

**Borough of Caldwell
Planning Board**

**February 12, 2014
Minutes**

The Planning Board was called to order by Mr. Gardner at 7:10 PM in the Municipal Building, second floor Council Chambers.

OATH OF OFFICE ADMINISTERED TO:

Kenneth Mihalik
Councilman Durkin

ROLL CALL: Councilman Durkin, Ms. Martin, Ms. Finnegan, Mr. Gardner, Mayor Dassing
Mr. Mihalik, Mr. Bryne

ABSENT: Mr. Kinzel and Ms. Santiago

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 for Chairman and was seconded by Mr. Mihalik. No other nominations were offered and all were in favor. Mr. Gardner nominated Ms. Finnegan as Vice Chair and was seconded by Ms. Martin. No other nominations were offered and all were in favor. Mr. Gardner nominated Mr. Mihalik for secretary and was seconded by Ms. Finnegan. No other nominations were offered.

Councilman Durkin	Yes
Ms. Martin	Yes
Ms. Finnegan	Yes
Mr. Gardner	Yes
Mayor Dassing	Yes
Mr. Mihalik	Yes
Mr. Bryne	Yes

Approved 7-0

APPOINTMENT OF PROFESSIONALS:

Mr. Gardner nominated Mr. Trembulak as the Planning Board attorney and was seconded by Ms. Finnegan.

Councilman Durkin	Yes
Ms. Martin	Yes
Ms. Finnegan	Yes
Mr. Gardner	Yes
Mayor Dassing	Yes
Mr. Mihalik	Yes
Mr. Bryne	Yes

Approved 7-0

Mr. Mihalik nominated Mr. Marucci as the Planning Board Engineer and was seconded by Mr. Gardner.

Councilman Durkin	Yes
Ms. Martin	Yes
Ms. Finnegan	Yes
Mr. Gardner	Yes
Mayor Dassing	Yes
Mr. Mihalik	Yes
Mr. Bryne	Yes

Approved 7-0

APPROVAL OF MINUTES: May 8, 2013. Mayor Dassing made a motion to approve minutes and was seconded by Mr. Gardner.

Councilman Durkin	abstain
Ms. Martin	Yes
Ms. Finnegan	Yes
Mr. Gardner	Yes
Mayor Dassing	Yes
Mr. Mihalik	Yes
Mr. Bryne	Yes

Approved 6-0

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.

A motion to approve invoice for Marucci Engineering Associates, LLC was made by Mayor Dassing and seconded by Ms. Finnegan.

Councilman Durkin	abstain
Ms. Martin	Yes
Ms. Finnegan	Yes
Mr. Gardner	Yes
Mayor Dassing	Yes
Mr. Mihalik	Yes
Mr. Bryne	Yes

Approved 6-0

ADOPTION OF MEMORIALIZING RESOLUTION:

Application P12-002, Calandra's Italian Village, 234 Bloomfield Avenue, Block 56, Lot 12, 14, 15, & 15.01; application for site plan approval.

Mr. Gardner made a motion to approve resolution and was seconded by Mr. Mihalik.

Councilman Durkin	abstained
Ms. Martin	Yes
Ms. Finnegan	Yes
Mr. Gardner	Yes
Mayor Dassing	Yes
Mr. Mihalik	Yes
Mr. Bryne	Yes

Approved 6-0

NEW BUSINESS:

2014 Re-examination of the Master Plan

Mr. Trembulak explained to the board that one of the duties of the Planning Board is they are responsible in preparing the Master Plan and the last time it was revised was in 1998. The state law requires that the planning board periodically re-exam the master plan. It used to be required every six (6) years and the law has changed and it is now every ten (10) years. The last re-examination report was done in March, 2005.

The first thing this board would do is hire a professional planner to assist the board to provide a draft re-examination report to be reviewed and considered by the board.

Meeting was adjourned at 7:34PM by Mr. Mihalik and seconded by Mr. Gardner.

Respectfully Submitted,

Lisa O'Neill
Planning Board Secretary