

**TOWNSHIP OF SADDLE BROOK  
PLANNING BOARD  
February 19, 2018  
7:30 PM**

**1.) OPEN MEETING**

**A.) FLAG SALUTE**

**B.) ROLL CALL**

Mayor Robert White	Mr. Anthony Ambrogio	Councilman David Gierek
Mr. Rocco Compitello	Mr. Stephen Browne	Mr. Dominick Mazzone, alt. 1
Mr. John LaGuardia	Mr. James Maniscalco	Mr. Clifford Cook, alt. 2
Mr. Kevin Hickey	Mr. Louis Verile	
Mr. Mauro Camporeale, Mayor's Alt.		

**C.) 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 21, 1975.

**2.) NEW BUSINESS**

**A.) SITE PLAN APPLICATION**

T-Mobile Northeast LLC  
299 Market Street, Block 501, Lot 5

**3.) MINUTES**

Meeting of January 15, 2019 Reorganization Meeting  
Meeting of January 15, 2019 Regular Meeting

**4.) RESOLUTIONS**

- A.) Appointing Chairperson
- B.) Appointing Vice Chairman
- C.) Appointing Secretary
- D.) Regarding Compensation of Professionals
- E.) Authorizing Contract with Board Attorney
- F.) Authorizing Contract with Board Engineer
- G.) Authorizing Contract with Board Planner
- H.) Regarding Completeness Determinations
- I.) Resolution Authorizing/ 2019 Meeting Schedule
- J.) Resolution Designating Official Newspaper

**5.) COMMUNICATIONS**

Eric V. Timsak to Applicant, 11/28/18  
Christopher D. Briglia to Planning Board, 12/13/18  
Christopher D. Briglia to Planning Board, 02/04/19

**6.) VOUCHERS**

Basile Birchwale & Pellino, LLP, 01/23/19, Michael Guttuso, \$812.50  
McDonald's, 02/19/19, Return Application Fee, \$150  
McDonald's, 02/19/19, Return Unused Escrow, \$3,517.66  
Walmart Stores East LP, 02/19/19, Return Special Meeting Fee, \$200  
Walmart Stores East LP, 02/19/19, Return Unused Escrow, \$2,346  
Carroll Engineering, 02/07/19, T-Mobile Northeast, LLC, \$1,387

**7.) OPEN AND CLOSE THE MEETING TO THE PUBLIC**

**8.) ADJOURN MEETING**