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

Following are the minutes of the Saddle Brook Planning Board's Regular Meeting, held on Monday, September 16, 2024, 2024 at 7:30 p.m.

# 1. FLAG SALUTE

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

# 3. CHAIRMAN ANNOUNCES - OPEN PUBLIC MEETINGS ACT

#### 4. NEW BUSINESS

Preliminary & Final Site Plan Application, Wal-mart Real Estate Business Trust, 189 US 46, Blocks 123 & 120, Lots 1 and 1.01 & 1

Mr. Cialone stated that proper notice was given and that the board has jurisdiction to hear this application. However, the board received a letter from Marc Policastro, applicant's attorney, requesting to be carried to the October 21,2024 meeting without additional notice. They consented to an extension of time to that date. Mr. Hickey and Mr. Ambrogio recused themselves from this application.

Mr. Compitello made a motion; seconded by Mr. Browne to carry the application to the October 21, 2024 meeting, with no further notice. VOTE: Mr. Browne, Mr. Compitello, Mr. LaGuardia, Councilman Gierek, Mr. Maniscalco and Mr. Vermilyea - YES

### 5. MINUTES

Mr. Browne made a motion; seconded by Mr. LaGuardia to adopt the minutes of the August 19, 2024 meeting, VOTE: Mr. Ambrogio, Mr. Browne, Mr. Hickey, Mr. LaGuardia, Mr. Maniscalco and Mr. Vermilvea - YES

### 6. COMMUNICATIONS

Mr. Compitello made a motion; seconded by Councilman Gierek to accept and file the communications. All in Favor – YES

### 7. VOUCHERS

Mr. Compitello made a motion; seconded by Councilman Gierek to pay the following vouchers, provided funds are available:

Neglia Engineering Associates, 08/12/24, MOM NJ, \$590

Neglia Engineering Associates, 08/12/24, Kowalski, \$195

Neglia Engineering Associates, 08/12/24, BT Newyo, \$997.50 All in Favor - YES

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

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

No public participation.

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

# 9. ADJOURN

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

Meeting adjourned 7:35 p.m.

Respectfully Submitted,

Jayne Kapner Planning Board Secretary