

**AGENDA**  
**BOROUGH OF CALDWELL**  
**PLANNING BOARD**  
**July 13, 2016**

**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**

**APPROVAL OF MINUTES:**  
**May 11, 2016**

**NEW BUSINESS:**

**A vote for the scope and pricing put forward from Topology for the Council to approve.**

**Executive Session:**

**Landmark Real Estate Developers, II, Inc.**

**ADJOURNMENT**