

PLANNING BOARD MINUTES
CONFERENCE MEETING
JULY 13, 2015

1. The North Caldwell Planning Board Conference Meeting of July 13, 2015 was called to order by Chairman Joseph Brower at 7:30 p.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 Dusinger		X

5. A motion was made by Vice Chairman James Campbell to accept the minutes of the March 2, 2015 Conference Meeting, and seconded by Member Dr. Carl Spinelli.

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			