

REVISED AGENDA

**Borough of Caldwell
Planning Board
January 9, 2008**

CALL TO ORDER;

OATH OF OFFICE ADMINISTERED TO: Nathan Gardner
Glenn Annan-Brady
Bruce Betros
Ann Finnegan
Councilman Kay Slattery

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

ELECTION OF OFFICERS: Chairman
Vice Chairman
Secretary

APPOINTMENT OF PROFESSIONALS: Attorney
Engineer

APPROVAL OF MINUTES:

APPROVAL OF INVOICES: Invoice dated 12/20/07 from Marucci Engineering Associates, LLC in the amount of \$540.00 for Faloni Application P 07003

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 from 12/12/07

NEW BUSINESS: NONE

ADJOURNMENT