

**PLANNING BOARD MEETING  
BOROUGH OF WATCHUNG  
September 15th, 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 –August 18th, 2009**

**5. Resolution of Memorialization**

**PB09-01 Carecycle, Inc.**

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

**APPROVED**

**6. Voucher**

**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.

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

**9. Adjournment**

09/12/09