

# TOWNSHIP OF SADDLE BROOK PLANNING BOARD

Following are the minutes of the Saddle Brook Planning Board's Regular Meeting, held on Tuesday, September 18, 2018.

## **1. FLAG SALUTE**

**2. ROLL CALL:** Mr. Browne, Mr. Compitello, Mr. LaGuardia, Mr. Verile, Mr. Maniscalco, Mayor White, Mr. Mazzone, Mr. Cook and Mr. Camporeale - PRESENT      Mr. Ambrogio, Mr. Hickey and Councilwoman D'Arminio – ABSENT

Also present was Stephen Pellino, Board attorney.

## **3. CHAIRMAN ANNOUNCES – OPEN PUBLIC MEETINGS ACT**

## **4. RESOLUTIONS**

A.) Mr. Compitello made a motion; seconded by Mr. Browne to adopt the resolution of approval for Saddle Brook Mayhill Associates, LLC, 140 Mayhill Street, Block 910, Lot 2.

VOTE: Mr. Browne, Mr. Compitello, Mr. Verile, Mr. Maniscalco, Mayor White and Mr. Cook – YES

B.) Mr. Compitello made a motion; seconded by Mr. Browne to adopt the resolution of approval for Unilux, Inc., 59 North 5<sup>th</sup> Street, Block 405, Lot 2.

VOTE: Mr. Browne, Mr. Compitello, Mr. Maniscalco, Mr. Cook and Mr. Camporeale - YES

## **5. MINUTES**

Mr. Compitello made a motion; seconded by Mr. Browne to adopt the minutes of the August 21, 2018 meeting. All in Favor – YES

## **6. COMMUNICATIONS**

Mr. Compitello made a motion; seconded by Mr. Browne to accept and file communications. All in Favor –YES

## **7. VOUCHERS**

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

Carroll Engineering, 08/31/18, Unilux, \$1,825

Stephen F. Pellino, 09/04/18, Unilux, \$562.50

Stephen F. Pellino, 09/04/18, Saddle Brook Mayhill Associates, \$375

All in Favor - YES

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

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

No public participation.

Mr. Compitello made a motion; seconded by Mr. Browne to close the meeting to the public.

All in Favor - YES

**9. ADJOURN**

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

Meeting adjourned 7:45 p.m.

Respectfully Submitted,

Jayne Kapner  
Planning Board Secretary