

**Borough of Caldwell  
Planning Board  
January 13, 2016  
Minutes**

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

**ROLL CALL:** Ms. Finnegan, Mr. McGowen, Councilman Cascarano, Ms. Santiago and Mr. Byrne

**PRESENT:** Alan Trembulak, Esq.

**ABSENT:** Mr. Gardner, Ms. Martin and Mayor Dassing

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

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES:**  
December 9, 2015 - Tabled

**ELECTION OF OFFICERS:**

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

Councilman Cascarano nominated Ms. Finnegan as Vice-chairman of the Planning Board, seconded by Ms. Santiago. All in favor.

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

**APPOINTMENT OF PROFESSIONAL:**

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

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

Motion to hire Mr. William England as the Planning Board Engineer by Ms. Santiago, seconded by Councilman Cascarano.

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

**OPEN TO PUBLIC:**

Ms. Barbara Salomon, 16 Klimback Court, West Caldwell asked questions about the master plan and re-examination report and what the time frame would be.

The meeting adjourned at 7:24PM

Respectfully Submitted,

Lisa O'Neill  
Planning Board Secretary