

**NORTH CALDWELL PLANNING BOARD
REGULAR MEETING AGENDA
MONDAY, AUGUST 12, 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. May 13, 2019 Conference Meeting
 - b. May 20, 2019, Regular Meeting
6. 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 - b. Pulte Homes of NJ, Limited Partnership; Blocks 104, 105 and 106, Various Lots; Rear Yard Setback Variances – WITHDRAWN
7. Presentation of the Master Plan Re-Examination Report dated April 10, 2019. - Resolution 19-8.1
8. Presentation of the Revised Housing Element and Fair Share Plan. - Resolution 19-8.2
9. Zoning Ordinance Consistency Reviews:

- a. Zoning Ordinance O-7-19, Replacing Article XIV “Growth Share” With A New Article Entitled “Affordable Housing Mandatory Set-Aside.” - Report 19-8.3
- b. Zoning Ordinance O-8-19, Repealing And Replacing the Borough’s Current Development Fee Ordinance (Article XV) With An Updated Development Fee Ordinance. - Report 19-8.4
- c. Zoning Ordinance O-9-19, Replacing Article XVI (“Municipal Housing Liaison”) In The North Caldwell Borough Code, With Which Will Now Be Entitled “Affordable Housing Regulations”, And Will Address The Requirements Of The Fair Housing Act And The Uniform Housing Affordability Controls (UHAC) Regarding Compliance With The Borough’s Affordable Housing Obligations. - Report 19-8.5
- d. Zoning Ordinance O-10-19; To Amend And Supplement Chapter 107, Zoning And Land Use, Of The Borough Of North Caldwell, Essex County, New Jersey, To Establish A New Bloomfield Avenue Overlay (BAO) Zone. - Report 19-8.6
- e. Zoning Ordinance O-11-19; To Amend And Supplement Chapter 107, Zoning And Land Use, Of The Borough Of North Caldwell, Essex County, New Jersey, To Establish A New Fairfield Road Overlay (FRO) Zone. - Report 19-8.7

10. Citizens to be heard (Please stand and state your name and address)

11. Adjournment

**Next Regular Meeting of the Planning Board is scheduled for
Monday, September 16, 2019 at 8pm**

Roll Call: 8/12/2019	Present	Absent
Joseph Brower, Chairman		
Mayor Joseph Alessi		
James Campbell		
Kevin O'Sullivan		
Arthur Rees		
Scott Fishbone		
Dr. Carl Spinelli		
Joseph Barba, 1 st Alternate		
Sandra Nathans, 2 nd Alt.		

Member:	On the Motion			
Motion to:	Approve ___ Disapprove ___			
	Moved: Member _____			
	Second: Member _____			
	Yes	No	Abstain	Absent
Joseph Brower, Chairman				
Mayor Joseph Alessi				
James Campbell				
Kevin O'Sullivan				
Arthur Rees				
Scott Fishbone				
Dr. Carl Spinelli				
Joseph Barba, 1 st Alternate				

Sandra Nathans, 2 nd Alt.				
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