

**TOWNSHIP OF SADDLE BROOK
PLANNING BOARD
Regular Meeting
February 26, 2024 at 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. Mauro Camporeale, 1 st Alternate
Mr. John LaGuardia	Mr. James Maniscalco	Ms. Regina Barrale, Mayor's Alternate
Mr. Kevin Hickey	Mr. Clifford Cook	

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.) Minor Subdivision w/ Variances

Nancy Lovelace, 374 Floral Lane, Block 1402, Lot 3

B.) Site Plan Application for Conditional Use

MOM New Jersey, LLC, 220 N. Fifth Street, Block 104, Lot 1

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 2024 Meeting Schedule
- J.) Resolution Designating Official Newspaper

4.) MINUTES

Meeting of January 15, 2024 Reorganization Meeting
Meeting of January 15, 2024 Regular Meeting

5.) CORRESPONDENCE

Anthony P. Cialone to Arthur B. Carlson, 01/11/24
Anthony Kurus to Planning Board, 01/29/24
Gary Paparozzi to Planning Board, 01/31/24
Larry D. Cotton to John W. Kornick, 01/31/24
Anthony Kurus to Planning Board, 02/05/24
Eric D. Reiser to Planning Board, 02/07/24

William H. Mulder to Planning Board, 02/08/24
Eric D. Reiser to Planning Board, 02/08/24
Eric V. Timsak to MOM NJ, LLC, 02/12/24
Eric D. Reiser to Planning Board, 02/16/24

6.) VOUCHERS

Return Unused Escrow, Wal-Mart Real Estate Business Trust, Inc., 01/15/24, \$5,111.14
Return Unused Escrow, BT Newyo, LLC, 02/26/24, \$6,793.71

7.) OPEN AND CLOSE THE MEETING TO THE PUBLIC

8.) ADJOURN MEETING