

TOWNSHIP OF SADDLE BROOK PLANNING BOARD

Following are the minutes of the Saddle Brook Planning Board's Reorganization Meeting, held on Tuesday, January 16, 2018.

1. At 7:15 p.m., Mr. Maniscalco called the meeting to order.
2. Salute to the Flag.
3. Roll Call: Mr. Ambrogio, Mr. Browne, Mr. Compitello, Mr. Hickey, Mr. LaGuardia, Councilwoman D'Arminio, Mr. Verile, Mr. Maniscalco, Mayor White and Mr. Mazzone - PRESENT
Mr. Cook and Mr. Camporeale - ABSENT
4. Mr. Pellino swore in Anthony Ambrogio, member, Louis Verile, member and Dominick Mazzone, first alternate.
5. Mayor White made a motion; seconded by Mr. Compitello to appoint James Maniscalco as chairman. VOTE: Mr. Ambrogio, Mr. Browne, Mr. Compitello, Mr. Hickey, Mr. LaGuardia, Councilwoman D'Arminio, Mr. Verile, Mr. Maniscalco and Mayor White - YES
6. Mayor White made a motion; seconded by Mr. Verile to appoint Mr. Compitello for vice chairman of the Board. VOTE: Mr. Ambrogio, Mr. Browne, Mr. Compitello, Mr. Hickey, Mr. LaGuardia, Councilwoman D'Arminio, Mr. Verile, Mr. Maniscalco and Mayor White - YES
7. Mayor White - The Board received only one response to the Request for Qualifications for Board attorney. That response was from Mr. Pellino.
Mayor White made a motion; seconded by Mr. Browne to appoint Stephen Pellino, Basile Birchwale & Pellino as Board attorney. VOTE: Mr. Ambrogio, Mr. Browne, Mr. Compitello, Mr. Hickey, Mr. LaGuardia, Councilwoman D'Arminio, Mr. Verile, Mr. Maniscalco and Mayor White - YES
8. Mayor White – The Board has had Carroll Engineering the past couple of years. They were late submitting their response to the Request for Qualifications. Two others, Boswell Engineering and Costa Engineering submitted responses.
Mr. Pellino – The Board can't consider late submissions. You can renote the RFQ. You will have to write to Costa Engineering and Boswell Engineering to let them know.
Mayor White made a motion; seconded by Mr. Compitello to renote the engineer RFQ and holdover Carroll Engineering until an appointment is made. VOTE: Mr. Ambrogio, Mr. Browne, Mr. Compitello, Mr. Hickey, Mr. LaGuardia, Councilwoman D'Arminio, Mr. Verile, Mr. Maniscalco and Mayor White – YES

9. Mayor White made a motion; seconded by Mr. Compitello to appoint Gary Paparozzi, Paparozzi Associates, as Board planner. VOTE: Mr. Ambrogio, Mr. Browne, Mr. Compitello, Mr. Hickey, Mr. LaGuardia, Councilwoman D'Arminio, Mr. Verile, Mr. Maniscalco and Mayor White – YES

10. Mr. Compitello made a motion; seconded by Mr. Verile to appoint Jayne Kapner as Board secretary. VOTE: Mr. Ambrogio, Mr. Browne, Mr. Compitello, Mr. Hickey, Mr. LaGuardia, Councilwoman D'Arminio, Mr. Verile, Mr. Maniscalco and Mayor White - YES

11. Mr. Compitello made a motion; seconded by Mr. Verile to designate Our Town the official newspaper and The Record as the secondary newspaper for the Board. VOTE: Mr. Ambrogio, Mr. Browne, Mr. Compitello, Mr. Hickey, Mr. LaGuardia, Councilwoman D'Arminio, Mr. Verile, Mr. Maniscalco and Mayor White – YES

12. Mr. Compitello made a motion; seconded by Mr. Browne to set the 2018 schedule of regular meetings as follows: January 16, February 20, March 20, April 17, May 15, June 19, July 17, August 21, September 18, October 16, November 20 and December 18 at 7:30 p.m. Meetings will be held at Town Hall, 93 Market Street. VOTE: Mr. Ambrogio, Mr. Browne, Mr. Compitello, Mr. Hickey, Mr. LaGuardia, Councilwoman D'Arminio, Mr. Verile, Mr. Maniscalco and Mayor White – YES

13. Mr. Compitello made a motion; seconded by Mr. Browne to open the meeting to the public. All in Favor - YES

No public participation.

Mr. Compitello made a motion; seconded by Mr. Verile to close the meeting to the public. All in Favor - YES

14. Mr. Compitello made a motion; seconded by Mr. Verile to adjourn. All in Favor - YES

Meeting adjourned 7:21 p.m.

Respectfully Submitted,

Jayne Kapner
Planning Board Secretary