

**PLANNING BOARD MEETING
BOROUGH OF WATCHUNG
August 18th, 2009 @7:30PM
AGENDA**

1. Call to Order-Salute to the Flag

2. Roll Call

Speeney [] Boyd [] Havas [] Haveson [] Addario []
Pennett [] Schaefer [] Beck-Clemens [] Panzarella []
Ellis [] Pote []

3. Statement of Compliance with N.J.S.A. 10:4-6

4. Approval of Minutes –July 21st, 2009

5. PB09-01 Carecycle, Inc.

Watchung Square Mall
1515 Route 22 West
Watchung, NJ 07069
Block 5703 Lot 2.02, 2.03, 2.04

6. Voucher- P.O.# 09-1010 New Jersey Planning Officials- \$96.00
MLUL Books

P.O.# 09-1009-NJAPZA -\$45.00
2009 Membership Dues C. Taylor

7. Correspondence

8. 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.

9. Executive Session-Watchung Planning Board, et al advs Ritchie, et al
Pending Litigation

The Planning Board may also consider and take action upon such other routine procedural or ministerial matters, as it deems appropriate.

10. Adjournment

08/11/09 ct