

TOWNSHIP OF SADDLE BROOK PLANNING BOARD

Following are the minutes of the Saddle Brook Planning Board's regular meeting, held on Tuesday, January 19, 2016.

1. FLAG SALUTE

2. ROLL CALL: Mr. Ambrogio, Mr. Compitello, Mr. Gierek, Mr. Lynch, Mr. Maniscalco, Councilwoman Mazzer, Mr. Punzo, Mayor White, Mr. Verile, Mr. Abel and Mr. LaGuardia – PRESENT
Mr. Sergio - ABSENT Also present was Stephen Pellino, Board attorney.

3. 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 231, P.L. 1975.

4. MINUTES

Mr. Punzo made a motion to approve the minutes of the November 24, 2015 meeting. Mr. Gierek seconded the motion. VOTE: Mr. Compitello, Mr. Gierek, Mr. Lynch, Mr. Maniscalco, Mr. Punzo, Mayor White and Mr. Abel - YES

5. CORRESPONDENCE

Mr. Punzo made a motion to receive and file the communications. Mr. Lynch seconded the motion. All in Favor - YES

6. VOUCHERS

Mr. Compitello made a motion to approve the following vouchers provided funds are available:

Basile Birchwale & Pellino, LLP, 01/04/16, World Wheat Appeal, \$197.50

Basile Birchwale & Pellino, 01/04/16, Caramanna Litigation, \$466.25

Mr. Lynch seconded the motion. All in Favor – YES

7. OPEN AND CLOSE THE MEETING TO THE PUBLIC

Mr. Punzo made a motion to open the meeting to the public. Mayor White seconded the motion. All in Favor – YES

No public participation.

Mr. Punzo made a motion to close the meeting to the public. Mr. Abel seconded the motion. All in Favor - YES

8. ADJOURN

Mr. Punzo made a motion to adjourn the meeting. Mr. Compitello seconded the motion. All in Favor – YES

Meeting Adjourned 7:46 p.m.

Respectfully Submitted,

Jayne Kapner

Planning Board Secretary