

**Borough of Caldwell
Planning Board
January 9, 2019
Minutes**

The Planning Board was called to order by Mr. Gardner at 7:01PM in the Municipal Building, second floor Council Chambers.

ROLL CALL: Mr. Byrne, Ms. Martin, Ms. Santiago, Councilman Lace, Ms. Finnegan, Mayor Kelley and Mr. Sandor

PRESENT: Alan Trembulak, Esq.

ABSENT: Mr. Gardner & Mr. McGowen

ABSENT AT ROLL CALL: Mr. Mihalik

STATEMENT OF COMPLIANCE: The statement of compliance with the Open Public Meetings Act was read.

PLEDGE OF ALLEGIANCE

ELECTION OF OFFICERS:

Mr. Byrne nominated Mr. Gardner as Chairman of the Planning Board, seconded by Ms. Finnegan. All in favor.

Mayor Kelley nominated Ms. Finnegan as Vice-chairman of the Planning Board, seconded by Ms. Martin. All in favor.

Councilman Lace nominated Mr. Byrne as Secretary of the Planning Board, seconded by Ms. Martin. All in favor.

APPOINTMENT OF PROFESSIONAL:

Motion to hire Mr. Trembulak as the Planning Board Attorney by Mr. Byrne, seconded by Ms. Finnegan.

Ms. Santiago	yes
Ms. Martin	yes
Councilman Lace	yes
Ms. Finnegan	yes
Mayor Kelley	yes
Mr. Sandor	yes
Mr. Byrne	yes

Approved 7-0

7:04PM Mr. Mihalik arrived.

Motion to hire Mr. William England as the Planning Board Engineer by Mr. Byrne, seconded by Ms. Finnegan.

Ms. Santiago	yes
Ms. Martin	yes
Councilman Lace	yes
Ms. Finnegan	yes
Mayor Kelley	yes

Mr. Mihalik yes
Mr. Sandor yes
Mr. Byrne yes

Approved 8-0

APPROVAL OF MINUTES:

The public minutes of December 12, 2018 were approved.
Councilman Lace, Mayor Kelley, Mr. Mihalik & Mr. Byrne abstained.

2019 Planning Board Meeting Dates

After discussion the October 9th meeting has been changed to October 3rd in observance of Yom Kippur.

Meetings will now start at 7:15PM

APPROVAL OF RESOLUTION:

Application P18-003, Richard & Marguerite DiStefano, 49 Mountain Avenue
Withdrawn without prejudice at this time

Mr. Trembulak advised the Board that the applicant can come back again and make the same application.

OPEN TO PUBLIC:

None

The meeting adjourned at 7:12PM

Respectfully Submitted,

Lisa O'Neill
Planning Board Secretary