

AGENDA

**Borough of Caldwell
Planning Board
June 11, 2008**

CALL TO ORDER;

ROLL CALL:

STATEMENT OF COMPLIANCE: Adequate notice of this regular Planning Board meeting was given on December 27, 2007. Notice was posted on the bulletin board of the first floor of the Borough Hall, One Provost Square, Caldwell, NJ. Four official newspapers of the Borough were notified of the meeting by mail and all persons requesting notice were sent same.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: February 13, 2008

APPROVAL OF INVOICES: Invoice dated 3/1/08 from Marucci Engineering Associates in the amount of \$120 for application P 07004.

OLD BUSINESS: P 07003

Cindy & James Faloni
5 Knollwood Terrace
Block 69 Lot 1.01 and Block 44 Lot 13
Preliminary and final subdivision approval for 4 new and 1 existing lots.
Carried to July 9, 2008

P 07004

Peter Lazzaro
14 Personette Street
Block 16 Lot 2.02
Memorialization of Resolution

NEW BUSINESS: P 08001

Dr. Michael Kirsch
16 Smull Avenue
Block 22 Lot 12
Site plan approval and variances for construction of an addition to existing premises
WITHDRAWN

ADJOURNMENT

