

**TOWNSHIP OF SADDLE BROOK
PLANNING BOARD**

Following are the minutes of the Saddle Brook Planning Board's regular meeting, held on Tuesday, March 21, 2017.

1. FLAG SALUTE

2. ROLL CALL: Mr. Ambrogio, Mr. LaGuardia, Mr. Verile, Mr. Maniscalco, Mr. Cook and Mr. Browne – PRESENT Mr. Compitello, Mr. Gierek, Mr. Hickey, Councilwoman Mazzer, Mayor White and Mr. Mazzone - ABSENT Also present were Stephen Pellino, attorney and Richard Brown, engineer.

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. MISCELLANEOUS

Mr. Verile made a motion to accept Mr. Parisi's resignation. Mr. Ambrogio seconded the motion.
VOTE: Mr. Ambrogio, Mr. LaGuardia, Mr. Verile, Mr. Maniscalco, Mr. Cook and Mr. Browne – YES

Mr. Pellino swore in Clifford Cook as a new member of the Board.

5. OLD BUSINESS

Ordinance Review

Mr. Pellino reviewed the changes made to the proposed ordinance at the request of the Board at the February 21, 2017 meeting.

Mr. Browne made a motion to approve the amended recommendation to send to Council. Mr. Verile seconded the motion.

VOTE: Mr. Ambrogio, Mr. LaGuardia, Mr. Verile, Mr. Maniscalco, Mr. Cook and Mr. Browne – YES

6. RESOLUTION

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

Mr. Pellino reviewed the resolution with the Board.

Mr. Ambrogio made a motion to adopt the resolution of approval for Otto Home Goods, Inc., 4 Rosol Lane, Block 1717, Lot 1. Mr. Verile seconded the motion.

VOTE: Mr. Ambrogio, Mr. LaGuardia, Mr. Verile and Mr. Maniscalco – YES

7. MINUTES

Mr. Browne made a motion to approve the minutes of the February 21, 2017 meeting. Mr. LaGuardia seconded the motion.

VOTE: Mr. Ambrogio, Mr. LaGuardia, Mr. Verile, Mr. Maniscalco and Mr. Browne – YES

8. CORRESPONDENCE

Mr. Verile made a motion to receive and file correspondence. Mr. LaGuardia seconded the motion. All in Favor - YES

7. VOUCHERS

Mr. Ambrogio made a motion to approve the following vouchers provided funds are available:

- Basile Birchwale & Pellino, LLP, 03/02/17, Caramanna, \$187.50
- Basile Birchwale & Pellino, LLP, 03/01/17, Otto Home Goods, \$437.50
- Basile Birchwale & Pellino, LLP, 03/01/17, World Wheat Appeal, \$894.37
- Basile Birchwale & Pellino, LLP, 03/02/17, Ordinance Revisions, \$791.25
- Carroll Engineering, 03/02/17, Ordinance Revisions, \$791.25

Mr. Verile seconded the motion. VOTE: Mr. Ambrogio, Mr. LaGuardia, Mr. Verile, Mr. Maniscalco and Mr. Cook – YES Mr. Browne - ABSTAIN

8. OPEN AND CLOSE THE MEETING TO THE PUBLIC

Mr. Verile made a motion to open the meeting to the public. All in Favor – YES

No public participation.

Mr. Verile made a motion to close the meeting to the public. All in Favor – YES

9. ADJOURN

Mr. Browne made a motion to adjourn the meeting. Mr. Ambrogio seconded the motion. All in Favor – YES

Meeting adjourned 8:05 p.m.

Respectfully Submitted,

Jayne Kapner
Planning Board Secretary