

TOWNSHIP OF SADDLE BROOK  
PLANNING BOARD

Following are the minutes of the Saddle Brook Planning Board's reorganization meeting, held on Tuesday, February 17, 2015.

**1. FLAG SALUTE**

**2. ROLL CALL:** Mr. Ambrogio, Mr. Lynch, Mr. Maniscalco, Mr. Punzo, Mayor White, Mr. Mazzone and Mr. Brantner – YES Councilman Camilleri, Mr. Compitello, Mr. Gierek, Mr. Sergio and Mr. Abel – ABSENT Also present were Stephen Pellino, attorney and Gary Paparozzi, planner.

**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. NEW BUSINESS**

**A.) Site Plan Application**

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

Joseph Basralian, attorney for the applicant came forward.

Mr. Basralian – The applicant's other professionals were not available this evening. I would like the application to be carried to March 17, 2015. We waive the tolling of time.

Mr. Punzo made a motion to carry the application to the March 17, 2015 meeting with no further notice. All in Favor – YES

**APPLICATION CARRIED**

**5. RESOLUTIONS**

Mr. Punzo made a motion to memorialize the resolution of appointment for the Chairman. Mr. Lynch seconded the motion. All in Favor – YES

Mr. Ambrogio made a motion to memorialize the resolution of appointment for the Vice Chairman. Mayor White seconded the motion. All in Favor – YES

Mr. Punzo made a motion to memorialize the resolution of appointment for the Secretary. Mr. Lynch seconded the motion. All in Favor – YES

Mr. Punzo made a motion to take a five minute recess. Mr. Lynch seconded the motion. All in Favor – YES 8:45-8:52 recess

Mr. Punzo made a motion to memorialize the resolution for Compensation for Professionals. Mayor White seconded the motion. All in Favor – YES

Mr. Punzo made a motion to memorialize the resolution authorizing contract with Stephen F. Pellino, Esq./ Basile Birchwale & Pellino, LLP for Board Attorney. Mr. Lynch seconded the motion. All in Favor – YES

Mayor White made a motion to memorialize the resolution authorizing contract with Richard E. Brown/ Carroll Engineering for Board Engineer. Mr. Punzo seconded the motion. All in Favor – YES

Mr. Punzo made a motion to memorialize the resolution authorizing contract with Gary Paparozzi/ Paparozzi Associates, Inc. for Board Planner. Mayor White seconded the motion. All in Favor – YES

Mr. Lynch made a motion to memorialize the resolution regarding Substitute Professionals. Mr. Punzo seconded the motion. All in Favor – YES

Mr. Punzo made a motion to memorialize the resolution designating The Record as the Board's official newspaper and Our Town as the secondary newspaper. Mr. Lynch seconded the motion. All in Favor – YES

Mr. Punzo made a motion to memorialize the resolution for 2015 Meeting Dates. Mr. Brantner seconded the motion. All in Favor - YES

Mr. Punzo made a motion to memorialize the resolution for completeness determination by Carroll Engineering, including the recommendation of when planner review is needed. Mayor White seconded the motion. All in Favor – YES

## **6. MINUTES**

Mr. Punzo made a motion to approve the November 18, 2014 minutes. Mr. Lynch seconded the motion. All in Favor - YES

Mr. Punzo made a motion to approve the December 10, 2014 minutes. Mr. Lynch seconded the motion. All in Favor – YES

Mr. Lynch made a motion to approve the January 20, 2015 minutes. Mr. Punzo seconded the motion. All in Favor - YES

## **7. COMMUNICATIONS**

Mr. Punzo made a motion to accept and file the communications. Mr. Brantner seconded the motion. All in Favor – YES

## **8. VOUCHERS**

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

Connell Foley LLP, 12/10/14, World Wheat Foundation Litigation, \$181.60

Saddle Brook Holdings, LLP, Return Unused Escrow, \$1,774.77

Connell Foley LLP, 01/20/15, Quarters 2-4 2014 Retainer, \$1,818

Costa Engineering Corp., 01/12/15, PSE&G, \$422.50

Costa Engineering Corp., 01/12/15, 281 President Street, \$127.50

Costa Engineering Corp., 01/12/15, Kessler Institute, \$230

Costa Engineering Corp., 01/12/15, Hampshire Partners, LLC, \$375

Connell Foley LLP, 01/20/15, World Wheat Foundation Litigation, \$198

Connell Foley LLP, 01/20/15, Anita Moore, \$66

A and J Trophy Co., 02/10/15, Name Plates, \$24

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

## **9. OPEN AND CLOSE THE MEETING TO THE PUBLIC**

Mr. Punzo made a motion to open the meeting to the public. Mr. Brantner seconded the motion.

All in Favor – YES

No public participation.

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

**10. ADJOURN**

Mr. Punzo made a motion to adjourn the meeting. Mayor White seconded the motion. All in Favor – YES

Meeting Adjourned 8:03 p.m.

Respectfully Submitted,

Jayne Kapner  
Planning Board Secretary