

**PLANNING BOARD
BOROUGH OF WATCHUNG
AGENDA
January 15th, 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 December 11th, 2007
and January 8th, 2008**

5. Continued 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

6. Resolution

PB08-R6 Service to the Board- Alan Page

7. Reports

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

8. New Business

9. Vouchers

10. Correspondence

a. dated 12/26/07 Cole Schotz/Wendy Berger to Map Investment neighbors

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.

01/10/08ct