

**Borough of Caldwell
Planning Board
July 12, 2017
Minutes**

The Planning Board was called to order by Mr. Gardner at 7:04PM in the Municipal Building, second floor Council Chambers.

ROLL CALL: Councilman Hauser, Ms. Martin, Ms. Finnegan, Mr. Gardner, Mayor Dassing, Mr. Mihalik, Ms. Santiago and Mr. Byrne

PRESENT: Alan Trembulak, esq.

ABSENT: Mr. McGowen

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 June 14, 2017 were approved.
Councilman Hauser, Ms. Finnegan & Mr. Mihalik abstained.

PUBLIC HEARING AND ADOPTION:

Master Plan Reexamination Report

Krzysztof Sadlej read some changes from the Reexamination Report.

Board Members thanked Topology and Mr. Byrne for all their hard work.

Mr. Trembulak discussed the Resolution to approve the Reexamination Report.

OPEN TO PUBLIC:

Ann Marchioni, Co-Chair Environmental Commission thanked everyone for including an open space component in the Reexamination Report.

Motion to adopt the resolution with the changes that were made by Topology by Mr. Byrne, second by Ms. Finnegan.

Councilman Hauser	yes
Ms. Martin	yes
Ms. Finnegan	yes
Mr. Gardner	yes
Mayor Dassing	yes
Ms. Santiago	yes
Mr. Byrne	yes

Approved 7-0

Mr. Mihalik recused himself

NEW BUSINESS:

Application P17-002, St. Aloysius Parish, 219 Bloomfield Avenue, Block 10, Lots 5, 8, 9, 10 & 11. Minor Site Plan Approval

Mr. Thomas Bergwall is representing the applicant St. Aloysius Parish for a minor site plan approval. The addition is approximately 352 square feet on the westerly side of the building looking at the building towards the back of the gym. St. Aloysius considers the front of the building near to the altar which is further from the street. The addition would be next to the altar on the west side of building furthest from the street. The addition of these bathrooms will help to accommodate the invitees of the church. The church is going to spend a substantial amount of money and if this were to be approved the changes will mirror the current esthetics of the building. For instance the same color brick will be used and pre-cast stone will match the building. The addition is 15 feet high and will extend 9 feet out of the existing wall on the westerly side of the church. One space is considered with two unisex bathrooms. The church has a private bathroom behind the altar right now. The applicant has received Mr. England's letter date June 14th and the church will abide by all the requirements and recommendations. There are no variances needed for this application.

Mr. Trembulak advised the Board that it is a fully conformed site plan and has been confirmed by the Board's Engineer and no variances are needed.

Board members discussed why the bathroom is placed in the back of the church and not near the front by Bloomfield Avenue side.

Mr. Steve Rossi, Parish Council was sworn in.

Mr. Rossi answered questions from the Board:

They would rather have the bathroom towards Bloomfield Avenue but there is no basement and the pipes would have been exposed and they are afraid of freezing pipes. They were restricted by the building and where the plumbing is. The project will start in September and it will take about 10 weeks.

OPEN TO PUBLIC:

Ann Marchioni, Co-Chair Environmental Commission asked about energy saving devices for the bathrooms and sustainable materials for whatever products they will be using. Mr. Bergwall responded that he will consult with his client.

Motion to approve application P17-002 condition to comply with Mr. England's report by Ms. Finnegan, seconded by Ms. Martin.

Councilman Hauser	yes
Ms. Martin	yes
Ms. Finnegan	yes
Mr. Gardner	yes
Mayor Dassing	yes
Ms. Santiago	yes
Mr. Byrne	yes

Approved 7-0

The meeting adjourned at 7:28PM

Respectfully Submitted,

Lisa O'Neill
Planning Board Secretary