

## **TOWNSHIP OF SADDLE BROOK PLANNING BOARD**

Following are the minutes of the Saddle Brook Planning Board's Reorganization Meeting, held on Tuesday, January 21, 2020 at 7:30 p.m.

### **1. FLAG SALUTE**

**2. ROLL CALL:** Mr. Ambrogio, Mr. Browne, Mr. Hickey, Mr. LaGuardia, Councilman Gierek, Mr. Verile, Mr. Maniscalco, Mayor White, Mr. Cook and Mr. Camporeale - PRESENT      Mr. Compitello and Mr. Mazzone - ABSENT

Also present was Stephen Pellino, Board attorney.

### **3. CHAIRMAN ANNOUNCES – OPEN PUBLIC MEETINGS ACT**

### **4. SWEAR IN NEW MEMBER**

Mr. Pellino swore in Anthony Ambrogio.

### **5. APPOINTMENTS**

Mayor White made a motion; seconded by Councilman Gierek to appoint James Maniscalco as chairman of the Board. VOTE: Mr. Ambrogio, Mr. Browne, Mr. Hickey, Mr. LaGuardia, Councilman Gierek, Mr. Verile, Mr. Maniscalco, Mayor White and, Mr. Cook – YES

Mayor White made a motion; seconded by Mr. Browne to appoint Mr. Compitello as vice chairman of the Board. VOTE: Mr. Ambrogio, Mr. Browne, Mr. Hickey, Mr. LaGuardia, Councilman Gierek, Mr. Verile, Mr. Maniscalco, Mayor White and, Mr. Cook – YES

Mayor White made a motion; seconded by Mr. Ambrogio to appoint Stephen Pellino of Basile, Birchwale and Pellino as Board attorney. VOTE: Mr. Ambrogio, Mr. Browne, Mr. Hickey, Mr. LaGuardia, Councilman Gierek, Mr. Verile, Mr. Maniscalco, Mayor White and, Mr. Cook – YES

Mayor White made a motion; seconded by Mr. Browne to appoint Carroll Engineering as Board engineer. VOTE: Mr. Ambrogio, Mr. Browne, Mr. Hickey, Mr. LaGuardia, Councilman Gierek, Mr. Verile, Mr. Maniscalco, Mayor White and, Mr. Cook – YES

Mayor White made a motion; seconded by Councilman Gierek to appoint Pappozzi Associates as Board planner. VOTE: Mr. Ambrogio, Mr. Browne, Mr. Hickey, Mr. LaGuardia, Councilman Gierek, Mr. Verile, Mr. Maniscalco, Mayor White and, Mr. Cook – YES

Mayor White made a motion; seconded by Mr. Browne to appoint Jayne Kapner as Board secretary. VOTE: Mr. Ambrogio, Mr. Browne, Mr. Hickey, Mr. LaGuardia, Councilman Gierek, Mr. Verile, Mr. Maniscalco, Mayor White and, Mr. Cook – YES

**6. DESIGNATE OFFICIAL NEWSPAPERS**

Mr. Maniscalco made a motion; seconded by Councilman Gierek to designate Our Town the official newspaper and The Record as the secondary newspaper for the Board. VOTE: Mr. Ambrogio, Mr. Browne, Mr. Hickey, Mr. LaGuardia, Councilman Gierek, Mr. Verile, Mr. Maniscalco, Mayor White and, Mr. Cook – YES

**7. REGULAR MEETING DATE CALENDAR 2020**

Mr. Browne made a motion; seconded by Councilman Gierek to set the 2020 schedule of regular meetings as follows: January 21, February, 18, March 17, April 21, May 19, June 16, July 21, August 18, September 15, October 20, November 24 and December 15 at 7:30 p.m.  
VOTE: Mr. Ambrogio, Mr. Browne, Mr. Hickey, Mr. LaGuardia, Councilman Gierek, Mr. Verile, Mr. Maniscalco, Mayor White and, Mr. Cook – YES

**8. OPEN AND CLOSE THE MEETING TO THE PUBLIC**

Councilman Gierek a motion to open the meeting to the public. All in Favor - YES  
No public participation.

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

**9. ADJOURN**

Mr. Verile made a motion to adjourn the meeting. All in Favor - YES

Meeting adjourned 7:44 p.m.

Respectfully Submitted,

Jayne Kapner  
Planning Board Secretary