

TOWNSHIP OF SADDLE BROOK PLANNING BOARD

Following are the minutes of the Saddle Brook Planning Board's reorganization 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 Mr. 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. SWEAR IN NEW MEMBERS

Mr. Maniscalco noted that Mr. Verile, second alternate, was previously sworn in.

5. NOMINATIONS/ APPOINTMENTS

Mr. Punzo made a motion to nominate James Maniscalco as chairman of the Board. Mayor White seconded the motion. All in Favor - YES

Mr. Punzo made a motion to nominate David Gierek as vice chairman of the Board. Councilwoman Mazzer seconded the motion. All in Favor - YES

Mr. Punzo made a motion to appoint Stephen Pellino, of Basile, Birchwale and Pellino, as the Board attorney. Mr. Compitello seconded the motion. All in Favor - YES

Mr. Punzo made a motion to appoint Richard Brown, of Carroll Engineering, as the Board engineer. Mr. Abel seconded the motion. All in Favor - YES

Mr. Punzo made a motion to appoint Gary Paparozzi, of Paparozzi Associates, Inc., as the Board planner. Mr. Lynch – Mr. Paparozzi's pricing on his RFQ response (\$160 and \$250 allocation) is different than what was in his contract last year (\$135/ hour).

Mr. Pellino – By appointing him, the Board is not necessarily approving the compensation.

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

Mr. Punzo made a motion to appoint Jayne Kapner as the Board secretary. Mr. Maniscalco seconded the motion. All in Favor – YES

6. DESIGNATE OFFICIAL NEWSPAPERS

Mr. Punzo made a motion to designate The Record as the Board's primary newspaper and Our Town as the Board's secondary newspaper. Mr. Lynch seconded the motion. All in Favor - YES

7. 2016 MEETING DATES

Mayor White made a motion to set the 2016 schedule of regular meetings as follows: January 19, February 16, March 15, April 19, May 17, June 21, July 19, August 16, September 20, October 18, November 22 and December 20 at 7:30 p.m. Meetings will be held at Town Hall, 93 Market Street. Mr.

Compitello seconded the motion. All in Favor – YES
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8. OPEN AND CLOSE MEETING TO THE PUBLIC

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

No public participation.

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

9. ADJOURN MEETING

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

Meeting adjourned at 7:43 p.m.

Respectfully Submitted,

Jayne Kapner