's best interest to hear the application at the next Regular Meeting of the Planning Board on May 1<sup>st</sup>. Mr. Ben Cascio, Attorney representing the applicant acknowledged the Board's decision to carry the application.

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ADJOURNMENT:

There being no further business to discuss,  
Mrs. Bernhardt moved the meeting be adjourned; Seconded by Dr. Kurpis; Roll  
Call Vote; AYES Unanimous.

Respectfully submitted,  
Georgia Silverman, Secretary