

**BOROUGH OF CALDWELL**  
**PLANNING BOARD MEETING MINUTES**  
**REORGANIZATIONAL MEETING**  
January 11, 2023

The Borough of Caldwell Planning Board Reorganizational Meeting was called to order by Mr. Mescia at 7:00pm electronically via Zoom Meetings.

**OATH OF OFFICE**

The Oath of Office was administered to:

Mayor Garrett Jones  
Councilman Rick Alonso  
Brian Bambrick  
Michael Pocelinko

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

**ROLL CALL:** Mayor Jones, Councilman Alonso, Mr. Mihalik, Mr. Gardner, Mr. Mescia, Mr. Byrne, Mr. Bambrick, and Mr. Pocelinko. Mr. Sandor joined the meeting at 7:08 pm. Mr. Trembulak and Mr. Beckmeyer were also present.

**ABSENT:** Mr. McGowan and Mr. DeBellis (on the 2023 Roster but not yet sworn into office).

**PLEDGE OF ALLEGIANCE**

Mr. Mescia made a brief announcement for the public that the hearing of the 26-30 Lane Avenue Application by the Board would be adjourned until February 15, 2023 and that more details would be provided later in the meeting.

**ELECTION OF OFFICERS:**

Chairperson: Mr. Mescia made a motion to nominate Mr. Byrne as Chairperson of the Board, seconded by Mr. Sandor.  
Upon roll call vote, all attending members voted in the affirmative.

Vice Chairperson: Mr. Byrne made a motion to nominate Mr. Mescia as Vice Chairperson of the Board, seconded by Mr. Mihalik.  
Upon roll call vote, all attending members voted in the affirmative.

Secretaries: Mr. Mescia made a motion to approve Brittany Heun and Kim Conlon as the Secretaries for the Board.  
Upon roll call vote, all attending members voted in the affirmative.

**APPOINTMENT OF PROFESSIONALS:**

Attorney Mr. Mescia made a motion to approve the appointment of Mr. Trembulak as the Attorney for the Board, seconded by Mr. Byrne.  
Upon roll call vote, all attending members voted in the affirmative.

Engineer Mr. Mescia made a motion to approve the appointment of Mr. Beckmeyer as the Engineer for the Board, seconded by Mr. Byrne.  
Upon roll call vote, all attending members voted in the affirmative.

**APPROVAL OF THE 2023 MEETING DATES**

Mr. Mescia made a motion to approve the following meeting dates for the Board, seconded by Mr. Gardner. Upon roll call vote, all attending members voted in the affirmative.

2023 Approved Meeting Dates:

Wednesday, January 11 <sup>th</sup> (Reorganizational Meeting)	
Wednesday, February 15 <sup>th</sup>	Wednesday, March 8 <sup>th</sup>
Wednesday, April 12 <sup>th</sup>	Wednesday, May 10 <sup>th</sup>
Wednesday, June 14 <sup>th</sup>	Wednesday, July 12 <sup>th</sup>
Wednesday, August 9 <sup>th</sup>	Wednesday, September 13 <sup>th</sup>
Wednesday, October 11 <sup>th</sup>	Wednesday, November 8 <sup>th</sup>
Wednesday, December 13 <sup>th</sup>	

**APPROVAL OF MINUTES**

The Meeting Minutes from December 14, 2022 were approved.

**NEW BUSINESS:**

**Application RED23-001** 26-30 Lane Avenue, The Manor at Caldwell, LLC, Block 41, Lot 7  
Preliminary and Final Site Plan Approval

Mr. Trembulak stated that the Application for 26-30 Lane Avenue would be adjourned until 7:00 pm Wednesday, February 15<sup>th</sup>, at which time a “hybrid” meeting would be held in-person and via Zoom in the St. Aloysius (Trinity Academy) Gymnasium at 235 Bloomfield Avenue, Caldwell NJ. Members of the public would be able to attend electronically via Zoom or they could attend in person. Details of how to attend the meeting would be provided on the Borough Website ahead of time (Caldwell-nj.com). Mr. Trembulak stated that “no further notice was required by the Applicant”.

**OPEN TO PUBLIC**

There were no public comments.

Mr. Mescia made a motion to adjourn the meeting, seconded by Councilman Alonso.  
At 7:18pm the meeting adjourned.

Respectfully Submitted,

Kim Conlon  
Board Secretary