

MINUTES OF THE REGULAR MEETING OF THE SADDLE RIVER PLANNING BOARD HELD JULY 5, 2016 – 7:00PM MUNICIPAL BUILDING

PRESENT: Members: Boyajian, Mayor Kurpis, Liva,
Richin, Alternate #1: Grossman
Planning Board Attorney: DiBiasi

ABSENT: Board Members: Chairman Russo, Bernhardt, Council
Member Jensen, Kurpis, Rogers, Bedrin Alt. #2,
Planning Board Engineer: Spence, Planning Board
Landscape Architect: Levy

SUNSHINE LAW: Secretary Boyajian 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:

A motion was made to approve the minutes of the Planning Board Meeting of May 3, 2016 by Alt. #1, Mr. Grossman. Mr. Liva seconded the motion. A roll call vote ensued where the Motion was unanimously approved.

MEMORIALIZING RESOLUTION
SOIL RELOCATION:

MARWAN AMAISSE
6 EUGENE ROAD
BLOCK# 1808 Lot# 10

A motion was made by Alt. #1, Mr. Grossman and seconded by Mr. Liva to **approve** the memorializing resolution as drafted and presented to the Board. There was no discussion on the motion. A roll call vote ensued where the motion was unanimously approved.

MEMORIALIZING RESOLUTION
SOIL RELOCATION:

ELIZABETH J. BERMAN TRUST
236 EAST SADDLE RIVER RD.
BLOCK# 1105 Lot# 38

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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. A roll call vote ensued where the motion was unanimously approved.

OPEN TO THE PUBLIC:

No one wished to be heard.

CLOSED TO THE PUBLIC:

ADJOURNMENT:

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

Respectfully submitted,
Dobbie Burgio
Planning Board Secretary