

**NORTH CALDWELL PLANNING BOARD
REORGANIZATION MEETING AGENDA
MONDAY, JANUARY 3, 2022
7:30PM**

This meeting will be held via video-conference and will be open to the public by connecting via web or by phone as follows:

- Join from PC, Mac, Linux, iOS or Android:
<https://v.ringcentral.com/join/973045503>
- Or iPhone one-tap : US: +1(650)4191505,,973045503#
- Or Telephone:
 - (650) 419-1505
 - Meeting ID: 973 045 503

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, Joseph Brower, 4 year term to expire 12/31/2025
Class IV, Member, James Campblell, 4 year term to expire 12/31/2025
Class IV, Member, Sandra Nathans, 2 year term to expire 12/31/2023
Class III, Regular Member, Art Rees, 1 year term to expire 12/31/2022
Class II, Regular Member, Kevin O’Sullivan, 1 year term to expire 12/31/2022

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 Borough Engineer by and between the Borough of North Caldwell and Ferriero Engineering, Inc. and Designation as Planning Board Engineer.

10. 2022 Annual Schedule of Meetings

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

11. Approval of Minutes

None

12. Memorializations

None

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13. Items for Discussion

- A. JOSEPH DEFRANCO; MAJOR SUBDIVISION APPLICATION; BLOCK 2108, LOT 2; 5 HENRY AVENUE

14. Citizens to be heard

15. Adjournment