

TOWNSHIP OF SADDLE BROOK PLANNING BOARD

Following are the minutes of the Saddle Brook Planning Board's Regular Meeting, held on Tuesday, February 20, 2018.

1. At 7:44 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. Maniscalco, Mayor White, Mr. Mazzone, Mr. Cook and Mr. Camporeale - PRESENT Mr. Verile - ABSENT
4. One response was received for the RFQ for the position of Planning Board engineer, which was reviewed by Mayor White and Mr. Maniscalco. Mr. Maniscalco made a motion; seconded by Mayor White to appoint Carroll Engineering as Board engineer. VOTE: Mr. Ambrogio, Mr. Browne, Mr. Compitello, Mr. Hickey, Mr. LaGuardia, Councilwoman D'Arminio, Mr. Maniscalco, Mayor White and Mr. Mazzone - YES
5. Councilwoman D'Arminio made a motion; seconded by Mr. Compitello to adopt the following resolutions: 1.) Appointing James Maniscalco – Chairman, 2.) Appointing Rocco Compitello – Vice Chairman, 3.) Appointing Jayne Kapner – Secretary, 4.) Compensation of Professionals, 5.) Contract Authorization of Stephen Pellino – Attorney, 6.) Contract Authorization of Gary Paporozzi – Planner, 7.) Designating Our Town/The Record – official newspaper/back up newspaper, 8.) Authorizing 2018 Meeting Schedule, 9.) Regarding Completeness
6. Mr. Compitello made a motion; seconded by Councilwoman D'Arminio to adopt the minutes of the January 16, 2018 reorganization meeting and the January 16, 2018 regular meeting. All in Favor - YES
7. Mr. Compitello made a motion; seconded by Mr. Browne to accept and file communications. All in Favor –YES
8. Mr. Compitello made a motion to open the meeting to the public.
No public participation.
Mr. Compitello made a motion to close the meeting to the public.
All in Favor - YES

9. Mr. Compitello made a motion to adjourn. All in Favor - YES

Meeting adjourned 7:49 p.m.

Respectfully Submitted,

Jayne Kapner
Planning Board Secretary