TOWNSHIP OF SADDLE BROOK PLANNING BOARD

Regular Meeting February 22, 2022 at 7:30 p.m.

1.) OPEN MEETING

A.) FLAG SALUTE

B.) ROLL CALL

Mayor Robert White Mr. Anthony Ambrogio Councilman Gierek

Mr. Rocco Compitello Mr. Stephen Browne Mr. Dominick Mazzone, alt. 1 Mr. John LaGuardia Mr. James Maniscalco Ms. Regina Barrale, alt. 2

Mr. Kevin Hickey Mr. Clifford Cook

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

BT-Newyo, LLC

280 North Midland Ave., Block 1202, Lots 27, 28 & 29

B.) Review and Recommend Ordinance #1717-22

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 2022 Meeting Schedule
- J.) Resolution Designating Official Newspaper

4.) MINUTES

Meeting of January 17, 2022 Reorganization Meeting Meeting of January 17, 2022 Regular Meeting

5.) CORRESPONDENCE

Bogoja Angelkoski to Property Owner, 01/03/22

Eric V. Timsak to BP Products North America, Inc., 01/12/22

Eric V. Timsak to UPS North Atlantic District, 01/18/22

Christopher D. Briglia to Planning Board, 01/25/22

Gary Paparozzi to Board Members/Chairman/Board Attorney, 01/31/22

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(CORRESPONDENCE continued)

Christopher D. Briglia to John Hansen/Planning Board, 02/02/22 Christopher D. Briglia to Planning Board, 02/07/22 Craig Gianetti to Planning Board, 02/18/22 Peter Lo Dico to Planning Board, 02/18/22

6.) **VOUCHERS**

Carroll Engineering, 01/26/22, B.P. Products North America, \$2,021.50 Carroll Engineering, 01/27/22, ECLC of NJ Pride Day Program, \$872.50 Basile Birchwale & Pellino, LLP, 02/01/22, ECLC of New Jersey Pride Day Program, \$187.50

7.) OPEN AND CLOSE THE MEETING TO THE PUBLIC

8.) ADJOURN MEETING