

**TOWNSHIP OF SADDLE BROOK
PLANNING BOARD
Regular Meeting
April 21, 2020
7:30 p.m.**

1.) OPEN MEETING

A.) FLAG SALUTE

B.) ROLL CALL

Mayor Robert White	Mr. Anthony Ambrogio	Councilman Gierak
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

Review and Recommendation – Ordinance #1680-20

3.) RESOLUTIONS

- 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

4.) MINUTES

Meeting of January 21, 2020 Reorganization Meeting
Meeting of January 21, 2020 Regular Meeting

5.) CORRESPONDENCE

Peter Lo Dico to Planning Board, 03/06/20
Christopher D. Briglia to Planning board and Vincent M. Bufis, 03/09/20
Geraldine Byrne to Midland Commons of Saddle Brook, LLC, 04/02/20

6.) VOUCHERS

Carroll Engineering, 03/31/20, John P. Fontana, \$894

7.) OPEN AND CLOSE THE MEETING TO THE PUBLIC

8.) ADJOURN MEETING