

TOWNSHIP OF SADDLE BROOK PLANNING BOARD

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

1. FLAG SALUTE

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

Also present was Stephen Pellino, Board attorney.

3. CHAIRMAN ANNOUNCES – OPEN PUBLIC MEETINGS ACT

4. RESOLUTION

Mr. Ambrogio made a motion; seconded by Mr. Verile to adopt the resolution of Major Subdivision approval for Michael Guttuso, 55 Cogger Street, Block 520, Lot 4.

VOTE: Mr. Ambrogio, Mr. Compitello, Mr. LaGuardia, Mr. Verile, Mayor White and Mr. Cook – YES

5. MINUTES

Mayor White made a motion; seconded by Mr. Browne to adopt the minutes of the October 16, 2018 meeting. VOTE – Mr. Ambrogio, Mr. Browne, Mr. Compitello, Mr. LaGuardia, Mr. Verile, Mayor White and Mr. Cook - YES

6. COMMUNICATIONS

Mr. Ambrogio made a motion; seconded by Mayor White to accept and file communications. All in Favor –YES

7. VOUCHERS

Mayor White made a motion; seconded by Mr. Verile to pay the following vouchers provided funds are available:

- Basile Birchwale & Pellino, LLP, 11/01/18, \$500
- Carroll Engineering, 11/02/18, McDonald's Corp., \$2,044
- Carroll Engineering, 11/02/18, Unilux, LLC, \$328.50
- Carroll Engineering, 11/02/18, Mayhill Associates, LLC, \$182.50
- Carroll Engineering, 11/02/18, Michael Guttuso, \$1,460
- Carroll Engineering, 11/02/18, Bell Properties, LLC, \$146

All in Favor - YES

8. OPEN AND CLOSE MEETING TO THE PUBLIC

Mayor White made a motion to open the meeting to the public. All in Favor - YES
No public participation.

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

9. MISCELLANEOUS

RFQ's for 2019 Board professionals to go out with a return date of December 19, 2019.

10. ADJOURN

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

Meeting adjourned 7:47 p.m.

Respectfully Submitted,

Jayne Kapner
Planning Board Secretary