

**NORTH CALDWELL PLANNING BOARD  
CONFERENCE MEETING AGENDA  
MONDAY, FEBRUARY 5, 2018  
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. Roll Call of Planning Board Members**
- 5. Approval of Minutes**
  - A. Reorganization Meeting, January 2, 2018
- 6. Items for Discussion**
  - A. Minor Subdivision Application, Vincent Lapone  
77 Grandview Avenue, Block 1900, Lot 9
  - B. 2018 Periodic Reexamination of the Master Plan
  - C. Ordinance O-1-18, *An Ordinance of the Borough of North Caldwell, County of Essex, State of New Jersey, Amending the Zoning Ordinance of the Borough of North Caldwell, Chapter §107-19 "Prohibited Uses"* for review and comment.
- 7. Citizens to be heard** (Please stand stating your name and address)
- 8. Adjournment**

**Next Regular Meeting of the Planning Board will be on  
Monday, February 12, 2018 at 8:00pm**