

**PLANNING BOARD  
BOROUGH OF WATCHUNG  
AGENDA  
February 19<sup>th</sup>, 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 January 15<sup>th</sup>, 2008**

**5. Reports**

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

**6. New Business**

**7. Vouchers**

- |                   |                 |          |
|-------------------|-----------------|----------|
| A. P.O. # 08-0040 | Echoes Sentinel | \$ 14.28 |
| B. P.O. # 08-0149 | Echoes Sentinel | \$ 24.69 |

**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. Executive Session-Litigation**

Ritchie et al v. Borough of Watchung et al

**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.  
01/25/08ct