

**MINUTES OF THE BOROUGH OF NORTH CALDWELL PLANNING BOARD
REGULAR MEETING HELD NOVEMBER 25, 2019**

Chairman Brower called the meeting to order at 8:00 p.m. The following members were present:

ROLL CALL

PRESENT: Chairman Brower, Mr. Campbell, Mr. Rees, Mr. O'Sullivan, Dr. Spinelli,
Ms. Nathans

ABSENT: Mayor Alessi, Mr. Fishbone, 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 Notice was filed with the office of the Borough Clerk.

APPROVAL OF MINUTES

A motion was made by Mr. Campbell to approve the minutes of the October 7, 2019 Conference Meeting of the North Caldwell Planning Board and a second made by Ms. Nathans.

Upon roll call:

AYES: Chairman Brower, Mr. Campbell, Mr. Rees, Dr. Spinelli, Mr. O'Sullivan, Ms. Nathans

ABSTAIN:

ABSENT: Mayor Alessi, Mr. Fishbone, Mr. Barba

A motion was made by Dr. Spinelli to approve the minutes of the October 21, 2019 Regular Meeting of the North Caldwell Planning Board and a second made by Ms. Nathans.

Upon roll call:

AYES: Chairman Brower, Mr. Campbell, Mr. Rees, Dr. Spinelli, Mr. O'Sullivan, Ms. Nathans

ABSTAIN:

ABSENT: Mayor Alessi, Mr. Fishbone, Mr. Barba

MEMORIALIZATION

A motion was made by Dr. Spinelli to approve a Resolution of Memorialization in the matter of Mariusz Mojek (Minor Subdivision, Block 1800, Lot 12 & Block 1801, Lot 10) and a second made by Mr. Campbell.

Upon roll call:

AYES: Chairman Brower, Mr. Campbell, Mr. Rees, Dr. Spinelli, Mr. O'Sullivan, Ms. Nathans

ABSTAIN:

ABSENT: Mayor Alessi, Mr. Fishbone, Mr. Barba

ITEMS FOR DISCUSSION

None.

APPLICATIONS

None

CITIZENS TO BE HEARD

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

ADJOURMENT

Chairman Brower requested a motion to adjourn at approximately 8:20 pm. A motion was made by Dr. Spinelli and seconded by Ms. Nathans. All members voted in the affirmative.

Kevin O'Sullivan
Planning Board Secretary