TOWNSHIP OF SADDLE BROOK PLANNING BOARD REGULAR MEETING February 18, 2025 at 7:00 p.m.

1.) OPEN MEETING

A.) FLAG SALUTE

B.) ROLL CALL

Mayor Robert White	Mr. Anthony Ambrogio	Councilwoman Mazzer
Mr. Rocco Compitello	Mr. Stephen Browne	Mr. Mauro Camporeale, 1 st Alternate
Mr. John LaGuardia	Mr. James Maniscalco	Mr. Vermilyea, 2 nd Alternate
Mr. Kevin Hickey	Mr. Clifford Cook	Ms. Regina Barrale, Mayor's Alternate
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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.) <u>NEW BUSINESS</u>

PRELIMINARY & FINAL SITE PLAN APPLICATION

Wal-mart Real Estate Business Trust, 189 US 46, Blocks 123 & 120, Lots 1 and 1.01 & 1

3.) <u>RESOLUTIONS</u>

- A.) Approval for Bridge Asset Management, 125-147 N. 5th Street, Block 405, Lots 9 & 10
- B.) Appointing Chairman
- C.) Appointing Vice Chairman
- D.) Appointing Secretary
- E.) Regarding Compensation of Professionals
- F.) Authorizing Contract with Board Attorney
- G.) Authorizing Contract with Board Engineer
- H.) Authorizing Contract with Board Planner
- I.) Regarding Completeness Determinations
- J.) Resolution Authorizing 2025 Meeting Schedule
- K.) Resolution Designating Official Newspaper

4.) MINUTES

Meeting of January 20, 2025 Reorganization Meeting Meeting of January 20, 2025 Regular Meeting

5.) <u>CORRESPONDENCE</u>

Anthony Kurus & Yasseen Saad to Planning Board, 01/22/25 Michael J. Seitz to Planning Board, 01/29/24 Chief John A. Zotollo to Geoffrey Long, 01/30/25 Marc D. Policastro to Planning Board, 02/03/25

6.) VOUCHERS

Paparozzi Associates, Inc., 01/21/25Bridge Asset Management. \$920 Basile Birchwale & Pellino, LLP, 01/29/25, Saddle Brook Urban Renewal, LLC, \$112.50 Neglia Engineering Associates, 02/05/25, Saddle Brook Urban Renewal Assoc., LLC, \$1,630 Neglia Engineering Associates, 02/05/25, Bridge Asset Management, LLC, \$1,045 Basile Birchwale & Pellino, LLP, 02/11/25, Bridgeview Asset Management, \$1,395

7.) OPEN AND CLOSE THE MEETING TO THE PUBLIC

8.) ADJOURN MEETING