

## TOWNSHIP OF SADDLE BROOK PLANNING BOARD

Following are the minutes of the Saddle Brook Planning Board's regular meeting, held on Tuesday, May 16, 2016.

### **1. FLAG SALUTE**

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

**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. Verile made a motion to approve both the minutes of the March 21, 2017 meeting. Mr. LaGuardia seconded the motion.

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

### **5. CORRESPONDENCE**

Mr. Compitello made a motion to accept and file the correspondence. Mr. Gierek seconded the motion. All in Favor – YES

### **6. VOUCHERS**

Mr. Compitello made a motion to pay the following vouchers provided funds are available:

Carroll Engineering, 03/31/17, Otto Home Goods, \$282.00

Carroll Engineering, 03/31/17, Ordinance Revisions, \$70.50

Carroll Engineering, 03/02/17, Otto Home Goods, \$493.50

Basile Birchwale & Pellino, 04/03/17, Ordinance Revisions, \$468.75

Basile Birchwale & Pellino, 04/03/17. Otto Home Goods, \$125

Carroll Engineering, 04/26/17, Ordinance Revisions, \$282

Basile Birchwale & Pellino, LLP, 05/01/17, Otto Home Goods, \$125

Mr. Gierek seconded the motion.

VOTE: Mr. Compitello, Mr. Gierek, Mr. Hickey, Mr. LaGuardia, Councilwoman Mazzer, Mr. Verile, Mr. Maniscalco, Mayor White and Mr. Browne - YES

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

Mr. Compitello made a motion to open the meeting to the public. Mr. Hickey seconded the motion. All in Favor - YES

No public participation.

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

**8. ADJOURN**

Mr. Compitello made a motion to adjourn the meeting. All in Favor – YES

Meeting adjourned 7:35 p.m.

Respectfully Submitted,

Jayne Kapner  
Planning Board Secretary