

**Borough of Caldwell
Planning Board
October 8, 2014
Minutes**

The Planning Board was called to order by Ms. Finnegan at 7:08PM in the Municipal Building, second floor Council Chambers.

ROLL CALL: Councilman Durkin, Ms. Martin, Ms. Finnegan, Mayor Dassing, Ms. Santiago, Mr. Byrne

PRESENT: Alan Trembulak, Esq.

ABSENT: Mr. Gardner, Mr. Mihalik, Mr. Kinzel and Mr. Marucci

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

PLEDGE OF ALLEGIANCE

**APPROVAL OF MINUTES:
July 9, 2014**

A motion to approve minutes was made by Mr. Byrne and seconded by Councilman Durkin.

Councilman Durkin	abstain
Ms. Martin	Yes
Ms. Finnegan	Yes
Mayor Dassing	abstain
Ms. Santiago	abstain
Mr. Byrne	Yes

Approved 3-0

September 10, 2014

A motion to approve minutes was made by Councilman Durkin and seconded by Mr. Byrne.

Councilman Durkin	Yes
Ms. Martin	Yes
Ms. Finnegan	Yes
Mayor Dassing	abstain
Ms. Santiago	abstain
Mr. Byrne	Yes

Approved 4-0

**APPROVAL OF RESOLUTION:
Environmental Resource Inventory**

A motion to approve Resolution for Environmental Resource Inventory was made by Councilman Durkin and seconded by Ms. Martin.

Councilman Durkin	Yes
Ms. Martin	Yes
Ms. Finnegan	Yes
Mayor Dassing	Yes
Ms. Santiago	abstain
Mr. Byrne	Yes

Approved 6-0

Meeting was adjourned at 7:19PM by Ms. Martin and seconded by Mr. Byrne.

Respectfully Submitted,

Lisa O'Neill
Planning Board Secretary