

**NORTH CALDWELL PLANNING BOARD
REGULAR MEETING AGENDA
MONDAY, MAY 20, 2019
8:00 p.m.**

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. Approval of Minutes
 - a. None
6. Items for Discussion
 - a. 2019 Periodic Reexamination of the Master Plan
7. Applications:
 - a. 70 Grandview Avenue, LLC; Block 1903, Lot 2, 69-72 Grandview Avenue; Amended Preliminary & Final Major Subdivision
 - b. Pulte Homes of NJ, Limited Partnership; Blocks 104, 105 and 106, Various Lots; Rear Yard Setback Variances
8. Citizens to be heard (Please stand and state your name and address)
9. Adjournment

Roll Call: 5/20/2019	Present	Absent
Joseph Brower, Chairman		
Mayor Joseph Alessi		
James Campbell		
Arthur Rees		
Scott Fishbone		
Dr. Carl Spinelli		
Kevin O'Sullivan		
Joseph Barba, 1 st Alternate		
Sandra Nathans, 2 nd Alt.		

Member:	On the Motion			
Motion to: Approve the 2019 Periodic Reexamination of the Master Plan	Approve ___ Disapprove ___ Moved: Member _____ Second: Member _____			
	Yes	No	Abstain	Absent
Joseph Brower, Chairman				
Mayor Joseph Alessi				
James Campbell				
Arthur Rees				
Scott Fishbone				
Dr. Carl Spinelli				
Kevin O'Sullivan				
Joseph Barba, 1 st Alternate				
Sandra Nathans, 2 nd Alt.				

Member:	On the Motion			
Motion to: _____ the Application from 70 Grandview Avenue, LLC; Block 1903, Lot 2	Approve ____ Disapprove ____ Moved: Member _____ Second: Member _____			
	Yes	No	Abstain	Absent
Joseph Brower, Chairman				
Mayor Joseph Alessi				
James Campbell				
Arthur Rees				
Scott Fishbone				
Dr. Carl Spinelli				
Kevin O'Sullivan				
Joseph Barba, 1 st Alternate				
Sandra Nathans, 2 nd Alt.				

Member:	On the Motion			
Motion to: Motion to: _____ the Application from Pulte Homes of NJ; Blocks 104, 105 & 106, Various Lots	Approve ____ Disapprove ____ Moved: Member _____ Second: Member _____			
	Yes	No	Abstain	Absent
Joseph Brower, Chairman				
Mayor Joseph Alessi				
James Campbell				
Arthur Rees				
Scott Fishbone				
Dr. Carl Spinelli				
Kevin O'Sullivan				
Joseph Barba, 1 st Alternate				
Sandra Nathans, 2 nd Alt.				