

**PLANNING BOARD
BOROUGH OF WATCHUNG
AMENDED AGENDA**

May 15th , 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 April 17th, 2007

5. Informal Review

Majestic Homes IV, LLC

561 Valley Road

Block 70.02 Lot 2

6. Resolution

PB06-14 Sisto Realty Company

95 Stanie Brae Drive Block 11.02 Lots 9 & 10

Minor Subdivision & Variance(s)-

Introduction of Resolution PB07-R9

7. Resolution of Memorialization

PB06-12 Pinnacle at Watchung

95 Wetumpka Lane Block 70.01 Lot 3

Minor Subdivision

Resolution of Memorialization PB07-R10

8. Continued Application

PB06-03 Pasquale Grande

92 Stirling Road Block 40.01 Lot 5

Minor Subdivision

Requested extension until June 19th Meeting

9.Reports

- A. Site Plan and Subdivision Committee**
- B. Ordinance Committee**
- C. County Planning Liaison**
- D. Environmental Commission**
- E. Finance Committee**

10. Vouchers

1. Heyer, Gruel, & Assoc. – P.O.#07-0578	\$ 500.00
2. Heyer, Gruel, & Assoc. – P.O.# 07-0579	\$ 250.00
3. Bernstein & Hoffman – P.O. #07-0580	\$ 1,118.00
4. Bernstein & Hoffman – P.O.# 07-0581	\$ 140.00

11. Correspondence

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.