

**PLANNING BOARD MINUTES
PUBLIC MEETING
January 12, 2015**

A Public Meeting of the Planning Board of the Township of West Caldwell was held on January 12, 2015 in the Municipal Building, 30 Clinton Road, West Caldwell, New Jersey. Mayor Tempesta called the meeting to order at 7:00 pm and read the opening statement.

ROLL CALL

Members Present: Mr. Mark Dremel, Mr. Richard Mudd, Mayor Joseph Tempesta Jr. Mr. Christopher Smith, Mr. Robert Palmisano and Councilman Joseph Cecere

Members Absent: Ms. Kathy Marchetti

Advisors Present: Mr. Gregory Castano, Jr., Esq. and Ms. Tamara E. Bross.

ORGANIZATION

Election of 2015 Planning Board Officers: Chair, Vice Chair, Secretary, Assistant Secretary.

A motion was made to nominate Mr. Richard Mudd as Chairman for 2015 by Mr. C. Smith and seconded by Mr. Palmissano; there were no other nominations. The nomination was approved (6-0).

Mr. Mudd then assumed the Chair.

A motion was made to nominate Mr. Christopher Smith as Vice Chairman for 2015 by Mr. Dremel and seconded by Mr. Palmissano; there were no other nominations. The nomination was approved (6-0).

A motion was made to nominate Ms. Tamara Bross as Board Secretary for 2015 by Mr. Dremel and seconded by Mr. Smith; there were no other nominations. The nomination was approved (6-0).

A motion was made to nominate Mrs. Mary Donovan as Assistant Board Secretary for 2015 by Mr. Smith and seconded by Mayor Tempesta; there were no other nominations. The nomination was approved (6-0).

Appointment of Planning Board Engineer.

Mayor Tempesta made a motion to appoint Mr. Benedict F. Martorana as Planning Board Engineer for 2015. Mr. Smith seconded the motion; the motion was approved by a vote of 6-0. Mayor Tempesta swore in Mr. Benedict F. Martorana and appointed him as the Class II member. Mr. Martorana was now counted as present.

Appointment of 2015 Planning Board Attorney

Mayor Tempesta made a motion to appoint Mr. Gregory J. Castano, Jr. as the West Caldwell Planning Board Attorney for 2015. Mr. Smith seconded the motion; the motion was approved by a vote of 7-0. Mayor Tempesta then swore in Mr. Castano.

CONSENT AGENDA

- a. Adoption of 2015 Regular Meeting Schedule
- b. Appointment of 2015 Standing Committees
- c. Adoption of 2015 Rules and Regulations – with changes to pages 18 and PB-14.1

Mayor Tempesta made a motion to adopt the 2015 consent agenda with a second by Mr. C. Smith; the motion was approved 7-0.

Chairman Mudd made a point to welcome Councilman Cecere to the Planning Board.

RESOLUTION

- 1. Resolution honoring the service of Stephen Wolsky.

A motion was made to approve the resolution of appreciation by Mayor Tempesta with a second by Mr. C. Smith and approved 7-0.

- 2. Memorialize resolution for P14-23 Sands LLC; 11 Patton Drive Block 1201, Lot 10

A motion was made to memorialize the resolution by Mayor Tempesta and seconded by Mr. Smith. The memorialization was approved by members present at that hearing by a vote of 6-0.

CORRESPONDENCE

- 1. Letter dated January 5, 2015 addressed to Tamara Bross and signed by Michael J. Piromalli, Esq. requesting extension of condition number 2, for P14-11 Eddie 1 LLC, 26-30 Bond Place Block 2608, Lots 13, 14 & 15

A recommendation was made by Chairman Mudd to grant extension to February 28, 2015; granting a longer time period barring any weather or unforeseen reasons that may prevent the demo to be complete by the end of January.

Mr. Martorana made a motion to grant extension of condition number 2 of resolution for P14-11 until February 28, 2015. Mr. Smith seconded the motion; the extension was approved by a vote of 7-0.

INVITATION FOR PUBLIC COMMENTS

There were no questions or comments from the public.

ADJOURNMENT

The meeting was adjourned at 7:23 pm.

Tamara E. Bross, Planning Board Secretary