

TOWNSHIP OF SADDLE BROOK PLANNING BOARD

Following are the minutes of the Saddle Brook Planning Board's regular meeting, held on Tuesday, March 15, 2016.

1. FLAG SALUTE

2. ROLL CALL: Mr. Ambrogio, Mr. Compitello, Mr. Gierek, Mr. Maniscalco, Mayor White, Mr. Mazzone, Mr. Abel and Mr. LaGuardia – PRESENT
Mr. Lynch, Councilwoman Mazzer, Mr. Punzo and Mr. Sergio – ABSENT
Also present was Stephen Pellino, 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. SWEAR IN NEW MEMBER

Mr. Mazzone was sworn in by Mr. Pellino as first alternate.

5. MINUTES

Mr. Compitello made a motion to approve both the minutes of the January 19, 2016 reorganization and the January 19, 2016 regular meeting. Mr. Abel seconded the motion. All in Favor - YES

6. COMMUNICATIONS

Mr. Compitello made a motion to receive and file the communications. Mr. Gierek seconded the motion. All in Favor – YES

7. VOUCHERS

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

Basile Birchwale & Pellino, LLP, 02/01/16, Caramanna Litigation, \$228.75

Basile Birchwale & Pellino, LLP, 03/01/16, Caramanna Litigation, \$541.25

Basile Birchwale & Pellino, LLP, 03/01/16, Stone Brook Garden & Landscape, \$375

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

8. CLOSED SESSION TO DISCUSS LITIGATION

Mr. Gierek made a motion to go to closed session to discuss litigation at 7:45. Mayor White seconded the motion. All in Favor – YES

Mr. Gierek made a motion to reopen public session at 8:05. Mr. Compitello seconded the motion. All in Favor - YES

Planning Board

9. OPEN AND CLOSE THE MEETING TO THE PUBLIC

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

No public participation.

Mr. Compitello made a motion to close the meeting to the public. Mayor White seconded the motion. All in Favor - YES

10. ADJOURN

Mr. Compitello made a motion to adjourn the meeting. Mr. Abel seconded the motion. All in Favor - YES

Respectfully Submitted,

Jayne Kapner
Planning Board Secretary