

TOWNSHIP OF SADDLE BROOK PLANNING BOARD

Following are the minutes of the Saddle Brook Planning Board's regular meeting, held on Tuesday, January 17, 2017.

1. FLAG SALUTE

2. ROLL CALL: Mr. Ambrogio, Mr. Compitello, Mr. Gierek, Mr. Hickey, Mr. LaGuardia, Councilwoman Mazzer, Mr. Verile, Mr. Maniscalco, Mayor White, Mr. Parisi and Mr. Browne – PRESENT Mr. Mazzone - ABSENT Also present were Tom Fik (Carroll Engineering) and Anthony P. Cialone, Esq. (Basile Birchwale & Pellino)

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. MINUTES

Mr. Compitello made a motion to approve the minutes of the December 20, 2016 meeting. Mr. Gierek seconded the motion. VOTE: Mr. Ambrogio, Mr. Compitello, Mr. Gierek, Mr. LaGuardia, Mr. Verile, Mr. Maniscalco, Mayor White and Mr. Parisi.

5. VOUCHERS

Mr. Compitello made a motion to approve the following vouchers:

Carroll Engineering, 12/22/16, Caramanna, \$599.25

Carroll Engineering, 1/2/111116, Stone Brook Garden & Landscape Supply, LLC, \$705

Mayor White second the motion. VOTE: Mr. Ambrogio, Mr. Compitello, Mr. Gierek, Mr. Hickey, Mr. LaGuardia, Mr. Verile, Mr. Maniscalco and Mayor White – YES Councilwoman Mazzer – ABSTAIN

6. OPEN AND CLOSE THE MEETING TO THE PUBLIC

Mayor White made a motion to open the meeting to the public. Councilwoman Mazzer seconded the motion. All in Favor – YES

No public participation.

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

7. ADJOURN

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

Meeting adjourned 7:16 p.m.

Respectfully Submitted,

Jayne Kapner
Planning Board Secretary