

**Special Meeting  
PLANNING BOARD  
BOROUGH OF WATCHUNG  
AGENDA 7:00P.M.  
December 11th, 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 Special Meeting of November 20<sup>th</sup>, 2007  
Approval of minutes from Meeting of November 20<sup>th</sup>, 2007**

**5. Continued Application**

Introduction of PB07-R20  
PB07-05 Amerigo Checchio  
909 Johnston Drive  
Block 60.06 Lot 3  
Minor Subdivision

**6. Application**

PB07-06 Mount Saint Mary's Academy  
1645 Route 22 West at Terrill Road  
Block 64.02 Lots 4 & 5  
Preliminary & Final Site Plan

**7. Executive Session-Anticipated Litigation**

**8. Continued Application**

Introduction of PB07-R19  
PB07-03 Map Investment Co.,  
40 Stirling Road  
Block 40.01 Lot 1  
Amended Site Plan Approval

## **7.Reports**

- A. Site Plan and Subdivision Committee-12/1/07**
- B. Ordinance Committee-**
- C. County Planning Liaison**
- D. Environmental Commission**
- E. Finance Committee**

## **8. Vouchers**

A. P.O. #07-1485 Rutgers University	\$ 65.00
B. P.O. #07-1507 New Jersey Planning Officials	\$340.00
C. P.O. #07-1626 Francis Linnus	\$875.00

## **9.Correspondence**

1. Maser Consulting, PA dated 11/30/07  
Re: Mt. St. Mary's Academy Engineering Review
2. Alan Page- dated 11/30/07  
Re: Resignation from Planning Board
3. Somerset County Planning Board dated 11/28/07  
Re: Mount St. Mary's Academy

**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.

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

## **11.Adjournment**

\*NOTE\* Information on Planning Board activity is available on the Borough's official website [www.watchungnj.com](http://www.watchungnj.com) through the “Meeting Agenda” and “Meeting Minutes” links.

12/11/07/ct