

**PLANNING BOARD
BOROUGH OF WATCHUNG
REORGANIZATION MEETING
JANUARY 8TH, 2008 @7:30PM
AGENDA**

- 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 2008**
 - A. Election of Officers
 1. Chairman
 2. Vice-Chairman
 3. Secretary
 - B. Appointment of Attorney
 - C. Appointment of Engineer
 - D. Appointment of Clerk

- 6. Resolutions**

PB08-R1	Calendar of Regular Meetings
PB08-R2	Adoption of By-Laws for 2008
PB08-R3	Designation of Official Newspapers
PB08-R4	Appointment of Board Professionals
PB08-R5	Appointment of Board Clerk

- 7. Committee Appointments**
 - A. Site Plan and Subdivision Committee- (Don Speeney, Jim Boyd, Tracee Schaefer, Alan Haveson)
 - B. Ordinance Committee- (Peter Havas, Alan Haveson, Don Speeney, Frank Linnus)
 - C. County Planning Liaison- (Al Ellis, Stephen Pote, Don Speeney)
 - D. Finance Committee- (Carolyn Taylor, Carol Spratford, Peter Havas)

- 8. Vouchers**

- 9. Adjournment**