



**NORTH CALDWELL PLANNING BOARD  
MEETING AGENDA  
MONDAY, FEBRUARY 5, 2024  
7:30 p.m.**

The North Caldwell Planning Board meeting scheduled for February 5, 2024 at 7:30 pm will be held **in-person AND via tele/video-conference**. If you would like to join the meeting, you may attend at North Caldwell Borough Hall or you may connect via web or by phone as follows:

- Please join using this link: <https://v.ringcentral.com/join/208742591> Meeting ID: 208742591
- One tap to join audio only from a smartphone: +16504191505,,208742591#
- Or dial: +1 (650) 4191505 Access Code / Meeting ID: 208742591

Members of the public will be automatically muted upon entering the meeting. When advised, please state your name and address for the record and provide your comments to the Planning Board. At the conclusion of all public comments, the Planning Board Chairman and/or his designee(s) may address the comments and/or questions.

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 – None
6. Items for Discussion
7. Resolutions & Memorializations
  - A. R-2024-01: A Resolution Approving a Professional Services Contract for Board Attorney by and between the Borough of North Caldwell Planning Board and John R. Dusinger, Esq.
  - B. R-2024-02: A 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.
  - C. R-2024-03: A Resolution Adopting the Notice of 2024 Annual Schedule of Meetings of the North Caldwell Planning Board, Borough of North Caldwell, Essex County, New Jersey
8. Applications/ Preliminary Hearing
9. Citizens to be heard (Please state your name and address)
10. Adjournment