

**PLANNING BOARD
BOROUGH OF WATCHUNG
SPECIAL MEETING
MASTER PLAN AMENDMENT-HOUSING ELEMENT AND FAIR SHARE PLAN
AGENDA
December 10th , 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. Continuation of Public Hearing: Master Plan Amendment-Housing Element and Fair Share Plan

5. 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.

6. 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.

12/10/08 ct