TOWNSHIP OF SADDLE BROOK PLANNING BOARD

Following are the minutes of the Saddle Brook Planning Board's Regular Meeting, held on Tuesday, February 18, 2025, 2024 at 7:00 p.m.

1. FLAG SALUTE

2. ROLL CALL: Mr. Ambrogio, Mr. Browne, Mr. Compitello, Mr. Cook, Mr. Hickey, Mr. LaGuardia, Mr. Maniscalco and Mayor White – PRESENT Councilwoman Mazzer, Mr. Camporeale, Mr. Vermilyea 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. Compitello – We received a letter from them requesting to have the application carried to the March 17, 2025 meeting.

Mr. Cialone – Correct and they acknowledged that they have to provide notice for that meeting. Mr. Browne made a motion; seconded by Mr. Maniscalco to carry the application with new notice to be given for the March 17, 2025 meeting. All in Favor - YES

APPLICATION ADJOURNED WITH NEW NOTICE

5. RESOLUTIONS

Mr. Maniscalco made a motion, seconded by Mr. Browne to adopt the resolution of approval for Bridge Asset Management, 125-147 N. 5th Street, Block 405, Lots 9 & 10. VOTE: Mr. Ambrogio, Mr. Browne, Mr. Compitello, Mr. Cook, Mr. Hickey, Mr. LaGuardia, Mr. Maniscalco and Mayor White – YES

Mr. Browne made a motion, seconded by Mr. Maniscalco to approve the following resolutions:

Appointing Chairman Appointing Vice Chairman Appointing Secretary Regarding Compensation of Professionals Authorizing Contract with Board Attorney Authorizing Contract with Board Engineer Authorizing Contract with Board Planner Regarding Completeness Determinations Resolutions Authorizing 2025 Meeting Schedule Resolution Designating Official Newspaper

All in Favor - YES

6. MINUTES

Mr. Browne made a motion; seconded by Mr. Hickey to adopt the minutes of the January 20, 2025 reorganization meeting. VOTE: Mr. Ambrogio, Mr. Browne, Mr. Compitello, Mr. Cook, Mr. Hickey, Mr. LaGuardia, Mr. Maniscalco and Mayor White – YES

Mr. Browne made a motion; seconded by Mayor White to adopt the minutes of the January 20, 2025 regular meeting. VOTE: Mr. Ambrogio, Mr. Browne, Mr. Compitello, Mr. Cook, Mr. Hickey, Mr. LaGuardia, Mr. Maniscalco and Mayor White – YES

7. COMMUNICATIONS

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

8. VOUCHERS

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

Paparozzi Associates, Inc., 01/21/25, Bridge 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 in Favor - XES

All in Favor - YES

9. OPEN AND CLOSE THE MEETING TO THE PUBLIC

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

No public participation.

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

10. ADJOURN

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

Meeting adjourned 7:24 p.m.

Respectfully Submitted,

Jayne Kapner Planning Board Secretary