# TOWNSHIP OF SADDLE BROOK PLANNING BOARD

Following are the minutes of the Saddle Brook Planning Board's Regular Meeting, held on Monday, August 19, 2024, 2024 at 7:30 p.m.

#### 1. FLAG SALUTE

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

# 3. CHAIRMAN ANNOUNCES - OPEN PUBLIC MEETINGS ACT

# 4. RESOLUTION

Approval for Tomasz & Izabella Kowalski, 475 Dewey Ave., Block 703, Lot 14 Mr. Browne made a motion; seconded by Mayor White to memorialize the resolution. VOTE: Mr. Ambrogio, Mr. Browne, Mr. Cook, Mr. Hickey, Mr. LaGuardia, Mayor White and Mr. Camporeale – YES

#### 5. MINUTES

Mr. Browne made a motion; seconded by Mayor White to adopt the minutes of the July 15, 2024 meeting. VOTE: All in Favor - YES

#### 6. COMMUNICATIONS

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

## 7. VOUCHERS

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

Basile Birchwale & Pellino, LLP, 07/19/24, Second Quarter Retainer, \$607.75 Basile Birchwale & Pellino, LLP, 07/22/24, Tomasz & Izabella Kowalski, \$500 All in Favor - YES

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

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

No public participation.

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

All in Favor - YES

## 9. ADJOURN

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

Meeting adjourned 7:42 p.m.

Respectfully Submitted,

Jayne Kapner Planning Board Secretary