

**AGENDA**

**BOROUGH OF CALDWELL  
PLANNING BOARD  
REVISED  
February 12, 2014**

**OATH OF OFFICE ADMINISTERED TO:**

Mayor Ann Dassing  
Sally Santiago  
Kenneth Mihalik  
Councilman Durkin

**CALL TO ORDER**

**ROLL CALL**

**STATEMENT OF COMPLIANCE:** Adequate notice of this regular Caldwell Planning Board meeting was given on January 1, 2014. 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:**

May 8, 2013

**APPROVAL OF INVOICE:** *Marucci Engineering Associates, LLC*: Invoice dated May 13, 2013 for application P13-002 Calandra's Italian Village in the amount of \$375.00.

**ADOPTION OF MEMORIALIZING RESOLUTION:** Application P13-002, Calandra's Italian Village, 234 Bloomfield Ave. Block 56, Lot 12, 14, 15, & 15.01; application for site plan approval.

**NEW BUSINESS:**

2014 Re-examination of the Master Plan

**ADJOURNMENT**