

**PLANNING BOARD  
BOROUGH OF WATCHUNG  
SPECIAL MEETING AGENDA  
MARCH 2<sup>ND</sup>, 2010**

**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** -January 20<sup>th</sup>, 2010

**5. Vouchers-** P. O. #10-0227 NJAPZA- membership  
C. Taylor- \$45.00

**6. Correspondence** ~ Letter dated 01/21/10 from Edward Bennett  
~ Revised ordinance re: "grandfathering"  
provisions of the LDO dated 02/08/10

**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. Executive Session**

A. PB10-R5 Resolution to go into Executive Session-Pending  
litigation and other matters pertaining to attorney/client  
privilege.

**9. Adjournment**

02/11/10ct