

**NORTH CALDWELL PLANNING BOARD
CONFERENCE MEETING AGENDA
MONDAY, JANUARY 25, 2021
8:00 p.m.**

The North Caldwell Planning Board meeting scheduled for January 25, 2021 at 8:00pm will be held via tele/video-conference due to the COVID-19 virus. If you would like to join the meeting, you may connect via web or by phone as follows:

- Join from PC, Mac, Linux, iOS or Android:
<https://meetings.ringcentral.com/j/1484711502>
- Or iPhone one-tap : +1(470)8692200,,1484711502#
- Or Telephone: (470) 869-2200 Meeting ID: 148 471 1502

Members of the public will be automatically muted upon entering the meeting. Please provide your name, address and call-in phone number to kosullivan@northcaldwell.org in advance of the meeting if you wish to reserve an opportunity to address the Planning Board. We will do our best to keep the meeting running in an orderly fashion and we will assure the public of their opportunity to participate if desired. 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
 - a. None
6. Items for Discussion
 - a. None

7. **Resolutions & Memorializations**
 - a. Resolution Approving a Professional Services Contract for Board Attorney by and between the Borough of North Caldwell Planning Board and John R. Dusingberre, Esq.
 - b. Resolution Recognizing the Professional Services Contract for Borough Engineer by and between the Borough of North Caldwell and Ferriero Engineering, Inc. and Designation as Planning Board Engineer.
 - c. Resolution Memorializing **12 Hamilton Drive W LLC; Minor Subdivision; Block 1902, Lot 4; 12 Hamilton Drive West**

8. Applications (Applications and related documents are available for public viewing on the Borough's website: https://northcaldwell.org/boards_and_committees)
 - a. David Dias; Rear yard setback variance and lot coverage variance; Block 105, Lot 11; 3 Sagamore Drive

9. Citizens to be heard (Please state your name and address)

10. Adjournment