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**PLANNING BOARD  
TOWNSHIP OF WEST CALDWELL**

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**PUBLIC MEETING AGENDA  
March 9, 2015**

**OPENING STATEMENT**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**MINUTES:**

**HEARING:**

**P15-01, Merrimac Industries, A Division of Crane Co., 41 Fairfield Place, Block 1402, Lot 3, M-1 Zone;**  
Amended Site Plan, installation of 2 cooling towers on roof.

**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 GR/SS Caldwell, LLC & the Stop and Shop Supermarket Co. LLC v. Township of West Caldwell Planning Board, et al. Docket No: ESX-L-0859-15. 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 GR//SS Caldwell, LLC & the Stop and Shop Supermarket Co. LLC v. Township of West Caldwell Planning Board, et al. Docket No: ESX-L-0859-15.

**CORRESPONDENCE:**

Request to modify memorialization of resolution P14-23, Sands Holdings, LLC, 11 Patton Drive, Block 1201, Lot 10, M-1 Zone

**INVITATION FOR PUBLIC COMMENT**

**ADJOURNMENT**