TOWNSHIP OF SADDLE BROOK
PLANNING BOARD

Following are the minutes of the Saddle Brook Planning Board's regular meeting, held on Tuesday, January 15, 2019

1. FLAG SALUTE

2. ROLL CALL: Mr. Ambrogio, Mr. Browne, Mr. Compitello, Councilman Gierek, Mr. Verile, Mr. Maniscalco, Mayor White, Mr. Cook and Mr. Camporeale – PRESENT Mr. Hickey, Mr. LaGuardia and Mr. Mazzone - ABSENT Also present was Mr. Pellino, Board attorney.

3. 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 231, P.L. 1975.

4. AMMENDED RESOLUTION

Mr. Pellino – It was my idea to amend the resolution for the application of Michael Guttuso, 55 Coger Street, Block 520, Lot 4. The subdivision required two variances. The ordinance says, if you need a variance, it's considered a major subdivision. For a major subdivision, you have to record by plat. The Township's ordinance conflicts with the state statute, which says that a major subdivision is three or more lots. This resolution is to reclassify from a major subdivision to a minor subdivision. If the Board see fit to pass the resolution, I would recommend the deed is signed tonight.
Mr. Ambrogio made a motion; seconded by Mr. Compitello to adopt the amended resolution. VOTE: Mr. Ambrogio, Mr. Compitello, Mr. Verile, Mayor White and Mr. Cook – YES

5. MINUTES

Mr. Compitello made a motion; seconded by Mr. Browne to approve the minutes of the November 20, 2018 meeting. VOTE: Mr. Ambrogio, Mr. Browne, Mr. Compitello, Mr. Verile, Mayor White and Mr. Cook – YES

6. CORRESPONDENCE

Mr. Compitello made a motion to receive and file the correspondence.

7. VOUCHERS

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

Basile Birchwale & Pellino, LLP, 12/03/18, Guttuso, $187.50
Carroll Engineering, 12/04/18, Guttuso, $438
Carroll Engineering, 12/04/18, Walmart Stores East, LP, $ 1,314
Carroll Engineering, 01/10/19, T-Mobile Northeast, LLC, $438

All in Favor - YES

8. OPEN AND CLOSE THE MEETING TO THE PUBLIC

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.

9. ADJOURN

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

Meeting adjourned 7:40 p.m.

Respectfully Submitted,

Jayne Kapner
Planning Board Secretary