

BOROUGH OF CALDWELL
Planning Board Meeting Minutes
April 12, 2023

The Borough of Caldwell Planning Board Meeting was called to order by Mr. Byrne at 7:07pm via ZOOM Meetings.

STATEMENT OF COMPLIANCE: The Statement of Compliance with Open Public Meetings was read.

ROLL CALL: Mr. Mescia, Mr. Pocelinko, Mayor Jones, Councilman Alonso, and Mr. Byrne. Mr. Trembulak, Mr. Beckmeyer and Ms. Reiter from T & M Associates were also present.

ABSENT: Mr. Bambrick, Mr. Sandor, Mr. Mihalik and Mr. Gardner.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES:

The Meeting Minutes from March 8, 2023 were approved.

APPROVAL OF INVOICES:

The invoice dated March 29, 2023 from T and M Associates in the amount of \$6,928.75 for the review of **Application RED23-001** 26-30 Lane Avenue, The Manor at Caldwell was approved by the Board.

The invoice dated March 21, 2023 from Ashenfelter, Trembulak, McDonough, Golia & Trevenen LLP in the amount of \$1, 140.00 for the review of **Application RED23-001** 26-30 Lane Avenue, The Manor at Caldwell was approved by the Board.

APPROVAL OF RESOLUTION:

Mr. Mescia made a motion to approve the Resolution for **Application RED23-001** 26-30 Lane Avenue, seconded by Mr. Byrne.

Mr. Trembulak made a statement that only the Board Members who voted in favor of the Application can vote on the Resolution. Since Mayor Jones and Councilman Alonso had abstained from voting on the application, they would not be eligible to vote on the Resolution.

Therefore, upon roll call vote, only the three remaining attending members voted on the Resolution:

Mr. Mescia	yes	
Mr. Pocelinko	yes	
Mr. Byrne	yes	(3, 0, 0) Approved.

NEW BUSINESS:

Mayor Jones and Mr. Byrne expressed their sentiments to the Board that there should be one singular Planner appointed to review applications so that there may be cohesiveness.

OPEN TO PUBLIC:

There were no public comments or questions.

Mayor Jones made a motion to adjourn the meeting, seconded by Mr. Pocelinko.

The meeting adjourned at 7:16 PM.

Respectfully Submitted,

Kim Conlon
Planning Board Secretary