

**PLANNING BOARD
RE-ORGANIZATION MEETING
Monday, January 5, 2015
7:30 p.m.**

The North Caldwell Planning Board Re-Organization Meeting of January 5, 2015 was called to order by Chairman Joseph Brower at 7:30 p.m.

1. Chairman Joseph Brower read the Open Public Meeting Notice
2. Pledge of allegiance
3. Roll Call was taken by Planning Board Secretary, Mel Levine.
Attendance Roll Call:

NAME	PRESENT	ABSENT
Chairman Joseph Brower	X	
Vice Chairman James Campbell	X	
Mayor Joseph Alessi	X	
Councilman Arthur Rees	X	
Member Dr. Carl Spinelli		X
Member Scott Fishbone	X	
Member Mel Levine	X	
1 st Alt. Member Joseph Barba	X	
2 nd Alt. Member Sandra Nathans		X
Borough Engineer Frank Zichelli	X	
Attorney John Dusinberre	X	

4. Resolution R-2015-01 – Authorization to hold closed session of the North Caldwell Planning Board for Certain Specified Purposes:
 - A. Personnel – Legal Council

Moved by:	Mayor Joseph Alessi
Seconded by :	Member Joseph Barba

Roll Call Vote:

MEMBER	YES	NO	ABSTAIN	ABSENT
Chairman Joseph Brower	X			
Vice Chairman James Campbell	X			
Mayor Joseph Alessi	X			
Councilman Arthur Rees	X			
Member Dr. Carl Spinelli				X
Member Scott Fishbone	X			
Member Mel Levine	X			
1 st Alt. Member Joseph Barba	X			
2 nd Alt. Member Sandra Nathans				X

Motion to return to the Regular Planning Board Meeting

Moved by:	Vice Chairman James Campbell
Seconded by :	Member Scott Fishbone

Roll Call Vote:

MEMBER	YES	NO	ABSTAIN	ABSENT
Chairman Joseph Brower	X			
Vice Chairman James Campbell	X			
Mayor Joseph Alessi	X			
Councilman Arthur Rees	X			
Member Dr. Carl Spinelli				X
Member Scott Fishbone	X			
Member Mel Levine	X			
1 st Alt. Member Joseph Barba	X			
2 nd Alt. Member Sandra Nathans				X

5. Mayoral Appointments to the Planning Board: (no confirmation required)

Scott Fishbone – Class IV Regular Member, 4 year term to expire 12/31/2018
 Joseph Barba --- Alternate #1 Member, 2 year term to expire 12/31/2016
 Mel Levine ----- Class II Member, Municipal Official, 1 year term to expire 12/31/2015

6. Election of Planning Board Chairman

A motion was made by Mayor Joseph Alessi to nominate Joseph Brower as Chairman of the North Caldwell Planning Board.

Moved by:	Member Scott Fishbone
Seconded by :	Vice Chairman James Campbell

Roll Call Vote:

MEMBER	YES	NO	ABSTAIN	ABSENT
Chairman Joseph Brower	X			
Vice Chairman James Campbell	X			
Mayor Joseph Alessi	X			
Councilman Arthur Rees	X			
Member Dr. Carl Spinelli				X
Member Scott Fishbone	X			
Member Mel Levine	X			
Member Joseph Barba, 1 st Alt.	X			
Member Sandra Nathans, 2 nd Alt.				X

7. Election of Vice Chairman: A motion was made by Chairman Joseph Brower to nominate James Campbell as Vice Chairman of the North Caldwell Planning Board.

