

## **TOWNSHIP OF SADDLE BROOK PLANNING BOARD**

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

### **1. Flag Salute**

**2. Roll Call:** Mr. Ambrogio, Mr. Compitello (arrived at 7:10), 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 and Pellino).

### **3. Swear in New Members**

Mr. Cialone swore in the following members:

### **4. Appointments**

Mayor White made a motion to appoint James Maniscalco as chairman of the Board. Councilwoman Mazzer seconded the motion. VOTE: Mr. Ambrogio, Mr. Gierek, Mr. Hickey, Mr. LaGuardia, Councilwoman Mazzer, Mr. Verile, Mr. Maniscalco, Mayor White and Mr. Parisi – YES

Mayor White made a motion to appoint David Gierek as vice chairman of the Board. Councilwoman Mazzer seconded the motion. VOTE: Mr. Ambrogio, Mr. Gierek, Mr. Hickey, Mr. LaGuardia, Councilwoman Mazzer, Mr. Verile, Mr. Maniscalco, Mayor White and Mr. Parisi – YES

Mayor White made a motion to appoint Stephen Pellino of Basile, Birchwale and Pellino as Board attorney. Councilwoman Mazzer seconded the motion. VOTE: Mr. Ambrogio, Mr. Gierek, Mr. Hickey, Mr. LaGuardia, Councilwoman Mazzer, Mr. Verile, Mr. Maniscalco, Mayor White and Mr. Parisi – YES

Mayor White made a motion to appoint Carroll Engineer as Board engineer. Councilwoman Mazzer seconded the motion. VOTE: Mr. Ambrogio, Mr. Gierek, Mr. Hickey, Mr. LaGuardia, Councilwoman Mazzer, Mr. Verile, Mr. Maniscalco, Mayor White and Mr. Parisi – YES

Mayor White made a motion to appoint Gary Paporozzi as Board planner. Councilwoman Mazzer seconded the motion. VOTE: Mr. Ambrogio, Mr. Gierek, Mr. Hickey, Mr. LaGuardia, Councilwoman Mazzer, Mr. Verile, Mr. Maniscalco, Mayor White and Mr. Parisi – YES

Mayor White made a motion to appoint Jayne Kapner as Board secretary. Mr. Verile seconded the motion. VOTE: Mr. Ambrogio, Mr. Gierek, Mr. Hickey, Mr. LaGuardia, Councilwoman Mazzer, Mr. Verile, Mr. Maniscalco, Mayor White and Mr. Parisi – YES

Mr. Maniscalco made a motion to designate The Record as the official newspaper and The Star Ledger as the secondary newspaper for the Board. Mayor White seconded the motion. VOTE: Mr. Ambrogio, Mr. Gierak, Mr. Hickey, Mr. LaGuardia, Councilwoman Mazzer, Mr. Verile, Mr. Maniscalco, Mayor White and Mr. Parisi – YES

Mr. Maniscalco made a motion to set the 2017 schedule of regular meetings as follows: February 21, March 21, April 18, May 16, June 20, July 18, August 15, September 19, October 17, November 28 and December 19. All meetings will be held at 7:30 p.m. Mayor White seconded the motion. VOTE: Mr. Ambrogio, Mr. Gierak, Mr. Hickey, Mr. LaGuardia, Councilwoman Mazzer, Mr. Verile, Mr. Maniscalco, Mayor White and Mr. Parisi – YES

#### **5. Open and Close the Meeting to the Public**

Mr. Maniscalco opened the meeting to the public.

No public participation.

Councilwoman Mazzer closed the meeting to the public.

#### **6. Adjourn**

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

Meeting adjourned 7:11 p.m.

Respectfully Submitted,

Jayne Kapner  
Planning Board Secretary