

**MINUTES OF THE BOROUGH OF NORTH CALDWELL PLANNING BOARD
CONFERENCE MEETING HELD OCTOBER 1, 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, Ms. Nathans, Mr. Zichelli

ABSENT: Mayor Alessi, Mr. Barba

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 Ms. Nathans to approve the minutes of the July 9, 2018 Conference Meeting of the North Caldwell Planning Board and a second made by Dr. Spinelli.

Upon roll call:

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

NAYES: None

ABSTENTION: None

A motion was made by Mr. Campbell to approve the minutes of the July 16, 2018 Regular Meeting of the North Caldwell Planning Board and a second made by Ms. Nathans.

Upon roll call:

AYES: Chairman Brower, Mr. Campbell, Dr. Spinelli, Mr. Zichelli, Ms. Nathans

NAYES: None

ABSTENTION: Mr. Rees, Mr. Fishbone

MEMORIALIZATION

A motion was made by Mr. Campbell to approve a Resolution of Memorialization, Major Subdivision Application, 70 Grandview Avenue, Block 1903, Lot 2 and a second made by Mr. Fishbone.

Upon roll call:

AYES: Chairman Brower, Mr. Campbell, Mr. Fishbone , Mr. Rees, Dr. Spinelli, Mr. Zichelli, Mr. Barba

NAYES: None

ABSTENTION: None

Memorialization of an application for Major Subdivision Approval, Robert Mariani, 243 Mountain Avenue, Block 902, Lot 5 was tabled.

Chairman Brower noted how much he appreciates that Planning Board members read, comment on and contribute to the drafting of meeting minutes and resolutions.

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 8:00 pm. A motion was made by Ms. Nathans and seconded by Dr. Spinelli. All members voted in the affirmative.

The Board recessed to the conference for a seminar on Land Use Liability presented by Mr. Dusinger. This seminar has been provided by and required by the Borough's Joint Insurance Fund.



Frank Zichelli
Planning Board Secretary