

**MINUTES OF THE SADDLE RIVER PLANNING BOARD  
HELD: TUESDAY APRIL 5, 2016 at 7:00P.M., MUNICIPAL BUILDING**

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**PRESENT:** Chairman Russo, Council Representative Jensen, Board Members Bernhardt, Boyajian, Mayor Kurpis, Kurpis, Liva, Rogers, Grossman Alt. #1, Engineer Spence, Attorney DiBiasi

**ABSENT:** Board Members: Richin, Bedrin Alt. #2, Landscape Architect Levy

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**SUNSHINE LAW:** Chairman Russo stated "Notice of this meeting in compliance with the Open Public Meetings Act, Chapter 231 of the Laws of 1976 has been given." (Emergency exit notification)

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

A motion was made to approve the regular meeting of March 1, 2016 minutes by Board Member Bernhardt. Seconded by Board Member Boyajian  
Roll Call Vote: AYES: Unanimous

A motion was made to approve the special meeting of March 21, 2016 minutes by Board Member Bernhardt. Seconded by Board Member Boyajian  
Roll Call Vote: AYES: Unanimous

**MEMORIALIZING RESOLUTION**

**SOIL RELOCATION:**

**PITA  
25 OVERLOOK RD  
BLOCK 1803 LOT 1**

A motion to **approve** the resolution was made by Ms. Bernhardt 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:**

**2016 THIRD ROUND HOUSING PLAN  
ELEMENT AND FAIR SHARE PLAN  
OF THE BOROUGH OF SADDLE  
RIVER MASTER PLAN**

A motion to **approve** the resolution was made by Mr. Russo and seconded by Mr. Liva to approve the memorializing Resolution as drafted and presented to the

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Board. There was no discussion on the motion and a roll call vote ensued where the Motion was unanimously approved.

**APPLICATIONS:** There were none.

**OPEN TO THE PUBLIC:** No one wished to be heard.

**OLD BUSINESS:**

**NEW BUSINESS:**

**ADJOURNMENT:** As there was no further business to discuss, a motion was made to adjourn and seconded.

Respectfully submitted,

Mary Cremer  
Planning Board Secretary