

MINUTES OF THE REGULAR MEETING OF THE SADDLE RIVER PLANNING BOARD
HELD JULY 9, 2012 – 7:00PM MUNICIPAL BUILDING

PRESENT: Chairman Meisel, Mayor Raia, Members Bernhardt, Councilman Walenczyk, Boyajian, Russo and Kurpis
Alternate Members: Liva and Rogers
Planning Board Attorney: DiBiasi
Planning Board Engineer: Spence
Planning Board Landscape Architect: Levy
ABSENT: Mr. Richin

PLEDGE OF ALLEGIANCE:

OPEN TO THE PUBLIC:

NON-AGENDA ITEMS:

No one wished to be heard.

APPROVAL OF MINUTES:

Mrs. Bernhardt moved for the approval of the Minutes of the Regular Meeting of June 5, 2012. Seconded by Mrs. Boyajian. Voice Vote, AYES Unanimous(All eligible voters).

MEMORIALIZING RESOLUTION

MINOR SUB-DIVISION:

CRAIG LUCAS AND STUART ZIMMER
131 EAST SADDLE RIVER RD.
BLOCK 1607 LOT 21

Dr. Liva moved for the approval of the minor sub-division. Seconded by Mrs. Bernhardt; Roll Call Vote; AYES Unanimous(all eligible voters).

MEMORIALIZING RESOLUTION

SOIL RELOCATION:

RIVER TERRACE ESTATES
9 RIVER FARM LANE
BLOCK 1801 LOT 21
SOIL RELOCATION

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

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INFORMAL DISCUSSION
REEXAMINATION OF THE MASTER PLAN:

Richard Preiss, Borough Planner, was present to discuss recommended changes to the Master Plan and Zoning to incorporate redevelopment plans adopted pursuant to the “Local Redevelopment and Housing Law”.

INFORMAL DISCUSSION
SADDLE RIVER GRAND LIGHTING:

Board Members discussed a request from Steven Klenk, Project Manager of Saddle River Grand requesting approval to substitute light fixtures. The photometric pattern is equivalent to the pattern on the approved site plan. Dr. Kurpis moved to accept the proposed changes as De minimis field changes with no other formal presentation necessary; Seconded by Dr. Liva, Roll Call Vote; AYES Unanimous.

ADJOURNMENT:

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

Respectfully submitted,
Georgia Silverman, Secretary