

PLANNING BOARD MINUTES
 CONFERENCE MEETING
 FEBRUARY 6, 2017

1. The Planning Board Meeting of February 6, 2017 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 mailing of same notice to the progress and Star Ledger and Filing of said notice in the office of the Borough Clerk.
3. Pledge of Allegiance

Mayor Joseph Alessi was recused from the meeting.

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. The Board reviewed the application that was presented by K. Hovnanian North Caldwell IV, LLC. (Pulte Homes) to amend their Preliminary and Final Subdivision Plan for Hilltop at Essex County, NJ. The Board found the application complete.
6. The Chairman asked if there were citizens to be heard, there were none.
7. Motion to adjourn meeting.

Moved by:	Member Dr. Carl Spinelli
Seconded by :	Vice Chairman James Campbell

MEMBER	YES	NO	ABSTAIN	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			
Member Joseph Barba, 1 st Alt.				X
Member Sandra Nathans, 2 nd Alt.	X			X

Respectfully submitted,



Mel Levine
 Planning Board Secretary