



**NORTH CALDWELL PLANNING BOARD
REORGANIZATION AND CONFERENCE MEETING AGENDA
MONDAY, JANUARY 8, 2024
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:

- Please join using this link: <https://v.ringcentral.com/join/991559221> Meeting ID: 991559221
- One tap to join audio only from a smartphone: +16504191505,,991559221#
- Or dial: +1 (650) 4191505 Access Code / Meeting ID: 991559221

1. Chairman Brower to Call the Meeting to Order

2. Open Public Meeting Notice Read by Chairman Brower

3. Pledge of Allegiance

4. Mayoral and Council Appointments to the Planning Board (confirmation not required):

Class III, Regular Member, Art Rees, 1 year term to expire 12/31/2024

Class II, Member, Glenn Domenick, 1 year term to expire 12/31/2024

Class IV, Alternate Member, Sandra Nathans, 2 year term to expire 12/31/2025

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 Boswell Engineering, Inc. and Designation as Planning Board Engineer.

10. 2024 Annual Schedule of Meetings

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

11. Approval of Minutes

None

12. Memorializations

None

13. Items for Discussion

14. Citizens to be heard

15. Adjournment