

+

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

**PUBLIC MEETING AGENDA
February 9, 2015**

OPENING STATEMENT

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES: October 20, 2014
November 10, 2014
November 24, 2014
December 22, 2014
January 12, 2015

RESOLUTIONS:

Consideration of a resolution to conduct a closed Executive Session, pursuant to N.J.S.A. 10:4-12b(7), to review Litigation pending in Essex County Superior Court in the matter of Dominate Food Services II LLC v. Township of West Caldwell Planning Board, et al. Docket No: L-8747-14. The Board will return to open public session to consider and possibly enact a resolution appointing an attorney to represent the Board in this matter.

Consideration of a Resolution appointing an attorney to represent the Board in the matter of Litigation pending in Essex County Superior Court in the matter of Dominate Food Services II LLC v. Township of West Caldwell Planning Board, et al. Docket No: L-8747-14.

INVITATION FOR PUBLIC COMMENT

ADJOURNMENT

