

**NORTH CALDWELL PLANNING BOARD
CONFERENCE MEETING AGENDA
MONDAY, MAY 13, 2019
7:30 p.m.**

1. Chairman Brower to call the Meeting to Order
2. Open Public Meeting Notice Read by Chairman Brower
3. Pledge of Allegiance
4. Roll Call of Planning Board Members
5. Election of Planning Board Secretary
6. Approval of Minutes
 - a. None
7. Items for Discussion
 - a. 2019 Periodic Reexamination of the Master Plan
8. Applications:
 - a. 70 Grandview Avenue, LLC; Block 1903, Lot 2, 69-72 Grandview Avenue; Amended Preliminary & Final Major Subdivision
 - b. Pulte Homes of NJ, Limited Partnership; Blocks 104, 105 and 106, Various Lots; Rear Yard Setback Variances
9. Citizens to be heard (Please stand and state your name and address)
10. Adjournment

**Next Regular Meeting of the Planning Board is scheduled for
Monday, May 20, 2019 at 8pm**

Roll Call: 5/13/2019	Present	Absent
Joseph Brower, Chairman		
Mayor Joseph Alessi		
James Campbell		
Arthur Rees		
Scott Fishbone		
Dr. Carl Spinelli		
Joseph Barba, 1 st Alternate		
Sandra Nathans, 2 nd Alt.		

Member:	On the Motion			
Motion to: Appoint Kevin O'Sullivan as the Secretary of the Planning Board	Approve ___ Disapprove ___ Moved: Member _____ Second: Member _____			
	Yes	No	Abstain	Absent
Joseph Brower, Chairman				
Mayor Joseph Alessi				
James Campbell				
Arthur Rees				
Scott Fishbone				
Dr. Carl Spinelli				
Joseph Barba, 1 st Alternate				
Sandra Nathans, 2 nd Alt.				

Member:	On the Motion			
Motion to: Approve the 2019 Periodic Reexamination of the Master Plan	Approve ___ Disapprove ___ Moved: Member _____ Second: Member _____			
	Yes	No	Abstain	Absent
Joseph Brower, Chairman				
Mayor Joseph Alessi				
James Campbell				
Arthur Rees				
Scott Fishbone				
Dr. Carl Spinelli				
Joseph Barba, 1 st Alternate				
Sandra Nathans, 2 nd Alt.				