

AGENDA

BOROUGH OF CALDWELL PLANNING BOARD MEETING

November 10, 2021

ROLL CALL

STATEMENT OF COMPLIANCE: Adequate notice of this regular Borough of Caldwell Planning Board Meeting was given on January 7, 2021. Notice was posted on the bulletin board of the first floor of the Borough Hall, One Provost Square, Caldwell, New Jersey. Four 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:

September 8, 2021

APPROVAL OF INVOICE:

*Ashenfelter, Trembulak, McDonough, Golia & Trevenen Invoice #12995 dated September 16, 2021, Services rendered for **Application P21-001 (Redevelopment)**, S & S Caldwell Village LLC, 4, 12, 14, & 18 Lane Avenue, in the amount of \$3,495.00.*

OPEN TO PUBLIC

CLOSED SESSION:

Be it Hereby Resolved in accordance with the provisions of N.J.S.A. 10:12 and 13, the public shall be excluded from the Executive Session of the Planning Board which is being held for the discussion of the following subject matters: 1. Pending or anticipated litigation or contract negotiation; 2. Personnel matters; 3. This Executive Session shall continue for an indefinite period of time and upon termination of the Executive Session, the Governing Body may choose to resume the public portion of the meeting. The discussion, which shall be conducted in closed session, shall be disclosed upon termination of litigation or contractual matter, upon resolution of the personnel matter with consent of said person or persons and as provided by N.J.S.A. 4-12 but in no case later than (2) years from this date. These minutes shall be available as soon as the matter is resolved or not later than two years hence. The Executive Session is Civil Action Docket No. ESX-L-7948-21.

ADJOURNMENT