

**PLANNING BOARD**  
**BOROUGH OF CALDWELL**  
**PLANNING BOARD REORGANIZATION MEETING**  
**January 10, 2024**

**OATH OF OFFICE ADMINISTERED TO:** Mayor Jones  
Councilman Alonso  
Nathan Gardner  
Mike Pocelinko  
Doris Lightner

**ROLL CALL**

**STATEMENT OF COMPLIANCE:** Adequate notice of this Planning Board Meeting was given on December 19, 2023. Notice was posted on the bulletin board of Borough Hall, 24 Smull Avenue, Caldwell, NJ and on the Borough of Caldwell's Website. Official newspapers of the Borough were notified of the meeting and all persons requesting notice were sent the same.

**PLEDGE OF ALLEGIANCE**

**ELECTION OF OFFICERS:** Chairperson  
Vice Chairperson  
Secretaries- Brittany Heun and Kim Conlon

**APPOINTMENT OF PROFESSIONALS:** Attorney- Alan Trembulak, Esq.  
Engineer- Bright View Engineering  
Planner- T and M Associates

**APPROVAL OF MINUTES:**  
December 13, 2023

**APPROVAL OF INVOICE:**  
*Ashenfelter, Trembulak, McDonough, Golia & Trevenen* invoice #13540 dated December 12, 2023 for review of Drainage Easement for **Application RED21-001 (2)** 4-18 Lane Avenue.

**OPEN TO PUBLIC**

**ADJOURNMENT**