

**MINUTES OF THE BOROUGH OF NORTH CALDWELL PLANNING BOARD
CONFERENCE MEETING HELD FEBRUARY 5, 2018**

Chairman Brower called the meeting to order at 7:30 p.m. The following members were present:

ROLL CALL

PRESENT: Chairman Brower, Mr. Campbell, Mr. Fishbone, Mr. Rees, Dr. Spinelli,
Mr. Barba, Ms. Nathans, Mr. Zichelli

ABSENT: Mayor Alessi

Others present: Mr. Dusinberre, Esq., Attorney,

ADEQUATE NOTICE of this meeting of the Borough of North Caldwell Planning Board was given as follows: Notice was sent to The Progress and the Star Ledger and Notice was filed with the office of the Borough Clerk.

APPROVAL OF MINUTES

A motion was made by Mr. Barba to approve the minutes of the January 2, 2018 Reorganization Meeting of the North Caldwell Planning Board and a second made by Mr. Campbell.

Upon roll call:

AYES: Chairman Brower, Mr. Campbell, Mr. Fishbone , Mr. Rees, Mr. Zichelli, Mr. Barba, Ms. Nathans

ABSTENTION: Dr. Spinelli

DISCUSSION ITEMS

APPLICATION FOR MINOR SUBDIVISION

Mr. Vincent Lapone
77 Grandview Avenue
North Caldwell, NJ 07006
Block 1900, Lot 9

It was noted that this applicant previously made application for Major Subdivision approval with variances and was denied. The current application has been revised and the applicant now seeks Minor Subdivision approval with no variances.

The application is scheduled for public hearing on February 12, 2018, 8:00 pm at Borough Hall.

ORDINANCE O-1-18

Ordinance O-1-18, *An Ordinance of the Borough of North Caldwell, County of Essex, State of New Jersey, Amending the Zoning Ordinance of the Borough of North Caldwell, Chapter §107-19 "Prohibited Uses"* was introduced by the North Caldwell Council on January 30, 2018 and a public hearing is scheduled for February 27, 2018. The Ordinance proposes prohibition of the sale of marijuana and paraphernalia in the Borough of North Caldwell. In accordance with N.J.S.A. 40:55D-26, this Ordinance was referred to the Planning Board for review.

After review and discussion, the Board authorized the Board Secretary to advise the Mayor and Council that the Ordinance is acceptable but to suggest that the second whereas paragraph be amended by either adding to or replacing "security purposes" with "health and safety".

2018 PERIODIC MASTER PLAN REEXAMINATION

A draft copy of the *2018 Periodic Reexamination of the Master Plan, Borough of North Caldwell, New Jersey*, prepared by Burgis Associates, Inc., dated January 11, 2018 was previously distributed to Board members.

Distributed at this meeting was a document prepared by Mr. Dusinberre titled North Caldwell Planning Board Master Plan Review and a review memorandum prepared by Mr. Zichelli, dated February 5, 2018.

Discussion was had concerning the Board's review of the Reexamination Plan and the requirement for a public hearing. It was decided that each Board member would provide comments to the Board Secretary and Attorney for organizing and forwarding to Burgis

Associates. Burgis Associates will then be directed to make amendments to the report as needed and the report will be resubmitted for further Board review.

A public hearing will be scheduled after the Board is satisfied with the results of their review.

CITIZENS TO BE HEARD

Chairman Brower opened the meeting for citizens to be heard. There were no members of the public present.

ADJOURNMENT

Chairman Brower requested a motion to adjourn at 9:00 pm. A motion was made by Ms. Nathans and seconded by Mr. Campbell. All members voted in the affirmative.



Frank Zichelli
Planning Board Secretary