

**MINUTES OF THE BOROUGH OF NORTH CALDWELL PLANNING BOARD
CONFERENCE MEETING HELD APRIL 9, 2018**

Chairman Brower called the meeting to order at 7:30 p.m. The following members were present:

ROLL CALL

PRESENT: Chairman Brower, Mayor Alessi, Mr. Campbell, Mr. Fishbone, Mr. Rees, Dr. Spinelli, Mr. Barba, Ms. Nathans, Mr. Zichelli

ABSENT: None

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 Mr. Fishbone to approve the minutes of the February 12, 2018 Regular Meeting of the North Caldwell Planning Board and a second made by Mr. Campbell.

Upon roll call:

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

ABSTENTION: Mayor Alessi, Ms. Nathans

MEMORIALIZATION

A motion was made by Dr. Spinelli to approve a Resolution of Memorialization, Minor Subdivision Application, Vincent Lapone, 77 Grandview Avenue, Block 1900, Lot 9 and a second made by Mr. Barba.

Upon roll call:

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

ABSTENTION: Mayor Alessi, Ms. Nathans

DISCUSSION ITEMS

APPLICATION FOR REAR YARD SETBACK VARIANCE

Pulte Homes of NJ, Limited Partnership
150 Allen Road, Suite 303
Basking Ridge, NJ 07020
Blocks 104, 105 and 106, various lots

The following documents were reviewed and discussed:

Completed *Planning Board Application, Borough of North Caldwell, Essex County, New Jersey* with attachments, signed February 20, 2018.

Deck Variances, Preliminary/Final Major Subdivision Plan, for Hilltop at Essex County, Block: 101; Lot 3; Tax Maps Sheets 2 & 3, Borough of North Caldwell, Essex County, New Jersey, prepared by Peter A. Ciliberto, Jr, P.E., dated January 31, 2018, 1 sheet.

Deck Option Plans, prepared by David Griffiths, dated February 26, 2018, 12 sheets.

The application involves 13 variance requests for rear yard setbacks for decks.

This application is scheduled for public hearing on April 16, 2018, 8:00 pm at Borough Hall.

2018 PERIODIC MASTER PLAN REEXAMINATION

A draft copy of the *2018 Periodic Reexamination of the Master Plan, Borough of North Caldwell, New Jersey*, prepared by Burgis Associates, Inc., dated January 11, 2018 was previously distributed to Board members.

Also distributed prior to this meeting was a review memorandum prepared by Mr. Zichelli, dated February 27, 2018 that summarizes comments received from Board members and staff.

Discussion was had concerning the Board's review of the Reexamination Plan and the requirement for a public hearing. It was decided that Board members should email additional comments to the Board Secretary and Chairman for organizing and forwarding to Burgis Associates. Burgis Associates will then be directed to make amendments to the report as needed and the report will be resubmitted for further Board review.

A public hearing will be scheduled after the Board is satisfied with the results of their review.

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 8:45 pm. A motion was made by Ms. Nathans and seconded by Dr. Spinelli. All members voted in the affirmative.



Frank Zichelli
Planning Board Secretary