

**PLANNING BOARD  
TOWNSHIP OF WEST CALDWELL  
ESSEX COUNTY, NEW JERSEY**

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**PUBLIC MEETING AGENDA  
JANUARY 12, 2015**

**OPENING STATEMENT**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**ORGANIZATION**

1. Election of 2015 Planning Board Officers: Chair, Vice Chair, Secretary, Assistant Secretary
2. Appointment of 2015 Planning Board Engineer
3. Appointment of 2015 Planning Board Attorney

**CONSENT AGENDA**

1. Adoption of 2015 Regular Meeting Schedule
2. Appointment of 2015 Standing Committees
3. Adoption of 2015 Rules and Regulations

**RESOLUTION**

1. Resolution honoring the service of Stephen Wolsky.
2. Memorialize P14-23 Sands LLC; 11 Patton Drive Block 1201, Lot 10

**CORRESPONDENCE**

1. Letter dated January 5, 2015 requesting extension of condition for P14-11 Eddie 1 LLC  
26-30 Bond Place Block 2608, Lots 13,14 & 15

**INVITATION FOR PUBLIC COMMENT**

**ADJOURNMENT**