

**PLANNING BOARD MEETING
BOROUGH OF WATCHUNG
May 19th, 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 –April 21st, 2009

5. Informal Hearing-1. Crystal Ridge Club , Route 22 West
Re: site security options

2. Carecycle, Inc.- Clothing Bins at Watchung Square

6. Voucher-P.O. #09-0707 Rutgers University- \$150.00 (Carolyn Taylor-Seminar for Board Secretary Certification CEU's)

7. Correspondence Leter dated May 5th, 2009 from Bob Rusignola
Re: LDO

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

9. Adjournment

05/15/09 ct