

**Borough of Caldwell
Planning Board
August 13, 2014
Minutes**

The Planning Board was called to order by Mr. Gardner at 7:11PM in the Municipal Building, second floor Council Chambers.

ROLL CALL: Mr. Kinzel, Ms. Martin, Ms. Finnegan, Mr. Gardner, Mr. Mihalik, Ms. Santiago and Mr. Byrne

PRESENT: Alan Trembulak, Esq. and Mr. Marucci

ABSENT: Mr. Mihalik, Councilman Durkin and Mayor Dassing

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 25, 2014 were approved.

OLD BUSINESS:

Application P14-001, Caldwell College, 120 Bloomfield Avenue, Block 57, Lot 5, Block 60, Lot 3, 3.01, 3.02, 3.03, 3.04
Site Plan Approval

Mr. Gregory Castano gave a brief opening statement

Mr. Castano offered the following testimony:

- To proceed with Tennis court parking lot.
- Withdrawing of the Newman Center parking lot.
- Applicant will submit plans and comply with all prior Resolution 1999 2 & 3 Traffic on Ryerson Avenue Entrance and Exit.

Exhibit A-15

Letter from Heather Suarez, Attorney at Walder Hayden to Caldwell University dated August 11, 2014

8:21PM

Respectfully Submitted,

Lisa O'Neill
Planning Board Secretary