

**MINUTES OF THE BOROUGH OF NORTH CALDWELL PLANNING BOARD  
CONFERENCE MEETING HELD FEBRUARY 4, 2019**

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, Mr. Zichelli

ABSENT: Ms. Nathans

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**

The draft minutes for the January 21, 2019 Reorganization meeting were distributed to the Board for review with action deferred to the next scheduled meeting.

**DISCUSSION ITEMS**

**APPLICATION FOR AMENDED PRELIMINARY AND FINAL MAJOR SUBDIVISION**

70 Grandview Avenue, LLC,  
Amended Preliminary and Final Major Subdivision  
Block 1903, Lot 2

Chairman Brower noted that as requested, Ferriero Engineering, Inc. provided a company resume and it was distributed to the Board. Chairman Brower also noted that Ferriero Engineering completed an extensive report of the subject site plan and stormwater management plan and asked that it be provided to the applicant's attorney.

Mr. Dusinberre advised he did see proper notice of the scheduled hearing was published in *The Progress* and suggested the applicant's attorney be reminded to provide an Affidavit of Service.

The application is scheduled for public hearing on February 11, 2019, 8:00 pm at Borough Hall.

**APPLICATION FOR PRELIMINARY AND FINAL MAJOR SUBDIVISION**

J. Michael & Nancy S. Petry  
8 Hamilton Drive West  
Major Subdivision and Renovation Plan  
Block 1902, Lots 2 & 3, Block 1307, Lot 18

Chairman Brower asked Mr. Dusinberre to explain the application. Mr. Dusinberre provided a brief description and history of the application, including recent variance approvals from the Zoning Board of Adjustment.

Mr. Rees inquired if the Zoning Board approval is still subject to an appeal.

Mr. Dusinberre advised he did see proper notice of the scheduled hearing was published in *The Progress* and Mr. Zichelli advised that an Affidavit of Service has been submitted.

The application is scheduled for public hearing on February 11, 2019, 8:00 pm at Borough Hall.

**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 8:05 pm. A motion was made by Mr. Fishbone and seconded by Mr. Barba. All members voted in the affirmative.

Frank Zichelli  
Planning Board Secretary