



**NORTH CALDWELL PLANNING BOARD  
REORGANIZATION MEETING AGENDA  
MONDAY, JANUARY 5, 2026  
7:00PM**

This meeting will be held via video-conference and will be open to the public by connecting via web or by phone as follows:

- Please join using this link: <https://v.ringcentral.com/join/139033134> Meeting ID: 139033134
- One tap to join audio only from a smartphone: +16504191505,,139033134#
- Or dial: +1 (650) 4191505 Access Code / Meeting ID: 139033134

**1. Chairman Brower to Call the Meeting to Order**

**2. Open Public Meeting Notice Read by Chairman Brower**

**3. Pledge of Allegiance**

**4. Mayoral and Council Appointments to the Planning Board (confirmation not required):**

- A. Acknowledgment of carry-overs pending 1/6 Council meeting.

**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 Professionals**

- A. Resolution R-2026-01 Approving a Professional Services Contract for Board Attorney.  
B. Resolution R-2026-02 Approving the Professional Services Contract for Board Engineer

**10. 2025 Annual Schedule of Meetings**

- A. Resolution R-2026-03 Approving Dates, Times, and Locations of Meetings

**11. Approval of Minutes**

None

**12. Memorializations**

- A. R-2026-04 approving the application of Twenty Seven Central Ave, LLC and Caldwell Realty, LLC - 659 Mountain Avenue; minor subdivision with variances.

**13. Items for Discussion**

**14. Citizens to be heard**

**15. Adjournment**