

**PLANNING BOARD
BOROUGH OF WATCHUNG
AGENDA
October 16th , 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 September 18th, 2007

5. Resolution of Memorialization

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

6. Continued Application

PB06-06 Cingular Wireless
799 Mountain Blvd. Block 2.02 Lot 7.01

PB07-03 Map Investment Co.,
40 Stirling Road
Block 40.01 Lot 1

PB07-05 Americo Checchio
909 Johnston Drive
Block 60.06 Lot 3
Minor Subidivision

7.Reports

- A. Site Plan and Subdivision Committee-10/06/07**
- B. Ordinance Committee**
- C. County Planning Liaison**
- D. Environmental Commission**
- E. Finance Committee**

8. New Business

Discussion of proposed Ordinances:

A. Fence Ordinance

B Tree Ordinance

9. Vouchers

A. P.O. #07-0990 Watchung Borough Current Fund \$ 658.00

10. Correspondence

11. 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.

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.

10/11/07/ct