

**Borough of Caldwell  
Planning Board  
May 14, 2014  
Minutes**

The Planning Board was called to order by Ms. Finnegan at 7:09 PM in the Municipal Building, second floor Council Chambers.

**ROLL CALL:** Ms. Martin, Ms. Finnegan, Mayor Dassing, Mr. Mihalik, Ms. Santiago and Mr. Byrne

**ABSENT:** Mr. Gardner, Mr. Kinzel, and Councilman Durkin  
Alan Trembulak, Esq. and Mr. Marucci

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

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES:** March 12, 2014. Mayor Dassing made a motion to approve minutes and was seconded by Mr. Mihalik. Minutes approved 4-0, Ms. Finnegan, Mr. Byrne abstained.

**NEW BUSINESS:**

**Proposals for Planners**

**Mr. Philip Abramson, Topology  
Mr. Ted Cecily, Project Manager  
Mr. Daniel Hernandez, Architect**

Mr. Abramson introduced himself and Mr. Cecily and Mr. Hernandez and each gave a background on themselves. The firm Topology specializes in urban planning, town planning and any re-development in New Jersey and New York City. They talked about the master plans that they have completed one in Newark and just finished a master plan in Morristown.

They will be putting together a proposal and sending it out to the Board.

Board members discussed asking more planners to come in so they can compare the pricing. The Towns that they are going to get in contact with and find out who the planners were are Westfield, (Ann Finnegan) Montclair, (Alan) Denville, (Ann Finnegan) Ridgewood, (Ken Mihalik) Madison, (Ken Mihalik) Chatham and South Orange (Peter Byrne). They would like to see about getting more planners to be at the June meeting.

Meeting was adjourned at 8:42PM by Mayor Dassing and seconded by Ann Martin.

Respectfully Submitted,

Lisa O'Neill  
Planning Board Secretary