TOWNSHIP OF SADDLE BROOK
PLANNING BOARD
February 19, 2019
7:30 PM

1.) <u>OPEN MEETING</u>
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.) <u>NEW BUSINESS</u>

A.) SITE PLAN APPLICATION

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

3.) <u>MINUTES</u>

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

4.) <u>RESOLUTIONS</u>

A.) Appointing Chairman
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.) <u>COMMUNICATIONS</u>

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
Carroll Engineering, 07/09/18, Mayhill Associates, $730

7.) OPEN AND CLOSE THE MEETING TO THE PUBLIC

8.) ADJOURN MEETING