

**Borough of Caldwell  
Planning Board  
July 13, 2016  
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 Cascarano, Ms. Martin, Ms. Finnegan,  
Mr. Gardner, Mayor Dassing, Mr. McGowen, Ms. Santiago and  
Mr. Byrne

**PRESENT:** Alan Trembulak, Esq.

**ABSENT AT ROLL CALL:** Mr. Mihalik

**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 July 13, 2016 were approved.  
Ms. Santiago abstained.

**NEW BUSINESS:**

A vote for the scope and pricing put forward from Topology for the Council to approve.

Motion made by Councilman Cascarano to approve the scope and pricing to Topology, seconded by Mr. Byrne. All in favor.

**EXECUTIVE SESSION:**

Landmark Real Estate Developers, II, Inc

**7:09PM**

Motion to move into Executive Session by Mr. McGowen, seconded by Ms. Martin.

**7:20PM Mr. Mihalik arrived.**

**7:37PM Open to Public**

The meeting adjourned at 7:37PM

Respectfully Submitted,

Lisa O'Neill  
Planning Board Secretary