

**NORTH CALDWELL PLANNING BOARD
REGULAR MEETING AGENDA
MONDAY, NOVEMBER 20, 2023
7:30 p.m.**

The North Caldwell Planning Board meeting scheduled for November 20, 2023 at 7:30 pm will be held **in-person AND via tele/video-conference only**. If you would like to join the meeting, you may attend at North Caldwell Borough Hall or you may connect via web or by phone as follows:

- Please join using this link: <https://v.ringcentral.com/join/982246044> Meeting ID: 982246044
- One tap to join audio only from a smartphone: +16504191505,,982246044#
- Or dial: +1 (650) 4191505 Access Code / Meeting ID: 982246044

Members of the public will be automatically muted upon entering the meeting. When advised, please state your name and address for the record and provide your comments to the Planning Board. At the conclusion of all public comments, the Planning Board Chairman and/or his designee(s) may address the comments and/or questions.

1. Chairman Brower to call the Meeting to Order.
2. Open Public Meeting Notice Read by Chairman Brower.
3. Pledge of Allegiance.
4. Roll Call of Planning Board Members.
5. Acknowledgment of new Class II Member of Planning Board, Administrator Glenn Domenick.
6. Appointment of Planning Board Secretary
7. Approval of Minutes - None
8. Items for Discussion and Action.

Master Plan Consistency Review of Ordinance 25-2023 – SIRO Senior Inclusionary Residential Overlay (the former Green Brook Country Club)

Attorney Statement – Scope of Review – John Dusinger, Esq.
Context of Ordinance – Jarrid Kantor, Esq., Borough Attorney
Presentation of Ordinance – Burgis Associates
Discussion & Report

9. Items for Discussion Only.

Pavel Major Subdivision – 16 Hamilton Drive West
Status Report

10. Resolutions & Memorializations – None
11. Applications / Preliminary Hearing – None
12. Citizens to be heard (Please state your name and address)
13. Adjournment

Planning Board Roll Call 2023

Name	Category	Term	11/20/23
Joseph Brower	Chairman - Class IV	2025	
James Campbell	Board Member - Class IV	2025	
Joshua H. Raymond	Mayor	2026	
Glenn Domenick	Board Member - Class II; Board Secretary	2023	
Scott Fishbone	Board Member - Class IV	2024	
Dr. Carl Spinelli	Board Member - Class IV	2024	
Arthur Rees	Regular Board Member - Class III	2023	
Sandra Nathans	Class IV Member - Alternate #1	2023	
Edward Roth	Class IV Member - Alternate #2	2024	
John Dusinberre	Board Attorney	2023	