

**Borough of Caldwell  
Planning Board  
December 10, 2014  
Minutes**

The Planning Board was called to order by Mr. Gardner at 7:13PM in the Municipal Building, second floor Council Chambers.

**ROLL CALL:** Ms. Martin, Ms. Finnegan, Mr. Gardner and Mayor Dassing

**PRESENT:** Alan Trembulak, Esq.

**ABSENT:** Councilman Durkin, Mr. Kinzel Mr. Mihalik, Ms. Santiago and Mr. Byrne

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

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES:**

**November 12, 2014**

A motion to approve minutes was made by Mr. Gardner, seconded by Ms. Martin.

Ms. Martin	Yes
Ms. Finnegan	abstain
Mr. Gardner	Yes
Mayor Dassing	Yes

Approved 3-0

**NEW BUSINESS:**

**Presentation: Charles McGroarty / Banisch Associates, Inc.**

Mr. McGroarty introduced himself gave a background on himself and Company. Banisch Associates, Inc. is located in Flemington, New Jersey and they are a planning firm.

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

Meeting was adjourned at 7:52PM by Mr. Gardner and seconded by Ms. Finnegan.

Respectfully Submitted,

Lisa O'Neill  
Planning Board Secretary