

**Borough of Caldwell  
Planning Board  
May 11, 2016  
Minutes**

The Planning Board was called to order by Ms. Finnegan at 7:05PM in the Municipal Building, second floor Council Chambers.

**OATH OF OFFICE:**        **Nathan Gardner**

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

**PRESENT:**              Alan Trembulak, Esq.

**ABSENT:**                Ms. Santiago

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

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES:**

The Public minutes of January 13, 2016 were approved.  
Ms. Martin, Mr. Gardner & Mr. Mihalik abstained.

Mr. Byrne discussed with the Board the project plan to execute the re-examination plan. Topology has gone to work and have completed a couple of tasks. They have completed the initial examination of our plan and have started their finds against the re-examination. They have made a recommendation that we seek relief from Superior Court that will protect us from any affordable housing Builder Remedy lawsuits until the re-examination report is complete. They have identified an affordable housing plan and can execute on that plan.

There is a Governance Committee which sits beneath the Planning Board this is listed on the project plan they are representatives from all areas of the Town. There are also focus groups that are listed on the project plan.

Discussion continued on affordable housing.

The meeting adjourned at 7:30PM

Respectfully Submitted,

Lisa O'Neill  
Planning Board Secretary