

MINUTES OF THE REGULAR MEETING OF THE SADDLE RIVER PLANNING BOARD
HELD OCTOBER 2, 2012 – 7:00PM MUNICIPAL BUILDING

PRESENT: Chairman Meisel, Mayor Raia, Members Bernhardt, Councilman Walenczyk, Boyajian, Richin, Russo, Kurpis and De Crosta
Alternate Members: Liva and Rogers
Planning Board Attorney: DiBiasi
Planning Board Engineer: Spence
Planning Board Landscape Architect: Ben Heller, L.A. (sub)
ABSENT: No one

PLEDGE OF ALLEGIANCE:

OPEN TO THE PUBLIC
NON-AGENDA ITEMS:

No one wished to be heard.

APPROVAL OF MINUTES:

Mrs. Boyajian moved for the approval of the Minutes of the Regular Meeting of September 4, 2012. Seconded by Mr. Kurpis; Roll Call Vote, AYES Unanimous (All eligible voters).

MEMORIALIZING
SOIL RELOCATION:

TASKO
8 ELDEN DR.
BLOCK 1202 LOT 28

Mr. Richin 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 Mrs. Bernhardt; Roll Call Vote: AYES Unanimous (all eligible voters).

INFORMAL DISCUSSION
SADDLE RIVER GRAND
LANDSCAPE LIGHTING:

Board Members discussed a request from Steven Klenk, Project Manager of Saddle River Grand requesting approval for proposed landscape lighting intended to add to safety and security in the development.

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Dr. Kurpis moved to accept the proposed changes as De minimis field changes with no other formal presentation necessary; Seconded by Mrs. Bernhardt, Roll Call Vote; AYES Unanimous(all eligible voters).

INFORMAL DISCUSSION

SADDLE RIVER GRAND

CLUBHOUSE/POOL AREA LANDSCAPE LIGHTING:

Board Members discussed a second request from Steven Klenk, requesting approval for Clubhouse/Pool Area Landscape Lighting. The proposed lighting is also intended to add to safety and security in the clubhouse/pool area.

Mrs. Bernhardt moved to accept the proposed changes as De minimis field changes with no other formal presentation necessary; Seconded by Mr. Russo, Roll Call Vote; AYES Unanimous(all eligible voters).

PUBLIC HEARING(continued)

SOIL RELOCATION:

HARASMYIAK
81 FOX HEDGE RD.
BLOCK 1105 LOT 20

Bruce Whitaker, Esq., McDonnell & Whitaker, 245 E. Main St., Ramsey, NJ, Richard Zimmer, LA, 7 Argyle St., Haskell, NJ and Gene Rotonda, PE, Rotonda Engineering, presented the application consisting of constructing a new dwelling, pool and site improvements. The existing dwelling will be razed.

OPEN TO THE PUBLIC:

No one wished to be heard.

CLOSED TO THE PUBLIC:

Dr. Kurpis 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 Mrs. Boyajian; Roll Call Vote: AYES Unanimous(all eligible voters).

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ADJOURNMENT:

There being no further business to discuss,
Dr. Liva moved the meeting be adjourned; Seconded by Mr. Richin; Roll Call
Vote; AYES Unanimous.

Respectfully submitted,
Georgia Silverman, Secretary