

AGENDA
BOROUGH OF CALDWELL
PLANNING BOARD
Organizational Meeting
January 13, 2016

OATH OF OFFICE ADMINISTERED TO:

Nathan Gardner
Sean McGowan
Peter Byrne

CALL TO ORDER

ROLL CALL

STATEMENT OF COMPLIANCE: Adequate notice of this regular Caldwell Planning Board meeting was given on January 1, 2016. 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 9, 2015

APPROVAL OF RESOLUTION:

Resolution Authorizing the Execution of a Professional Services Agreement with Topology NJ, LLC. for Professional Planning Services in Connection with the Preparation of Master Plan Reexamination Report.

NEW BUSINESS:

ADJOURNMENT