

**Borough of Caldwell
Planning Board
January 11, 2017
Minutes**

The Planning Board was called to order by Mr. Gardner at 7:04PM in the Municipal Building, second floor Council Chambers.

ROLL CALL: Ms. Martin, Ms. Finnegan, Mr. Gardner, Mayor Dassing, Mr. Mihalik, Mr. McGowen, and Mr. Byrne

PRESENT: Alan Trembulak, Esq.

ABSENT: Ms. Santiago and Councilman Hauser

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

PLEDGE OF ALLEGIANCE

ELECTION OF OFFICERS:

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

Mr. Mihalik nominated Ms. Finnegan as Vice-chairman of the Planning Board, seconded by Mr. Gardner. All in favor.

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

APPOINTMENT OF PROFESSIONAL:

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

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| Ms. Martin | yes | |
| Ms. Finnegan | yes | |
| Mr. Gardner | yes | |
| Mayor Dassing | yes | |
| Mr. Mihalik | yes | |
| Mr. McGowen | yes | |
| Mr. Byrne | yes | Approved 7-0 |

Motion to hire Mr. William England as the Planning Board Engineer by Mr. Gardner, seconded by Mr. Mihalik.

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| Ms. Finnegan | yes | |
| Mr. McGowen | yes | |
| Councilman Cascarano | yes | |
| Ms. Santiago | yes | |
| Mr. Byrne | yes | Approved 5-0 |

APPROVAL OF MINUTES:

The public minutes of November 9, 2016 were approved.
Ms. Martin, Mr. Mihalik, Mr. McGowen and Mr. Byrne abstained.

NEW BUSINESS:

Review recommendations for Re-examination

Discussion with Board members and Phil Abramson and Krzysztof from Topology on the recommendations for the re-examination plan. Board members have until January 16th to email any recommendations they would like to add to the re-examination plan.

Krzysztof will have an updated draft on the re-examination plan to the Board by February 2nd and on February 8th there will be a meeting which will be open for Public comment. If all goes according to plan they would like to adopt at the March 8th Planning Board meeting.

Motion to approve the 2017 Planning Board Meeting Dates by Mr. Byrne, seconded by Ms. Martin. All in favor.

OPEN TO PUBLIC:

The meeting adjourned at 9:09PM

Respectfully Submitted,

Lisa O'Neill
Planning Board Secretary