

**NORTH CALDWELL PLANNING BOARD
REORGANIZATION MEETING AGENDA
MONDAY, JANUARY 6, 2020
7:30PM**

- 1. Chairman Brower to Call the Meeting to Order**
- 2. Open Public Meeting Notice Read by Chairman Brower**
- 3. Pledge of Allegiance**
- 4. Mayoral Appointments to the Planning Board (confirmation not required):**
 - Class IV, Alternate Member, Sandra Calvert Nathans, 2 year term to expire 12/31/2021
 - Class III, Regular Member, Art Rees, 1 year term to expire 12/31/2020
 - Class II, Regular Member, Kevin O’Sullivan, 1 year term to expire 12/31/2020
- 5. Roll Call of Planning Board Members**
- 6. Election of Planning Board Chairman**
- 7. Election of Planning Board Vice Chairman**
- 8. Appointment of Planning Board Secretary**
- 9. Appointment of Planning Board Professionals**
 - A. Resolution Approving a Professional Services Contract for Board Attorney by and between the Borough of North Caldwell Planning Board and John R. Dusinberre, Esq.
 - B. Resolution Recognizing the Professional Services Contract for Board Engineer by and between the Borough of North Caldwell Planning Board and Ferriero Engineering, Inc. and Designation as Planning Board Engineer.
- 10. 2020 Annual Schedule of Meetings**
 - A. Resolution Approving Dates, Times, and Locations of Meetings
- 11. Approval of Minutes**
 - None
- 12. Memorializations**
 - None
- 13. Items for Discussion**
 - A. 21-25 Bloomfield Avenue, LLC; 21 Bloomfield Avenue, North Caldwell; Block 110, Lot 3; Preliminary & Final Site Plan Application
- 14. Citizens to be heard** (Please stand stating your name and address)
- 15. Adjournment**

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