

MINUTES OF THE REORGANIZATION MEETING OF THE SADDLE RIVER PLANNING BOARD. HELD: TUESDAY, JANUARY 5, 2016 - 7:00 P.M.

PRESENT: Members: Bernhardt, Boyajian, Councilman Jensen, Mayor Kurpis, Kurpis, Liva, Rogers and Chairman Russo
Alternate Members: Grossman and Bedrin
Planning Board Attorney: DiBiasi
Planning Board Engineer: Spence
Planning Board Landscape Architect: Levy

ABSENT: Member Richin

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."

NEW APPOINTMENTS:

The following appointments were made at the Reorganization Meeting of the Mayor and Council on January 4, 2016. Councilman Jensen, Class III, expiration 12/31/16, and Ed Russo, Class IV, expiration 12/31/18, Jonathan Kurpis, Class IV, expiration 12/31/19 and Gerald Bedrin, Alternate Member #2, expiration 12/31/17.

ELECTION OF OFFICERS:

Board Members voted unanimously to appoint Ed Russo Chairman of the Planning Board, Mrs. Bernhardt as Vice Chairman, Mrs. Boyajian Secretary to the Board and Mrs. Rogers, Assistant Secretary.

SECRETARY FOR THE BOARD:

Chairman Russo moved for the appointment of Georgia Silverman, Secretary for the Board; Seconded by Mrs. Boyajian; Roll Call Vote; AYES Unanimous. There being no other nominations.

RESOLUTION TO APPOINT PLANNING BOARD ATTORNEY:

Mr. Liva moved for the approval of the Resolution to appoint the law firm of Thomas DiBiasi, DiBiasi & Rinaldi. Seconded by Mrs. Rogers; Roll Call Vote; AYES UNANIMOUS.

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RESOLUTION TO APPOINT PLANNING BOARD ENGINEER:

Mr. Liva moved for the approval of the Resolution to appoint Martin Spence, PE of the firm of Spence Engineering. Seconded by Mrs. Rogers, Roll Call Vote; AYES UNANIMOUS.

RESOLUTION TO APPOINT PLANNING BOARD LANDSCAPE ARCHITECTURAL CONSULTANT:

Mr. Liva moved for the approval of the Resolution to appoint the Scott Levy, CLA, of the firm of Scott Alan Design. Seconded by Mrs. Boyajian; Roll Call Vote; AYES UNANIMOUS.

APPROVAL OF BY-LAWS:

Mrs. Boyajian moved the By-Laws be accepted as written; seconded by Mrs. Bernhardt. Roll Call Vote: AYES UNANIMOUS.

RESOLUTION FOR 2016 MEETING DATES:

Mrs. Boyajian moved for the approval of the Resolution setting forth the dates and times of all scheduled meetings of the Planning Board for 2016 as corrected. Seconded by Mrs. Bernhardt. Roll Call Vote: AYES UNANIMOUS.

ADJOURNMENT:

There being no further business to discuss, Mr. Liva moved the meeting be adjourned; seconded by Mrs. Bernhardt. Voice Vote: AYES unanimous.

Respectfully submitted,

Georgia Silverman
Board Secretary