

**PLANNING BOARD MEETING
BOROUGH OF WATCHUNG
JANUARY 20TH, 2009 @7:30PM
AGENDA**

Call to Order

Roll Call

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

Swearing –in of Board members for new terms of office (Haveson, Boyd, Pennett, Schaefer, Beck-Clemens)

Reorganization for 2009

Election of Officers

1. Chairman
2. Vice-Chairman
3. Secretary

B. Appointment of Attorney

C. Appointment of Engineer

D Appointment of Clerk

Resolutions

- | | |
|---------|------------------------------------|
| PB09-R1 | Calendar of Regular Meetings |
| PB09-R2 | Adoption of By-Laws for 2009 |
| PB09-R3 | Designation of Official Newspapers |
| PB09-R4 | Appointment of Board Professionals |
| PB09-R5 | Appointment of Board Clerk |

Committee Appointments

Site Plan and Subdivision Committee- (Don Speeney, Jim Boyd, Tracee Schaefer, Alan Haveson)

Ordinance Committee- (Peter Havas, Alan Haveson, Don Speeney, Frank Linnus)

County Planning Liaison- (Al Ellis, Stephen Pote, Don Speeney)

Finance Committee- (Carolyn Taylor, Carol Spratford, Peter Havas)

Planning Board review and response to Ordinance OR:09/01 introduced at the regular meeting of the Mayor and Council on January 8th, 2009 RE: Land Development Ordinance with Zoning Changes.

Vouchers

Adjournment