

TOWNSHIP OF SADDLE BROOK
PLANNING BOARD

Following are the minutes of the Saddle Brook Planning Board's reorganization meeting, held on Tuesday, January 20, 2015.

1. FLAG SALUTE

2. ROLL CALL: Councilman Camilleri, Mr. Compitello Mr. Gierek, Mr. Lynch, Mr. Maniscalco, Mr. Punzo, Mr. Sergio, Mayor White, Mr. Mazzone, Mr. Brantner and Mr. Abel - PRESENT Mr. Ambrogio - ABSENT

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.

Mr. Lynch – I'd like to thank members for their time served last year. In my eight years with the Board, the Board has reworked residential zoning to allow additional lot coverage and to put restrictions in place to reduce the "mcmansion" issue. As a result, we reduced the number of Zoning Board applications. In the last the last couple of years, the Board collectively addressed senior housing. I think the Board did a good job of coming up with something amicable. Last year, we updated the Master Plan, which is the guiding document for the Planning Board. Going forward, I'm hoping that the Board will work in the best interest of the town.

4. NOMINATIONS/ APPOINTMENTS

Mr. Gierek made a motion to nominate James Maniscalco as chairman of the Board. Councilman Camilleri seconded the motion. VOTE: Councilman Camilleri, Mr. Compitello Mr. Gierek, Mr. Lynch, Mr. Maniscalco, Mr. Punzo, Mr. Sergio, Mayor White and Mr. Mazzone - YES

Councilman Camilleri made a motion to nominate P.J. Punzo as vice chairman of the Board. Mayor White seconded the motion. VOTE: Councilman Camilleri, Mr. Gierek, Mr. Maniscalco, Mr. Punzo, Mayor White and Mr. Mazzone - YES Mr. Lynch and Mr. Sergio - NO Mr. Compitello - ABSTAIN

Mr. Lynch – I reviewed the RFQ's and responses. We also got a letter with recommendations from an evaluation committee. Do we know who that committee is?

Mayor White – Through the chair.

Mr. Maniscalco – I'm not sure. Also, I wasn't able to get to town hall to look at these RFQ's.

Mr. Lynch – The criteria/ evaluation process in the RFQ's were: experience/reputation; knowledge of the township and the subject matter addressed under the contract; availability to accommodate the required meetings of the township; and compensation proposal. I listed the professionals who submitted a response and checked off the criteria they met.

Based on his opinion that they met all of the RFQ requirements, Mr. Lynch made a motion to appoint Connell Foley as Board attorney. Mr. Sergio seconded the motion. VOTE: Mr. Compitello, Mr. Lynch and Mr. Sergio - YES Councilman Camilleri, Mr. Gierek, Mr. Punzo, Mayor White and Mr. Mazzone - NO Mr. Maniscalco - ABSTAIN

Mayor White made a motion to appoint Basile, Birchwale and Pellino, as the Board attorney. Mr. Punzo seconded the motion. VOTE: Councilman Camilleri, Mr. Compitello, Mr. Gierek, Mr. Punzo, Mayor White and Mr. Mazzone - YES Mr. Lynch – NO Mr. Maniscalco and Mr. Sergio – ABSTAIN

Again, Mr. Lynch reviewed the professionals' responses.

Based on his opinion that they met all of the RFQ requirements, Mr. Lynch made a motion to appoint Robert Costa, Costa Engineering, as Board engineer. Mr. Sergio seconded the motion. VOTE: Mr. Lynch and Mr. Sergio - YES Councilman Camilleri, Mr. Gierek, Mr. Punzo, Mayor White and Mr. Mazzone - NO Mr. Compitello and Mr. Maniscalco - ABSTAIN

Mayor White made a motion to appoint Carroll Engineering, as Board engineer. Mr. Punzo seconded the motion. VOTE: Councilman Camilleri, Mr. Gierek, Mr. Punzo, Mayor White and Mr. Mazzone - YES Mr. Lynch and Mr. Sergio - NO Mr. Compitello and Mr. Maniscalco - ABSTAIN

Again, Mr. Lynch reviewed the professionals' responses.

Based on his opinion that they met all of the RFQ requirements, Mr. Lynch made a motion to appoint Kathryn Gregory, Gregory Associates, as Board planner. Mr. Sergio seconded the motion. VOTE: Mr. Lynch and Mr. Sergio - YES Councilman Camilleri, Mr. Compitello, Mr. Gierek, Mr. Punzo, Mayor White and Mr. Mazzone - NO Mr. Maniscalco - ABSTAIN

Mayor White made a motion to appoint Gary Pappozzi, Pappozzi Associates, as Board planner. Mr. Punzo seconded the motion. VOTE: Councilman Camilleri, Mr. Compitello, Mr. Gierek, Mr. Punzo, Mayor White and Mr. Mazzone - YES Mr. Lynch and Mr. Sergio - NO Mr. Maniscalco - ABSTAIN

Mayor White made a motion to appoint Jayne Kapner as Board secretary. Mr. Punzo seconded the motion. VOTE: Councilman Camilleri, Mr. Compitello, Mr. Gierek, Mr. Lynch, Mr. Maniscalco, Mr. Punzo, Mr. Sergio, Mayor White and Mr. Mazzone - YES

Mr. Punzo made a motion to designate The Record as the Board's primary newspaper and Our Town as the Board's secondary newspaper. Councilman Camilleri seconded the motion. VOTE: Councilman Camilleri, Mr. Compitello Mr. Gierek, Mr. Lynch, Mr. Maniscalco, Mr. Punzo, Mr. Sergio, Mayor White and Mr. Mazzone - YES

5. 2015 MEETING DATES

Councilman Camilleri made a motion to set the 2015 schedule of regular meetings as follows: January 27, February 17, March 17, April 21, May 19, June 16, July 21, August 18, September 15, October 20, November 24 and December 15, 2015 at 7:30 p.m. Meetings will be held at Town Hall, 93 Market Street. Mr. Punzo seconded the motion. VOTE: Councilman Camilleri, Mr. Compitello Mr. Gierek, Mr. Lynch, Mr. Maniscalco, Mr. Punzo, Mr. Sergio, Mayor White and Mr. Mazzone - YES

6. OPEN MEETING TO THE PUBLIC

Mr. Sergio made a motion to open the meeting to the public. Councilman Camilleri seconded the motion. All in Favor - YES

Omar Rodriguez, 275 Madison Ave. – Congratulations to the new and existing members. There's a lot of work ahead. Master Plan will be coming soon. Congratulations to the professionals. The town depends on you. This is an important Board. The future of the town is in your hands. Every seven years, we have to review the Master Plan. I want to commend you for your dedication.

7. CLOSE MEETING TO THE PUBLIC

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

8. ADJOURN

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

Meeting adjourned at 7:55 p.m.

Respectfully Submitted,

Jayne Kapner