

**Borough of Caldwell
Planning Board
March 11, 2020
Minutes**

The Planning Board was called to order by Mr. Gardner at 7:06PM in the Municipal Building, second floor Council Chambers.

PLEDGE OF ALLEGIANCE

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

ROLL CALL: Ms. Martin, Ms. Finnegan, Mr. Gardner, Councilman Rodgers, Mr. McGowan, Mr. Trembulak, Board Attorney, and Mr. Beckmeyer, Board Engineer

ABSENT: Mr. Mescia, Mr. Sandor, Mr. Mihalik, Mr. Byrne

APPROVAL OF MINUTES:

The public minutes of March 3, 2020 were approved.

Motion to approve the Minutes was made by Mr. McGowan, and seconded by Ms. Martin

DISCUSSION OF ORDINANCES:

Mr. Gardner began by asking questions about the ordinances that were presented to the board. Those Ordinances are ORD# 1383-20, 1384-20, 1385-20. Mr. Gardner asked what happened to the Ordinance for Lane Ave? Was Lane avenue part of the Inclusionary Housing Plans? Mr. McGowan informed Mr. Gardner that the Lane Avenue Ordinance was brought before the Board last year and has no bearing on what is in front of them tonight.

There was discussion about the work that has already begun at 80 Roseland Ave. Mr. Beckmeyer assured everyone that the work that is happening is necessary and does not need approval. They are putting in a retaining wall, which only needs approval if it is over 4ft. tall.

Next steps were discussed by the board. Mr. Beckmeyer and Mr. Trembulak informed the Board members that once the ordinances were accepted by the Council, the builder would appear in front of the Planning Board. All 3 ordinances are part of the Builders Remedy Lawsuit and therefor the Judge will have ultimate say over the town.

VOTE ON ORDINANCES:

Board decided to vote on all three at once.

Seconded by Councilman Rodger

Board voted unanimously to approve Ordinances 1383-20, 1384-20, & 1385-20.

The meeting adjourned at 7:32PM

Respectfully Submitted,

Brittany Heun
Deputy Clerk