

**Borough of Caldwell
Planning Board Meeting
November 10, 2021
Minutes**

A Public Meeting of the Borough of Caldwell Planning Board was called to order on November 10, 2021 at 7:10pm via Zoom Meetings.

ROLL CALL: Mayor Kelley, Mr. Sandor, Councilman Rodgers, Mr. Mihalik, Mr. Gardner, Mr. McGowan, Mr. Mescia, and Mr. Banazynski. Mr. Trembulak and Mr. Beckmeyer were both present.

ABSENT: Mr. Byrne

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

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

The public minutes of September 8, 2021 were approved by the Board.

APPROVAL OF INVOICE:

*Ashenfelter, Trembulak, McDonough, Golia & Trevenen Invoice #12995 dated September 16, 2021 for services rendered for **Application P21-001 (Redevelopment)**, S & S Caldwell Village LLC, 4, 12, 14, & 18 Lane Avenue, in the amount of \$3,495.00 was approved by the Board.*

OPEN TO PUBLIC

No public comments.

Executive Session:

At 7:19pm the Planning Board went into Executive Session.
Civil Action Docket No. ESX-L-7948-21.

Mr. Mihalik made a motion to end executive session and adjourn the meeting, seconded by Mayor Kelley.

The meeting adjourned at 7:41pm.

Respectfully Submitted,

Kim Conlon
Planning Board Secretary