

**NORTH CALDWELL PLANNING BOARD
REORGANIZATION MEETING AGENDA
MONDAY, JANUARY 4, 2021
7:30PM**

The North Caldwell Planning Board meeting scheduled for January 4, 2021 at 7:30pm will be held via tele/video-conference due to the COVID-19 virus. If you would like to join the meeting, you may connect via web or by phone as follows:

- Join from PC, Mac, Linux, iOS or Android: <https://meetings.ringcentral.com/j/1481332925>
- Or iPhone one-tap : +1(470)8692200,,1481332925#
- Or Telephone: (470) 869-2200 Meeting ID: 148 133 2925

Members of the public will be automatically muted upon entering the meeting. Please provide your name, address and call-in phone number to kosullivan@northcaldwell.org in advance of the meeting if you wish to reserve an opportunity to address the Planning Board. We will do our best to keep the meeting running in an orderly fashion and we will assure the public of their opportunity to participate if desired. Please state your name and address for the record and provide your comments to the Planning Board. At the conclusion of all public comments, the Planning Board Chairman and/or his designee(s) may address the comments and/or questions.

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, Member, Scott Fishbone, 4 year term to expire 12/31/2024

Class IV, Member, Carl Spinelli, 4 year term to expire 12/31/2024

Class III, Regular Member, Art Rees, 1 year term to expire 12/31/2021

Class II, Regular Member, Kevin O'Sullivan, 1 year term to expire 12/31/2021

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. Dusinger, Esq.

B. Resolution Recognizing the Professional Services Contract for Borough Engineer by and between the Borough of North Caldwell and Ferriero Engineering, Inc. and Designation as Planning Board Engineer.

10. 2021 Annual Schedule of Meetings

A. Resolution Approving Dates, Times, and Locations of Meetings

11. Approval of Minutes

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None

12. Memorializations

None

13. Items for Discussion

None

14. Citizens to be heard (Please stand stating your name and address)

15. Adjournment