

MINUTES OF THE REGULAR MEETING OF THE SADDLE RIVER PLANNING BOARD
HELD SEPTEMBER 3, 2013 – 7:00PM MUNICIPAL BUILDING

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

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 July 2, 2013. Seconded by Mrs. Rodgers; Roll Call Vote, AYES Unanimous (All eligible voters).

MEMORIALIZING RESOLUTION
SOIL RELOCATION:

ZHANG
25 ELDEN DR.
BLOCK 1502 LOT 7

Mrs. Bernhardt moved for the recommendation of the soil relocation portion of the application 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.

PUBLIC HEARING
SOIL RELOCATION:

NEUMANN
ACKERMAN RD.
BLOCK 1502 LOT 7

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Jeffrey Morris, PE, Boswell Engineering, 330 Phillips Ave., South Hackensack, NJ and Thomas Neumann, property owner presented the application consisting of construction of a dwelling, driveway, pool, barn and septic system.

Mayor Raia, Chairman Meisel, Mr. Di Biasi, Mr. Russo and Mr. Richin noted that Boswell Engineering represented all of them on projects of a personal and/or professional level, each of the members certified that there would not be a conflict of interest and they could make an objective decision regarding the application based on the testimony presented.

The property is currently vacant, it consists of 2.62 acres. The proposed building coverage is 4.17% and the proposed lot coverage is 12.1%.

OPEN TO THE PUBLIC:

No one wished to be heard.

CLOSED TO THE PUBLIC:

Mr. Richin 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 Mr. Liva; Roll Call Vote; AYES Unanimous(all eligible voters).

DISCUSSION
THE GRAND:

Howard Irwin, Vice President of Construction of Woodmont Properties, developer of The Grand spoke regarding decorative brick pavers which are shown on the approved plan. He indicated that the management and development's residents consider these strips to be problematic for the overall integrity of the roadway, particularly the impact to snow-plowing operations. He is therefore requesting the elimination of the fourteen brick paver strips.

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

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DISCUSSION:
CAPITAL IMPROVEMENT PROJECTS
RINDLAUB PARK NEW ENTRY AND
SUPPLEMENTAL PARKING:

Board Members discussed ORDINANCE NO. 13-879-M
entitled:

BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF VARIOUS IMPROVEMENTS TO RINDLAUB PARK IN, BY AND FOR THE BOROUGH OF SADDLE RIVER, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$250,000. TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS

The ordinance passed first reading at the Mayor and Council's Meeting on August 19, 2013 and is scheduled for adoption on September 16, 2013.

Following a discussion regarding the Ordinance Chairman Meisel moved to recommend that the Mayor and Council go forward with the project because it carries out some of the objectives of the Master Plan and is a sound expenditure of capital funds. Seconded by Mr. Russo; AYES Unanimous(Mayor Raia and Councilman Walenczyk abstained from voting).

ADJOURNMENT:

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

Respectfully submitted,
Georgia Silverman, Secretary