

TOWNSHIP OF SADDLE BROOK PLANNING BOARD

Following are the minutes of the Saddle Brook Planning Board's regular meeting, held on Tuesday, October 18, 2016.

1. FLAG SALUTE

2. ROLL CALL: Mr. Ambrogio, Mr. Compitello, Mr. Gierek, Mr. Lynch, Mr. Maniscalco, Councilwoman Mazzer, Mr. Verile, Mayor White, Mr. Mazzone, Mr. Parisi and Mr. LaGuardia – PRESENT Also present were Stephen Pellino, attorney and Richard Brown, engineer.

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. RESOLUTION

Mr. Lynch made a motion to adopt the resolution of approval for Russell Kelley, 9 Woodward Street, Block 613, Lot 2. Mr. Verile seconded the motion.

VOTE: Mr. Gierek, Mr. Lynch, Mr. Maniscalco, Councilwoman Mazzer, Mr. Verile, Mayor White, Mr. Mazzone and Mr. Parisi - YES

5. MINUTES

Mr. Lynch made a motion to approve both the minutes of the September 20, 2016 meeting. Mr. Gierek seconded the motion. All in Favor – YES

6. CORRESPONDENCE

Mr. Lynch made a motion to accept and file the correspondence. Mr. Compitello seconded the motion. All in Favor – YES

7. VOUCHERS

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

Carroll Engineering, 09/30/16, Professional Fees, \$1,384.32

Carroll Engineering, 09/30/16, Stone Brook Garden & Landscape Supply, LLC, \$564

Carroll Engineering, 09/30/16, Kelley, \$ 537.50

Mr. Gierek seconded the motion. VOTE: Mr. Ambrogio, Mr. Compitello, Mr. Gierek, Mr. Lynch, Mr. Maniscalco, Councilwoman Mazzer (abstain from vote on Stone Brook Garden & Landscape Supply, LLC invoice), Mr. Verile and Mayor White - YES

8. OPEN AND CLOSE THE MEETING TO THE PUBLIC

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

No public participation.

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

10. CLOSED SESSION TO DISCUSS LITIGATION

7:35-7:40

11. ADJOURN

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

Meeting adjourned 7:41 p.m.

Respectfully Submitted,

Jayne Kapner
Planning Board Secretary