

MINUTES OF THE REGULAR MEETING OF THE SADDLE RIVER PLANNING BOARD  
HELD DECEMBER 2, 2014 – 7:00PM MUNICIPAL BUILDING

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PRESENT: Members: Bernhardt, Boyajian, Councilwoman Kerner,  
Mayor Raia, Liva, Richin, Russo, Rogers, and Meisel  
Alternate Members Saint and Grossman  
Planning Board Attorney: DiBiasi  
Planning Board Engineer: Spence

ABSENT: No one

SUNSHINE LAW: Mrs. Silverman stated: "Notice of this meeting in compliance with the Open Public Meetings Act, Chapter 231 of the Laws of 1976 has been given."

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

Mrs. Rogers moved for the approval of the Minutes of the Regular Meeting of November 4, 2014. Seconded by Mr. Liva; Roll Call Vote, AYES Unanimous(All Eligible Voters).

OPEN TO THE PUBLIC  
NON-AGENDA ITEMS:

No one wished to be heard.

MEMORIALIZING RESOLUTION  
SOIL RELOCATION:

JASJIT SINGH  
99 FOX HEDGE RD.  
BLOCK 1201 LOT 18

A motion was made by Mr. Richin and seconded by Mr. Liva to approve the memorializing Resolution as drafted and presented to the Board. There was no discussion on the motion and a roll call vote ensued where the Motion was unanimously approved.

MEMORIALIZING RESOLUTION  
SOIL RELOCATION:

VITO GRISANTI  
6 WILDWOOD RD.  
BLOCK 1303 LOT 8

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A motion was made by Mrs. Bernhardt and seconded by Mrs. Rogers to approve the memorializing Resolution as drafted and presented to the Board. There was no discussion on the motion and a roll call vote ensued where the Motion was unanimously approved.

MEMORIALIZING RESOLUTION  
SOIL RELOCATION:

JULIA PILOSIO  
1 TANBARK TR.  
BLOCK 1702 LOT 37

A motion was made by Mrs. Rogers and seconded by Mrs. Boyajian to approve the memorializing Resolution as drafted and presented to the Board. There was no discussion on the motion and a roll call vote ensued where the Motion was unanimously approved.

Chairman Meisel reported that the Land Use Ordinance Committee which was established by Mayor Raia and chaired by Councilman Toomey to address several land use issues has completed its mission. He said the Members have voted unanimously to disband the Committee at the end of the year.

Because there have been no applications submitted for the January, 2015 meeting Chairman Meisel suggested not having a January meeting and combining the Reorganization and the Regular Meeting on the first Tuesday in February. Board members voted unanimously to schedule the Reorganization and Regular meeting on February 3, 2015.

ADJOURNMENT:

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

Respectfully submitted,  
Georgia Silverman, Secretary