

**Borough of Caldwell  
Planning Board  
September 10, 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:** Councilman Durkin, Ms. Martin, Ms. Finnegan, Mr. Gardner, Mayor Dassing, Mr. Mihalik, Mr. Bryne

**ABSENT:** Mr. Trembulak, Mr. Kinzel and Ms. Santiago

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

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF INVOICE:** *Marucci Engineering Associates, LLC* invoice dated August 22, 2014 for application P14-001 Caldwell College in the amount of \$975.00.

A motion to approve invoice for Marucci Engineering Associates, LLC was made by Mr. Mihalik and seconded by Ms. Finnegan.

Councilman Durkin	abstain	
Ms. Martin	Yes	
Ms. Finnegan	Yes	
Mr. Gardner	Yes	
Mayor Dassing		abstain
Mr. Mihalik	Yes	
Mr. Bryne	Yes	Approved 5-0

**ADOPTION OF MEMORIALIZING RESOLUTION:**

Application P14-001, Caldwell College, 120 Bloomfield Avenue, Block 57, Lot 5, Block 60, Lot 3, 3.01, 3.02, 3.303, 3.04 application for site plan approval.

Ms. Finnegan made a motion to approve resolution and was seconded by Mr. Bryne.

Councilman Durkin	abstain	
Ms. Martin	Yes	
Ms. Finnegan	Yes	
Mr. Gardner	Yes	
Mayor Dassing	abstain	
Mr. Mihalik	abstain	
Mr. Bryne	Yes	Approved 4-0

**NEW BUSINESS:**

**2014 Draft Environmental Resource Inventory**

**Ann Marchioni, Environmental Commission** advises the Board that this will need to be put in the minutes that the Board has reviewed and voted on it to be incorporated into the Master Plan.

Mayor Dassing responded that on page 76 Public and Preserved lands it describes the Oval and she believes it's the old Oval because it says paddle tennis courts and basketball courts which are no longer there.

Ann Marchioni responded that this is a draft and we can approve it with corrections.

Discussion on trees continued with the Board and Ms. Marchioni.

Ms. Martin made a motion to approve the Environmental Resource Inventory draft with the following corrections:

1. Property below Caldwell University is not listed as wet lands
2. Property Westville and Roseland Avenue wet lands
3. Oval description

and seconded by Mr. Mihalik.

Councilman Durkin	Yes
Ms. Martin	Yes
Ms. Finnegan	Yes
Mr. Gardner	Yes
Mayor Dassing	Yes
Mr. Mihalik	Yes
Mr. Bryne	Yes

Approved 7-0

Meeting was adjourned at 7:37PM by Mr. Bryne and seconded by Mr. Mihalik.

Respectfully Submitted,

Lisa O'Neill  
Planning Board Secretary