

**WEST CALDWELL PLANNING BOARD
PUBLIC MEETING MINUTES**

July 11, 2016

A Public Meeting of the Planning Board of the Township of West Caldwell was held on June 11, 2016 at 7:00 P.M. in the Municipal Building, 30 Clinton Road, West Caldwell, New Jersey. Chairman Richard Mudd opened the meeting and read the opening statement.

ROLL CALL

Members Present: Mr. Martorana, Mr. Dremel, Chairman Mudd, Mr. Smith, Ms. Marchetti and Councilman Cecere

Members Absent: Mayor Tempesta and Mr. Palmisano

Advisors Present: Gregory Castano, Esq. and Lynda Korfmann

APPROVAL OF MINUTES

Upon a motion by Mr. Smith and a second by Mr. Dremel, the Minutes of the March 9, 2015 Public Meeting were approved as submitted 6-0 by the Board members present who were entitled to vote on the Minutes.

Upon a motion by Mr. Smith and a second by Ms. Marchetti, the Minutes of the June 22, 2015 Public Meeting were approved as submitted 4-0 by the Board members present who were entitled to vote on the Minutes.

Upon a motion by Mr. Smith and a second by Councilman Cecere, the Minutes of the November 9, 2015 Public Meeting were approved as submitted 5-0 by the Board members present who were entitled to vote on the Minutes.

Upon a motion by Mr. Smith and a second by Councilman Cecere, the Minutes of the June 27, 2016 Public Meeting were approved as submitted 5-0 by the Board members present who were entitled to vote on the Minutes.

RESOLUTION

P16-01, MBF Auto RE, LLC, 1220 Bloomfield Avenue, Block 1700, Lot 1, B-3 Zone District. Major application with variances; proposed demolition of existing structure and construction of new building for Mercedes Benz auto dealership.

Upon a motion by Ms. Marchetti and a second by Mr. Dremel, a Resolution memorializing the Board's decision of June 13, 2016 approving with conditions application P16-01 was adopted 4-0 by the members eligible to vote on same.

HEARING

None.

INVITATION FOR PUBLIC DISCUSSION

Chairman Mudd opened upon the meeting for public discussion, but no one appeared or wanted to be heard.

ADJOURNMENT

The meeting adjourned at 7:04 p.m.

Respectfully submitted,

Lynda Korfmann
Secretary to the Planning Board