

**Borough of Caldwell
Planning Board
November 12, 2014
Minutes**

The Planning Board was called to order by Ms. Finnegan at 7:16PM in the Municipal Building, second floor Council Chambers.

ROLL CALL: Ms. Martin, Mr. Gardner, Mayor Dassing, Ms. Santiago, Mr. Byrne

PRESENT: Alan Trembulak, Esq.

ABSENT: Councilman Durkin, Ms. Finnegan, Mr. Kinzel and Mr. Marucci

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:

October 8, 2014

A motion to approve minutes was made by Mayor Dassing, seconded by Ms. Martin.

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|---------------|---------|
| Ms. Martin | Yes |
| Mr. Gardner | abstain |
| Mayor Dassing | Yes |
| Ms. Santiago | Yes |
| Mr. Byrne | Yes |

Approved 4-0

NEW BUSINESS:

Presentation: Phillips Preiss Grygiel, LLC. / Paul Grygiel

Mr. Grygiel introduced himself gave a background on himself and Company. Phillips Preiss Grygiel, LLC, practices in Northern New Jersey and they are a planning firm only and they specialize in suburban work. He spoke about the master plans that they have completed and is currently preparing re-development studies and plans in various sections of Newark. Mr. Grygiel discussed with the Board and answered questions on towns that they have worked with in re-development and planning.

They will be putting together a proposal and sending it out to the Board.

Meeting was adjourned at 7:56PM by Ms. Santiago and seconded by Mr. Byrne.

Respectfully Submitted,

Lisa O'Neill
Planning Board Secretary