

**PLANNING BOARD MEETING  
BOROUGH OF WATCHUNG  
FEBRUARY 16<sup>th</sup>, 2010 @ 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. Vouchers-** P. O. #10-0227 NJAPZA- membership  
C. Taylor- \$45.00

**5. Correspondence –** Letter dated 01/21/10 from Edward Bennett

**6. 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.

**7. Resolutions**

A. PB10-05 Resolution to go into Executive Session-Pending  
litigation and items involving attorney/client privilege.

**8. Adjournment**

01/26/10ct