

TOWNSHIP OF SADDLE BROOK PLANNING BOARD

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

1. FLAG SALUTE

2. ROLL CALL: Mr. Ambrogio, Mr. Compitello, Mr. Maniscalco, Councilwoman Mazzer, Mr. Sergio, Mr. Verile, Mr. Mazzone, Mr. Abel, Mr. Parisi and Mr. LaGuardia – PRESENT Mr. Gierak, Mr. Lynch and Mayor White - 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 MEMBERS

Mr. Pellino swore in the following Board members: Mr. Verile, Class IV member; Mr. Abel, second alternate; and Mr. Parisi, third alternate.

5. RESOLUTIONS

Mr. Abel made a motion to adopt the following 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

Mr. Sergio seconded the motion. VOTE: Mr. Ambrogio, Mr. Compitello, Mr. Maniscalco, Councilwoman Mazzer, Mr. Sergio and Mr. Abel

6. MINUTES

Mr. Compitello made a motion to approve the minutes of the March 15, 2016 regular meeting. Mr. Abel seconded the motion. VOTE: Mr. Ambrogio, Mr. Compitello, Mr. Maniscalco, Mr. Mazzone, Mr. Abel and Mr. LaGuardia

7. COMMUNICATIONS

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

8. VOUCHERS

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

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

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

9. OPEN AND CLOSE THE MEETING TO THE PUBLIC

Councilwoman Mazzer made a motion to open the meeting to the public. Mr.

Abel seconded the motion. All in Favor - YES

No public participation.

Councilwoman Mazzer made a motion to close the meeting to the public. Mr.

Abel seconded the motion. All in Favor - YES

10. ADJOURN

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

Meeting Adjourned at 7:40 p.m.

Respectfully Submitted,

Jayne Kapner
Planning Board Secretary