

MINUTES OF THE SPECIAL MEETING OF THE SADDLE RIVER PLANNING BOARD  
HELD SEPTEMBER 8, 2015 – 7:00PM MUNICIPAL BUILDING

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PRESENT: Members: Members Boyajian  
Councilman Jensen, Liva, Chairman Meisel, Richin, Rogers and Russo  
Alternate Member Grossman  
Planning Board Attorney: DiBiasi  
Planning Board Engineer: Spence  
Planning Board Landscape Architect: Levy  
Council Members: Gray, Kerner, Kurpis, Schulstad and Walenczyk  
ABSENT: Mayor Raia and Member Bernhardt  
Alternate Member Saint

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:

Councilman Jensen moved for the approval of the Minutes of the Regular Meeting of July 7, 2015. Seconded by Mrs. Rogers, Roll Call Vote, AYES Unanimous(All Eligible Voters).

MEMORIALIZING RESOLUTION  
SOIL RELOCATION:

IANNELLI  
190 CHESTNUT RIDGE RD.  
BLOCK 1202 LOTS 34 & 35

A motion was made by Mrs. Boyajian 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:

UZATWACIYAN  
30 OLD WOODS RD.  
BLOCK 2003 LOTS 7 & 8

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

OPEN DISCUSSION OF PROGRESS IN RESPONDING TO NEW AFFORDABLE HOUSING RULINGS:

Sean Moransky, Professional Planner, Burgis Associates, Inc. 25 Westwood Ave., Westwood, NJ presented an overview of the Housing Element and Fair Share Plan. He discussed the number of units Saddle River may need to build and available options for meeting those numbers.

Mr. Moransky said there are two sets of numbers one from Robert Burchell, of Rutgers University, who is working on behalf of Saddle River whose report is expected by September 30<sup>th</sup>. The other is from Kinsey, from the Fair Share Housing Center/NJ Builders Association whose projected new construction obligation is 215 units (1999-2025). The Borough will request a vacant land adjustment, Realistic Development Potential (RDP).

Chairman Meisel recommended a sitting Master Plan Subcommittee comprised of Mr. Russo, Mrs. Rogers and Mr. Liva which was unanimously approved by Planning Members.

Chairman Meisel explained the Planning Board's role regarding Affordable Housing which is to provide a procedural structure under which the Council will operate after it decides how they will address the Borough's affordable housing obligation. The Planning Board will then work with the planners to adopt a master plan amendment to allow that strategy to move forward.

OPEN TO THE PUBLIC:

No one wished to be heard.

CLOSED TO THE PUBLIC:

RESOLUTION FOR  
CLOSED SESSION:

Chairman Meisel moved to go into closed session to discuss pending litigation. Seconded by Mr. Richin; Voice Vote: AYES Unanimous.

The Closed Session was regarding a potential litigation matter.

ADJOURNMENT:

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

Respectfully submitted,  
Georgia Silverman, Secretary