

# TOWNSHIP OF SADDLE BROOK PLANNING BOARD

Following are the minutes of the Saddle Brook Planning Board's regular meeting, held on Tuesday, November 28, 2017.

## **1. FLAG SALUTE**

**2. ROLL CALL:** Mr. Ambrogio, Mr. Hickey, Mr. LaGuardia, Councilwoman Mazzer, Mr. Verile, Mayor White, Mr. Cook and Mr. Browne – PRESENT  
Mr. Camporeale, Mr. Compitello, Mr. Maniscalco and Mr. Mazzone – 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. MISCELLANEOUS**

Mr. Verile made a motion to appoint Anthony Ambrogio acting chairman for this meeting. Mayor White seconded the motion. All in Favor – YES

## **5. RESOLUTION**

Mr. Browne made a motion; seconded by Mr. Verile to adopt the resolution of approval for New Cingular Wireless PCS, LLC, Block 200, Lot 2.

VOTE: Mr. Ambrogio, Mr. Hickey, Mr. LaGuardia, Councilwoman Mazzer, Mr. Verile, Mayor White, and Mr. Browne – YES

## **6. MINUTES**

Mr. Hickey made a motion; seconded by Councilwoman Mazzer to approve the minutes of the October 17, 2017 meeting. VOTE: Mr. Ambrogio, Mr. Hickey, Mr. LaGuardia, Councilwoman Mazzer, Mr. Verile, Mayor White, Mr. Cook and Mr. Browne.

## **7. VOUCHERS**

Mr. Browne made a motion; seconded by Mr. Hickey to pay the following vouchers provided funds are available:

Basile Birchwale & Pellino, LLP, 11/01/17, Midland Commons, \$125

Carroll Engineering, 11/13/17, Cingular Wireless PCS, \$211.50

VOTE: Mr. Ambrogio, Mr. Hickey, Mr. LaGuardia, Councilwoman Mazzer, Mr. Verile, Mayor White, Mr. Cook and Mr. Browne - YES

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

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

No public participation.

Mr. Verile made a motion; seconded by Mayor White to close the meeting to the public. All in Favor – YES

**9. ADJOURN**

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

Meeting adjourned 7:39 p.m.

Respectfully Submitted,

Jayne Kapner  
Planning Board Secretary