

**TOWNSHIP OF SADDLE BROOK
PLANNING BOARD
April 19, 2016
7:30 PM**

1.) OPEN MEETING

A.) FLAG SALUTE

B.) ROLL CALL

| | | |
|----------------------|----------------------|----------------------------------|
| Mayor Robert White | Mr. Anthony Ambrogio | Councilwoman Florence Mazzer |
| Mr. Rocco Compitello | Mr. Phil Sergio | Mr. Dominick Mazzone, alt. 1 |
| Mr. John Lynch | Mr. James Maniscalco | Mr. Louis Verile, alt. 2 |
| Mr. David Gierak | Mr. Ray Abel, alt. 3 | Mr. John LaGuardia, Mayor's Alt. |

C.) CHAIRMAN ANNOUNCES – OPEN PUBLIC MEETINGS ACT

Adequate notice of this meeting has been sent to all members of The Planning Board and to all legal newspapers in accordance with the provisions of the Open Public Meetings Act, Chapter 21, 1975.

2.) RESOLUTIONS

Appointing James Maniscalco as Chairman
Appointing David Gierak as Vice Chairman
Appointing Jayne Kapner as Board Secretary
Authorizing Meeting Schedule for 2016
Designating Official Newspaper
Authorizing Contract with Stephen F. Pellino, Esq./Basile Birchwale & Pellino LLP
Authorizing Contract with Richard E. Brown/Carroll Engineering
Authorizing Contract with Gary Paparozzi/Paparozzi Associates, Inc.
Regarding Completeness Determinations
Regarding Compensation of Professionals

3.) MINUTES

Meeting of March 15, 2016

4.) CORRESPONDENCE

Saddle Brook 2013 to Interested Party, 03/17/16
Ronald Binaghi, Jr. to Fonda & Sylwester Kosmala, 03/28/16
Elizabeth Kroll to Peter LoDico, 04/04/16

5.) VOUCHERS

Basile Birchwale & Pellino, LLP, 03/28/16, 1st Quarter Annual Retainer, \$607.75
Basile Birchwale & Pellino, LLP, 04/01/16, Caramanna Litigation, \$72.50
Basile Birchwale & Pellino, LLP, 04/01/16, World Wheat Litigation, \$2,041.95
Basile Birchwale & Pellino, LLP, 04/01/16, Midland Commons, \$500

6.) OPEN AND CLOSE THE MEETING TO THE PUBLIC

7.) ADJOURN MEETING