

**TOWNSHIP OF SADDLE BROOK  
PLANNING BOARD  
February 21, 2017  
7:30 PM**

**1.) OPEN MEETING**

**A.) FLAG SALUTE**

**B.) ROLL CALL**

|                      |                      |                                  |
|----------------------|----------------------|----------------------------------|
| Mayor Robert White   | Mr. Anthony Ambrogio | Councilwoman Florence Mazzer     |
| Mr. Rocco Compitello | Mr. David Gierek     | Mr. Dominick Mazzone, alt. 1     |
| Mr. John LaGuardia   | Mr. James Maniscalco | Mr. Rich Parisi, alt. 2          |
| Mr. Kevin Hickey     | Mr. Louis Verile     | Mr. Stephen Browne, Mayor's Alt. |

**C.) 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 21, 1975.

**2.) NEW BUSINESS**

**A.) Site Plan Application**

Otto Home Goods, Inc.  
4 Rosol Lane, Block 1717, Lot 1

**B.) Ordinance Review**

**3.) RESOLUTIONS**

**A.) Appointments**

Chairman  
Vice Chairman  
Secretary

**B.) Compensation of Professionals**

**C.) Contract Authorization**

Attorney  
Engineer  
Planner

**D.) Designate Official Newspaper**

**E.) Authorize 2017 Meeting Schedule**

**F.) Completeness Determinations**

**4.) MINUTES**

Meeting of January 17, 2017 Reorganization Meeting  
Meeting of January 17, 2017, Regular Meeting

**5.) CORRESPONDENCE**

Richard E. Brown to Jayne Kapner, 01/03/17  
Richard E. Brown to Jayne Kapner, 01/18/17  
Richard E. Brown to Jayne Kapner, 02/10/17

**6.) VOUCHERS**

Basile Birchwale & Pellino, LLP, 02/01/17, 1<sup>st</sup> Quarter Retainer, \$607.75  
Basile Birchwale & Pellino, LLP, 02/01/17, Caramanna. \$52.50  
Carroll Engineering, 02/10/17, Otto Home Goods, \$810.75

**7.) OPEN AND CLOSE THE MEETING TO THE PUBLIC**

**8.) ADJOURN MEETING**