

PLANNING BOARD MINUTES
CONFERENCE MEETING
AUGUST 8, 2016

1. The Planning Board Meeting of August 8, 2016 was called to order by Chairman Joseph Brower at 7:30p.m.
2. Pursuant to section 5, Chapter 231, PL1975, this is to state for the record that notice of this meeting has been provided to the public by the posting of the notice of meetings of this body in full view in Borough Hall, and by the mailing of same to the progress and Star Ledger and Filing of said notice in the office of the Borough Clerk.

3 .Pledge of Allegiance

4 .Roll Call:

NAME	PRESENT	ABSENT
Chairman Joseph Brower	X	
Vice Chairman James Campbell		X
Mayor Joseph Alessi	X	
Councilman Art 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	

5. Chairman Joseph Brower explained to the Planning Board that the application before us is for a Minor Subdivision, and the applicants are John and Danielle Venezia. Mr. and Mrs. Venezia are residents of North Caldwell and live in existing home on the property. 458 Mountain Avenue, Block 606, Lot 3.

6. All application documents for a Minor Subdivision were reviewed by; Planning Board Attorney John Dusinberre, Esq. , Chairman Joseph Brower, Frank Zichelli, Borough Engineer, and Mel Levine, Borough Administrator.

7. The Planning Board reviewed all documents.

8. Chairman Brower asked for citizens to be heard, no citizens were present.

9. A motion to adjourn Planning Board Conference Meeting was made by member Dr. Carl Spinelli and seconded by member Scott Fishbone.

Roll Call:

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

Planning Board Conference Meeting was adjourned at 8 pm.

Respectfully submitted,



Mel Levine
Planning Board Secretary