# TOWNSHIP OF SADDLE BROOK PLANNING BOARD

Following are the minutes of the Saddle Brook Planning Board's Regular Meeting, held on Monday, June 17, 2024, 2024 at 7:30 p.m.

## 1. FLAG SALUTE

**2. ROLL CALL:** Mr. Ambrogio, Mr. Browne, Mr. Cook, Mr. LaGuardia, Councilman Gierek, Mr. Maniscalco and Mayor White – PRESENT Mr. Compitello, Mr. Hickey, Mr. Camporeale Ms. Barrale and Mr. Vermilyea - ABSENT Also present was Al Birchwale, for Anthony Cialone, Board attorney.

## 3. CHAIRMAN ANNOUNCES - OPEN PUBLIC MEETINGS ACT

#### 4. RESOLUTIONS

A.). Approval for NJ Patients Care, LLC, 165 & 179 Route 46, Block 121, Lots 2 & 3 Mr. Cook made a motion; seconded by Mr. Browne to memorialize the resolution. VOTE: Mr. Ambrogio, Mr. Browne, Mr. Cook, Mr. LaGuardia, Councilman Gierek, Mr. Maniscalco and Mayor White – YES

B.) Approval for Saddle Brook Urban Renewal Associates, LLC, 435 N. Midland Ave., Block 1401, Lot 18

Mr. Cook made a motion; seconded by Mr. Browne to memorialize the resolution. VOTE: Mr. Ambrogio, Mr. Browne, Mr. Cook, Mr. LaGuardia, Councilman Gierek, Mr. Maniscalco and Mayor White – YES

## 5. MINUTES

Mr. Browne made a motion; seconded by Councilman Gierek to adopt the minutes of the May 20, 2024 meeting. VOTE: All in Favor - YES

#### 6. COMMUNICATIONS

Mr. Browne made a motion; seconded by Mr. LaGuardia to accept and file the communications. All in Favor – YES

## 7. VOUCHERS

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

Neglia Engineering Associates, 05/20/24, Lovelace, \$410

Neglia Engineering Associates, 05/20/24, CAD Corp., \$205

Neglia Engineering Associates., 05/20/24, NJ Patient Care, \$1,315

Paparozzi Associates, Inc., 05/21/24, Saddle Brook Urban Renewal Assoc., \$652.50

Paparozzi Associates, Inc., 05/21/24, NJ Patients Care, LLC, \$1,116.10

Basile Birchwale & Pellino, 06/04/254, NJ Patients Care, LLC, \$1,271.25

Basile Birchwale & Pellino, 06/07/24, Saddle Brook Urban Renewal, LLC, \$1,250

All in Favor - YES

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

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

Steve Mariconda, 24 Harrison Ave.—Lighting is my business, so I will be attending the meetings. Councilman Gierek made a motion; seconded by Mr. Browne to close the meeting to the public. All in Favor - YES

## 9. ADJOURN

Mayor White made a motion; seconded by Councilman Gierek to adjourn the meeting. All in Favor - YES

Meeting adjourned 7:56 p.m.

Respectfully Submitted,

Jayne Kapner Planning Board Secretary