Moved by:	Chairman Joseph Brower
Seconded by :	Mayor Joseph Alessi

Roll Call Vote:

MEMBER	YES	NO	ABSTAIN	ABSENT
Chairman Joseph Brower	X			
Vice Chairman James Campbell	X			
Mayor Joseph Alessi	X			
Councilman Arthur Rees	X			
Member Dr. Carl Spinelli				X
Member Scott Fishbone	X			
Member Mel Levine	X			
1 st Alt. Member Joseph Barba	X			
2 nd Alt. Member Sandra Nathans				X

8. Election of Planning Board Secretary: A motion was made by Chairman Joseph Brower to nominate Mel Levine as Planning Board Secretary

Moved by:	Chairman Joseph Brower
Seconded by :	Vice Chairman James Campbell

Roll Call Vote:

MEMBER	YES	NO	ABSTAIN	ABSENT
Chairman Joseph Brower	X			
Vice Chairman James Campbell	X			
Mayor Joseph Alessi	X			
Councilman Arthur Rees	X			
Member Dr. Carl Spinelli				X
Member Scott Fishbone	X			
Member Mel Levine	X			
1 st Alt. Member Joseph Barba	X			
2 nd Alt. Member Sandra Nathans				X

9. The 2015 Annual Schedule of Meetings

WHEREAS, the provisions of Chapter 231, P.L.1975 require that public bodies provide advance notice to the public of the date, time and location of meetings.

NOW, THEREFORE, BE IT RESOLVED that the following schedule of meetings of the Planning Board of The Borough of North Caldwell is hereby adopted for this Calendar Year 2015 and the a copy of this Resolution be forwarded to THE PROGRESS AND STAR LEDGER, and that a copy be posted in the office of

the Borough Clerk.

2015 ANNUAL SCHEDULE OF MEETINGS

Public Body: Planning Board, Borough of North Caldwell
Location: Council Chambers, Borough Hall, 141 Gould Avenue, North Caldwell, NJ
Time: 7:30 p.m. for Conference Meetings, and 8:00 p.m. for Regular Meetings.
Day: Monday
Formal action may be taken at any of the meetings noted

PLANNING BOARD MEETINGS 2015

DATE	PURPOSE
January 5	Conference
January 26	Regular
February 2	Conference
February 9	Regular
March 2	Conference
March 16	Regular
April 13	Conference
April 20	Regular
May 11	Conference
May 18	Regular
June 8	Conference
June 22	Regular
July 13	Conference
July 27	Regular
August 3	Conference
August 17	Regular
September 21	Conference
September 28	Regular
October 5	Conference
October 19	Regular
November 2	Conference
November 23	Regular
December 7	Conference
December 14	Regular

Moved by:	Member Joseph Barba
Seconded by :	Member Scott Fishbone

Roll Call Vote:

MEMBER	YES	NO	ABSTAIN	ABSENT
Chairman Joseph Brower	X			
Vice Chairman James Campbell			X	
Mayor Joseph Alessi	X			
Councilman Arthur Rees	X			
Member Dr. Carl Spinelli				X
Member Scott Fishbone	X			
Member Mel Levine	X			
1 st Alt. Member Joseph Barba	X			
2 nd Alt. Member Sandra Nathans				X

10. A motion was made to accept the minutes of the November 24, 2014 Regular Meeting

Moved by:	Mayor Joseph Alessi
Seconded by :	Councilman Arthur Rees

Roll Call Vote:

MEMBER	YES	NO	ABSTAIN	ABSENT
Chairman Joseph Brower	X			
Vice Chairman James Campbell			X	
Mayor Joseph Alessi	X			
Councilman Arthur Rees	X			
Member Dr. Carl Spinelli				X
Member Scott Fishbone	X			
Member Mel Levine	X			
1 st Alt. Member Joseph Barba	X			
2 nd Alt. Member Sandra Nathans				X

11. New business

There was no new business

12. Open to the public

No public present

13. A motion to adjourn the meeting for the evening

Moved by:	Mayor Joseph Alessi
Seconded by :	Vice Chairman Joseph Alessi

Roll Call Vote:

MEMBER	YES	NO	ABSTAIN	ABSENT
Chairman Joseph Brower	X			
Vice Chairman James Campbell	X			
Mayor Joseph Alessi	X			
Councilman Arthur Rees	X			
Member Dr. Carl Spinelli				X
Member Scott Fishbone	X			
Member Mel Levine	X			
1 st Alt. Member Joseph Barba	X			
2 nd Alt. Member Sandra Nathans				X

Respectfully submitted,



Mel Levine
Planning Board Secretary