

**Borough of Caldwell  
Planning Board  
May 13, 2015  
Minutes**

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

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

**PRESENT:** Alan Trembulak, Esq.

**ABSENT:** Mr. Mihalik, Ms. Martin, Mr. Kinzel, Ms. Santiago and Anthony Marucci

**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 April 8, 2015 were approved.  
Councilman Cascarano and Ms. Finnegan abstained.

**APPROVAL OF INVOICES:** *Alan G. Trembulak*, invoice dated April 13, 2015 for application P14-001 Caldwell University in the amount of \$742.50. *Marucci Engineering, Associates*, invoice dated April 13, 2015 for application P15-001, Marek Slodyczka in the amount of \$750.00

Motion to approve invoices by Councilman Cascarano, seconded by Ms. Finnegan.

Councilman Cascarano	Yes
Ms. Finnegan	Yes
Mr. Gardner	Yes
Mayor Dassing	Yes
Mr. Byrne	Yes

Approve 5-0

**APPROVAL OF RESOLUTION:** Application Z15-001, Marek Slodyczka, 80 Forest Avenue, Block 14, Lots 1 & 12.03

Motion to approve Resolution for Marek Slodyczka by Mr. Byrne, seconded by Mr. Gardner.

Councilman Cascarano	abstain
Ms. Finnegan	abstain
Mr. Gardner	Yes
Mayor Dassing	Yes
Mr. Byrne	Yes

Approve 3-0

**Discussion of RFP for Master Plan**

The Board had a discussion on the proposed draft for the purpose to request fee proposals from the ones who have presented to the Board. After discussion the proposals will be going out with a date of August 15th as the deadline.

The meeting adjourned at 7:43PM.

Respectfully Submitted,

Lisa O'Neill  
Planning Board Secretary