

**BOROUGH OF CALDWELL
PLANNING BOARD MEETING
July 12, 2023**

A hybrid Public Meeting of the Borough of Caldwell Planning Board was held on July 12, 2023 at 7:05pm in-person at St. Aloysius/Trinity Academy Gymnasium, 235 Bloomfield Avenue, Caldwell, NJ and via electronically using ZOOM Meetings.

PLEDGE OF ALLEGIANCE TO THE FLAG

STATEMENT OF COMPLIANCE

ROLL CALL: Mr. Bambrick, Mr. Gardner, Mr. Mescia, Mr. Pocelinko, Mayor Jones, Council President Alonso, Mr. Byrne, Mr. Basta and Ms. Lightner. Mr. Trembulak and Mr. Beckmeyer were also Present.

ABSENT: Mr. Sandor and Mr. Mihalik.

APPROVAL OF MINUTES:

The minutes from the June 14, 2023 meeting were approved by the Board Members.

APPROVAL OF INVOICES:

Invoice #13419 dated June 12, 2023, submitted by *Ashenfelter, Trembulak, McDonough, Golia & Trevenen* for review of **Application RED21-001 (2)**, 4-18 Lane Avenue in the amount of \$1,015.00, was approved by the Board.

Invoice#SAB445159 dated June 19, 2023, submitted by *T & M Associates* for review of **Application RED23-003**, 30 Smull Avenue in the amount of \$2,056.00, was approved by the Board.

APPROVAL OF RESOLUTIONS:

The Resolution for **Application RED23-003**, 30 Smull Avenue, was approved by the Board Members.

The votes were as follows:

Mr. Bambrick	yes	
Mr. Gardner	abstain	
Mr. Mescia	abstain	
Mr. Pocelinko	yes	
Mayor Jones	yes	
Council President Alonso	yes	
Mr. Byrne	yes	
Mr. Basta	yes	
Ms. Lighner	yes	(7, 0, 2) Approved

The Board Members discussed amending the language in the draft Resolution for **Application RED21-001 (2)** 4-18 Lane Avenue to clarify as one of the conditions of approval that the trees and sidewalk area shall be installed in accordance with the plans submitted to the Board. If the plan does not meet Essex County approval, since the properties in question are locate on a County Road, then the Applicant must return to the Planning Board to have an alternate plan approved.

The Resolution for **Application RED21-001 (2)** was approved by the Board Members, as amended.

The votes were as follows:

Mr. Bambrick	yes	
Mr. Gardner	abstain	
Mr. Mescia	abstain	
Mr. Pocelinko	yes	
Mayor Jones	yes	
Council President Alonso	yes	
Mr. Byrne	yes	
Mr. Basta	yes	
Ms. Lightner	yes	(7, 0, 2) Approved

OPEN TO PUBLIC

There were no public comments or questions.

Mayor Jones made a motion to adjourn the meeting, seconded by Council President Alonso. The meeting adjourned at 7:16pm.

Respectfully Submitted,

Kim Conlon
Planning Board Secretary