

TOWNSHIP OF SADDLE BROOK
PLANNING BOARD

Following are the minutes of the Saddle Brook Planning Board's reorganization meeting, held on Tuesday, April 21, 2015.

Peter LoDico stated that he is substituting for Jayne Kapner, Board secretary. At this point the meeting cassette became unintelligible/inaudible.

1. FLAG SALUTE

2. ROLL CALL: Mr. Ambrogio, Councilman Camilleri, Mr. Gierек, Mr. Lynch, Mr. Maniscalco, Mr. Punzo, Mr. Sergio, Mayor White, Mr. Mazzone, Mr. Brantner and Mr. Abel – PRESENT
Mr. Compitello – ABSENT 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. CONSIDERATION OF THE MOTION FOR RECONSIDERATION

Mayor White made a motion to deny the motion for reconsideration. Mr. Gierек seconded the motion. VOTE: Mr. Ambrogio, Councilman Camilleri, Mr. Gierек, Mr. Maniscalco, Mayor White, Mr. Mazzone, and Mr. Brantner – YES

MOTION FOR RECONSIDERATION DENIED

5. NEW BUSINESS

A.) Site Plan Application

Saddle Brook 2013, LLC, 301 Mayhill Street, Block 1008, Lot 5.02

Mr. Punzo made a motion to carry the application to the May 19, 2015 meeting with no further notice. Mayor White seconded the motion. All in Favor - YES

APPLICATION CARRIED

6. CLOSED SESSION

Mayor White made a motion to go into closed session to discuss the World Wheat litigation. Mr. Punzo seconded the motion.

7. RESOLUTIONS

Mayor White made a motion to memorialize the resolution of approval for Stone Brook Garden & Landscape Supply, LLC. Mr. Gierек seconded the motion. VOTE: Mr. Ambrogio, Councilman Camilleri, Mr. Gierек, Mr. Maniscalco, Mr. Punzo, Mr. Mazzone and Mr. Brantner – YES

Mr. Gierек made a motion to memorialize the resolution of denial for Salvatore Caramanna. Mayor White seconded the motion. VOTE: Mr. Ambrogio, Councilman Camilleri, Mr. Gierек, Mr. Maniscalco, Mayor White, Mr. Mazzone and Mr. Brantner – YES

8. MINUTES

Mr. Gierek made a motion to carry the March 17, 2015 minutes. Mayor White seconded the motion. All in Favor – YES

9. COMMUNICATIONS

Mr. Gierek made a motion to accept and file the communications. Councilman Camilleri seconded the motion. All in Favor - YES

10. VOUCHERS

Mr. Punzo made a motion to pay the following vouchers provided funds are available:
Carroll Engineering Corp., 03/24/15, Saddle Brook Garden & Landscape Supply, \$2,144
Carroll Engineering Corp., 03/24/15, Salvatore Caramanna, \$1,072
Carroll Engineering Corp., 03/24/15, Saddle Brook 2013, LLC, \$2,824.63
Gary Paparozzi, 03/26/15, Salvatore Caramanna, \$405
Basile Birchwale & Pellino, LLP, 04/06/15, Litigation, \$2,510
Basile Birchwale & Pellino, LLP, 04/07/15, Stone Brook Garden and Landscape, \$1,020
Basile Birchwale & Pellino, LLP, 04/07/15, Salvatore Caramanna, \$712.50
Basile Birchwale & Pellino, LLP, 04/07/15, Saddle Brook 2013, LLC, \$375
Estate of John Dluhy, 04/21/15, Return Unused Escrow, \$659.77

All in Favor - YES

11. OPEN AND CLOSE THE 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

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

Respectfully Submitted,

Jayne Kapner
Planning Board Secretary