PLANNING BOARD MEETING
BOROUGH OF WATCHUNG
JANUARY 19, 2010 @ 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 (Beck-Clemens)

Reorganization for 2010

Election of Officers
1. Chairman
2. Vice-Chairman
3. Secretary

B. Appointment of Attorney
C. Appointment of Engineer
D. Appointment of Clerk

Resolutions

PB10-01	Calendar of Regular Meetings
PB10-R2	Adoption of By-Laws for 2010
PB10-R3	Designation of Official Newspapers
PB10-R4	Appointment of Board Professionals
PB10-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, Tony Addario Don Speeney, Frank Linnus)
County Planning Liaison- (Al Ellis, Stephen Pote, Don Speeney)
Finance Committee- (Carolyn Taylor, Peter Havas)

Vouchers-	P. O. #10-0140	Supplies Supplies -$93.96
		Planning Board Portion for Office Supplies
	P. O. #10-0139	N.J.P.O. – -$130.00
		P. Panzarella & D. Beck-Clemens training

Adjournment