

**PLANNING BOARD
BOROUGH OF WATCHUNG
AGENDA
September 18th , 2007**

1. Call to Order

2. Roll Call

Speeney [] Boyd [] Havas [] Haveson [] Page [] Addario []

Pennett [] Schaefer [] Spratford [] Ellis [] Pote []

3. Statement of Compliance with N.J.S.A. 10:4-6

4. Approval of minutes from Meeting of August 21st, 2007

5. Resolution of Memorialization

PB07-R14

PB07-02 Joan Standish

286 Old Somerset Road & 635 Valley Road

Block 7100 Lots 1.02 & 2.02

Minor Subdivision(Lot Line Adjustment).

w/existing variances

6. Application

PB07-03 Map Investment Co.,

40 Stirling Road

Block 40.01 Lot 1

PB07-04 Mount Saint Mary Academy

Block 64.02 Lots 4 &5

1645 Route 22 West at Terrill Road

Watchung, New Jersey 07069

Minor Site Plan

7.Reports

A. Site Plan and Subdivision Committee-09/07/07

B. Ordinance Committee

C. County Planning Liaison

D. Environmental Commission

E. Finance Committee

8. Vouchers

a. P.O. # 07-1159 Echoes Sentinel- \$ 7.65

9. Correspondence

a. Day Pitney LLP- Sept 7th, 2007 Re: New Cingular Wireless PCS, LLC

10. Forum for Public at large. Consisting of "non-agenda" items. Speakers will be limited to three minutes each, a total of fifteen (15) minutes being allocated for all speakers.

11. Executive Session -PB07-R-15

Litigation- Fiorenza v. Planning Board of the Borough of Watchung

The Planning Board may also consider and take action upon such other routine procedural or ministerial matters, as it deems appropriate.

12. Adjournment

NOTE Information on Planning Board activity is available on the Borough's official website www.watchungnj.com through the "Meeting Agenda" and "Meeting Minutes" links.

09/12/07/ct