

**AGENDA**  
**BOROUGH OF CALDWELL**  
**PLANNING BOARD**  
**Organizational Meeting**  
**January 9, 2019**

**OATH OF OFFICE ADMINISTERED TO:**

Mayor Kelley  
Councilman Lace  
Steven Sandor  
Peter N. Byrne

**CALL TO ORDER**

**ROLL CALL**

**STATEMENT OF COMPLIANCE:** Adequate notice of this regular Caldwell Planning Board meeting was given on January 9, 2019. Notice was posted on the bulletin board of the first floor of the Borough Hall, One Provost Square, Caldwell, NJ. Official newspapers of the Borough were notified of the meeting by mail and all persons requesting notice were sent same.

**PLEDGE OF ALLEGIANCE**

**ELECTION OF OFFICERS:**

Chairman  
Vice Chairman  
Secretary

**APPOINTMENT OF PROFESSIONALS:**

Attorney  
Engineer

**APPROVAL OF MINUTES:**

**December 12, 2018**

**2019 Planning Board Meeting Dates**

**OLD BUSINESS:**

**Application P18-003**, Richard & Marguerite DiStefano, 49 Mountain Avenue  
Withdrawn without prejudice at this time.

**ADJOURNMENT**