

PLANNING BOARD
RE-ORGANIZATION MEETING
TUESDAY, JANUARY 3, 2017

7:30 p.m.

AGENDA

Chairman Joseph Brower to call the Planning Board Re-Organization Meeting to order

1. Sunshine Law Statement
2. Pledge of Allegiance
3. Roll Call
4. Mayoral appointments to the Planning Board: (no confirmation required)
 - Class I Member
 - Class IV Members (2)
 - Class II Member
 - Alternate Member 1
5. Election of Planning Board Chairman
6. Election of Planning Board Vice Chairman
7. Election of Planning Board Secretary
8. 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. Dusinberre, Esq.
9. The 2017 Annual Schedule of Meetings
 - a. Resolution of date, time, and location of meeting
10. Citizens to be heard
11. A motion to adjourn meeting