

**PLANNING BOARD
BOROUGH OF WATCHUNG
REORGANIZATION MEETING
JANUARY 9, 2007**

1. **Call to Order**
2. **Roll Call**
3. **Statement of compliance with N.J.S.A. 10:4-6**
4. **Swearing-in of Board members for new terms of office**

5. **Reorganization for 2007**
 - A. Election of Officers
 - Chairman
 - Vice-Chairman
 - Secretary
 - B. Appointment of Attorney
 - C. Appointment of Engineer
 - D. Appointment of Clerk

6. **Resolutions**
 - PB07/R1 Calendar of regular meetings
 - PB07/R2 Adoption of by-laws
 - PB07/R3 Designation of official newspapers
 - PB07/R4 Appointment of Board Professionals for year 2007
 - PB07-R5 Appointment of Planning Board Clerk

7. **Committee Appointments**
 - A. Site Plan & Subdivision –Committee- (D. Speeney, J. Boyd, T. Schaefer, A.Haveson)
 - B. Ordinance Committee- (P. Havas, A. Page, A. Haveson, D. Speeney, R.Rusignola)
 - C. County Planning Liaison- (A. Ellis, S. Pote, D. Speeney)
 - D. Finance Committee- (C. Taylor, C. Spratford, P. Havas)

8. **Vouchers**
 1. Courier News- P.O. # 06-1599 \$ 60.00
 2. Bernstein & Hoffman- P.O. # 07-0023 \$ 420.00
 3. Courier News- P.O. # 07-0031 \$ 62.75
 4. Courier News- P.O. # 07-0032 \$ 51.00

9. **Adjournment**

