

**NORTH CALDWELL PLANNING BOARD  
REORGANIZATION MEETING AGENDA  
TUESDAY, JANUARY 2, 2018  
8:00PM**

**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, Regular Member, Joseph Brower, 4 year term to expire 12/31/2021  
Class IV, Regular Member, James Campbell, 4 year term to expire 12/31/2021  
Class IV, 2<sup>nd</sup> Alternate Member, Sandra Calvert Nathans, 4 year term to expire 12/31/2021  
Class III, Regular Member, Art Rees, 1 year term to expire 12/31/2018  
Class II, Regular Member, Frank Zichelli, 1 year term to expire 12/31/2018

**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. Dusinberre, Esq.

**10. 2018 Annual Schedule of Meetings**

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

**11. Approval of Minutes**

A. Regular Meeting, December 11, 2017

**12. Memorialization**

A. Resolution Denying Preliminary and Final Major Subdivision Application, Vincent Lapone 77 Grandview Avenue, Block 1900, Lot 9

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

**14. Adjournment**