

**MINUTES OF THE BOROUGH OF NORTH CALDWELL PLANNING BOARD
REORGANIZATION MEETING HELD JANUARY 2, 2018**

Chairman Brower called the meeting to order at 8:00 p.m. and lead the salute of the flag.

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.

MAYORAL APPOINTMENTS

Mayoral appointments to the Planning Board were announced by Chairman Brower as follows:

Class IV, Regular Member, Joseph Brower, 4 year term to expire 12/31/2021
Class IV, Regular Member, James Campbell, 4 year term to expire 12/31/2021
Class IV, 2nd Alternate Member, Sandra Calvert Nathans, 4 year term to expire 12/31/2021
Class III, Regular Member, Art Rees, 1 year term to expire 12/31/2018
Class II, Regular Member, Frank Zichelli, 1 year term to expire 12/31/2018

Chairman Brower requested a roll call:

ROLL CALL

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

ABSENT: Mayor Alessi, Dr. Spinelli

Others present: Mr. Dusinberre, Esq., Attorney

ELECTION OF PLANNING BOARD OFFICERS

Chairman Brower requested nominations for the position of Planning Board Chairman. Mr. Campbell nominated and made a motion for Mr. Brower to serve as Planning Board Chairman. No other nominations were offered and a second was made by Ms. Nathans.

Upon roll call:

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

Chairman Brower requested nominations for the position of Vice Chairman. Mr. Fishbone nominated and made a motion for Mr. Campbell to serve as Planning Board Vice Chairman. No other nominations were offered and a second was made by Ms. Nathans.

Upon roll call:

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

Chairman Brower requested nominations for the position of Planning Board Secretary. Mr. Brower nominated and made a motion for Mr. Zichelli to serve as Planning Board Secretary. No other nominations were offered and a second was made by Mr. Fishbone.

Upon roll call:

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

APPOINTMENT OF PLANNING BOARD ATTORNEY

A motion was made by Mr. Barba to approve Resolution R-2018-01, A Resolution Approving a Professional Services Contract by and Between the Borough of North Caldwell Planning Board and John R. Dusinberre, Esq. and a second made by Ms. Nathans.

Upon roll call:

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

2018 ANNUAL SCHEDULE OF MEETINGS

A motion was made by Mr. Barba to approve a 2018 Annual Schedule of Meetings for the North Caldwell Planning Board as attached and a second made by Ms. Nathans.

Upon roll call:

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

APPROVAL OF MINUTES

A motion was made by Mr. Campbell to approve the minutes of the December 11, 2017 Regular Meeting of the North Caldwell Planning Board and a second made by Ms. Nathans with the request that the minutes be amended to reflect that she listened to a recording of the meeting of November 20, 2017 and signed a certification to same.

Upon roll call:

AYES: Mr. Brower, Mr. Campbell, Mr. Rees, Mr. Fishbone, Ms. Nathans

ABSTAIN: Mr. Barba, Mr. Zichelli

APPLICATIONS

A motion was made by Mr. Campbell to approve a Resolution of Memorialization of Denial In the Matter of Vincent Lapone; Preliminary and Final Major Subdivision, Block 1900, Lot 9, with Variances, a second made by Mr. Fishbone.

Upon roll call:

AYES: Mr. Brower, Mr. Campbell, Mr. Rees, Mr. Fishbone, Ms. Nathans

ABSTAIN: Mr. Barba, Mr. Zichelli

CITIZENS TO BE HEARD

Chairman Brower opened the meeting for citizens to be heard. There were no comments from the public.

ADJOURNMENT

Chairman Brower requested a motion to adjourn at 8:30 pm. A motion was made by MS. Nathans and seconded by Mr. Fishbone. All members voted in the affirmative.


Frank Zichelli
Planning Board Secretary