

**NORTH CALDWELL PLANNING BOARD
REORGANIZATION MEETING AGENDA
MONDAY, JANUARY 21, 2019
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, 1st Alternate Member, Joseph Barba, 4 year term to expire 12/31/2022
Class I, Regular Member, Joseph H. Alessi, 4 year term to expire 12/31/2022
Class III, Regular Member, Art Rees, 1 year term to expire 12/31/2019
Class II, Regular Member, Frank Zichelli, 1 year term to expire 12/31/2019

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 Attorney

A. Resolution Approving a Professional Services Contract by and between the Borough of North Caldwell Planning Board and John R. Dusingberre, Esq.

10. 2018 Annual Schedule of Meetings

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

11. Approval of Minutes

A. Regular Meeting, October 15, 2018

12. Memorializations

- A. Resolution of Memorialization, Major Subdivision Application, Robert Mariani, 243 Mountain Avenue, Block 902, Lot 5
- B. Resolution of Memorialization, Borough of North Caldwell, Final Major Subdivision, Block 606, Lot 1, 400 Mountain Avenue, Walker Property

13. Items for Discussion

- A. 70 Grandview Avenue, LLC, Amended Preliminary Major Subdivision, Block 1903, Lot 22. Approval of review engineer required.
- B. J. Michael & Nancy S. Petry, 8 Hamilton Drive, Major Subdivision and Renovation Plan, Block 1902, Lots 2 & 3, Block 1307, Lot 18
- C. 2018 Periodic Reexamination of the Master Plan

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

15. Adjournment