

# TOWNSHIP OF SADDLE BROOK PLANNING BOARD

Following are the minutes of the Saddle Brook Planning Board's Regular Meeting, held on Tuesday, February 21, 2023 at 7:30 p.m.

Vice Chairman Compitello called the meeting to order.

## 1. FLAG SALUTE

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

Also present were Al Birchwale, acting Board attorney and James Zembur, acting Board engineer.

## 3. CHAIRMAN ANNOUNCES – OPEN PUBLIC MEETINGS ACT

## 4. SWEAR IN NEW MEMBERS

Mr. Birchwale swore in Mauro Camporeale.

## 5. OLD BUSINESS

Preliminary and Final Site Plan

B.T. Newyo, LLC, 280 N. Midland Ave., Block 1202, Lots 27, 28 & 29

The Board received a letter from the applicant's attorney requesting the matter be carried to the April 17, 2023 meeting with no further notice.

Ms. Kapner – I received a call from a neighboring property owner requesting the applicant provide new notice, due to the fact that the hearing is two months away and will be held at a different location ( Municipal Complex, 55 Mayhill Street).

Mr. Browne made a motion; seconded by Mayor White to carry this application to the April 17, 2023 meeting. The applicant must provide new notice to the newspaper and to all on the 200' radius search.

## 6. RESOLUTIONS

Mayor White made a motion; seconded by Mr. Browne to approve the following 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

VOTE: Mr. Ambrogio, Mr. Browne, Mr. Compitello, Mr. Hickey, Mr. LaGuardia, Mr. Cook and Mayor White - YES

**7. MINUTES**

Mr. Browne made a motion; seconded by Mayor White to approve the minutes of the January 16, 2023 Reorganization Meeting and the January 16, 2023 Regular Meeting.

VOTE: Mr. Ambrogio, Mr. Browne, Mr. Compitello, Mr. Hickey, Mr. LaGuardia, Mr. Cook and Mayor White - YES

**8. CORRESPONDENCE**

Mr. Browne made a motion; seconded by Councilman Accomando to accept and file the correspondence. All in Favor - YES

**9. VOUCHERS**

Mr. Browne made a motion; seconded by Mayor White to pay the following vouchers, provided funds are available:

Basile Birchwale & Pellino, LLP, 01/23/23/ 2022 Annual Retainer, \$2,431

Carroll Engineering, 01/31/23, Gold Star Realty Group, \$1,716

Carroll Engineering, 01/31/23, Wal-Mart Real Estate Business Trust, Inc., \$312

Carroll Engineering, 01/31/23, BT Newyo, LLC, \$1,248

All in Favor - YES

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

Mr. Browne a motion; seconded by Councilman Accomando to open the meeting to the public.

All in Favor - YES

No public participation.

Mr. Browne made a motion; seconded by Councilman Accomando to close the meeting to the public.

All in Favor - YES

**11. ADJOURN**

Mr. Browne made a motion; seconded by Mayor White to adjourn the meeting.

All in Favor - YES

Meeting adjourned 7:43 p.m.

Respectfully Submitted,

Jayne Kapner  
Planning Board Secretary