

**PLANNING BOARD MEETING  
BOROUGH OF WATCHUNG  
MARCH 17<sup>TH</sup>, 2009 @7:30PM  
AGENDA**

**1. Call to Order**

**2. Swearing –in of Board members for new terms of office (Beck-Clemens, Panzarella)**

**3. Roll Call**

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

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

**5. Approval of Minutes Minutes November 25<sup>th</sup>, 2008  
Minutes December 19<sup>th</sup>, 2008  
Minutes January 8<sup>th</sup>, 2009**

**6. Discussion**

**7. 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.

**8. Adjournment**

03/12/09 ct