

**PLANNING BOARD
BOROUGH OF WATCHUNG
AGENDA
September 16th, 2008**

1. Call to Order

2. Roll Call

Speeney [] Boyd [] Havas [] Haveson [] 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 19th, 2008

5. Resolution of Memorialization-

PB08-R16 Review of Capital Projects

Recommendation of Capital projects to Mayor & Council

6. Discussion/worksession- Planning Board general issues

6. Reports

7. Vouchers

8. Correspondence

9. 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.

10. 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.

09/12/08 ct