

**Borough of Watchung  
Planning Board Meeting**

**February 15<sup>th</sup>, 2011**

**Special Meeting**

**Reorganization**

**Minutes**

Chairman Speeney called the meeting to order and assumed the Chairman pro tem position at 7:15pm. Salute to the flag. The Chair called for a roll call. Present at the call of the roll were:

Speeney (X) Boyd (X) Havas (X) Haveson (X) Ellis (A) Pennett (X)  
Schaefer (X) Mobus (A) Pote (A) Beck-Clemens (A)

Councilman Pote arrived at 7:25

Also present was attorney Ben Wenzel filling in for board attorney Frank Linnus and Board Engineer Tom Herits.

Chairman Speeney indicated there was a quorum to conduct business. The Chair stated that this meeting was being held in compliance with N.J.S.A. 10:4-6 of the open public meetings law and proper notification of this meeting has been made. Chairman Speeney indicated that this was a special meeting for the purposes of reorganization.

Chairman Speeney asked for a motion for nomination for Chairman. Mr. Haveson made a motion to nominate Mr. Speeney for Chair. This motion was seconded by Mrs. Schaefer and hearing no other nominations or discussion, the Chairman pro tem asked the Clerk to call the roll. The roll call vote was as follows:

Speeney (yes) Boyd (yes) Havas (yes) Haveson (yes) Pennett (yes)  
Schaefer (yes)

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The motion carried.

The Chair stated that one of the agenda items for this year, was to complete the Master Plan Reexamination Report.

The Chair asked for a motion for nomination for Vice Chair. Mr. Boyd made a motion to nominate Tracee Schaefer for the position of Vice-Chair. Mr. Haveson seconded this motion and hearing no other nominations, Chairman Speeney asked the clerk to call the roll. The roll call vote was as follows:

Speeney (yes) Boyd (yes) Havas (yes) Haveson (yes) Pennett (yes)  
Schaefer (yes)

The motion carried.

Mrs. Schaefer thanked Mr. Boyd for all his years of service as Vice-Chair. She said that it saddened her that Mr. Boyd was stepping down and she hoped she could fill his shoes and was honored.

The Chair asked for a motion for nomination for Secretary. Mr. Haveson made a motion to nominate Peter Havas for Secretary, seconded by Mr. Boyd. Hearing no further nominations and no discussion, the Chair asked the Clerk to call the roll. The roll call vote was as follows:

Speeney (yes) Boyd (yes) Havas (yes) Haveson (yes) Pennett (yes)  
Schaefer (yes)

The motion carried.

Havas read: PB11-R1 - Meeting Dates

Chairman Speeney accepted the reading of this resolution as a motion to accept and sought a second. Mr. Haveson seconded this motion and hearing no discussion, the Chair asked the for a voice vote. The voice vote was unanimous in the affirmative and the motion carried.

Havas read: PB11-R-2- By Laws from July 12, 2007

Chairman Speeney accepted the reading of this resolution as a

motion to accept and sought a second. Mrs. Shaefer seconded this motion and hearing no discussion, the Chair asked the for a voice vote. The voice vote was unanimous in the affirmative and the motion carried.

Havas read: PB11-R-3- Newspapers

Chairman Speeney accepted the reading of this resolution as a motion to accept and sought a second. Mrs. Shaefer seconded this motion and hearing no discussion, the Chair asked the for a voice vote. The voice vote was unanimous in the affirmative and the motion carried.

Havas read: PB11-R4- Board Professionals

Chairman Speeney accepted the reading of this resolution as a motion to accept and sought a second. Councilman Pote seconded this motion and hearing no discussion, the Chair asked the for a roll call vote. The roll call was as follows:

Speeney (yes) Boyd (yes) Havas (yes) Haveson (yes) Pennett (yes)  
Schaefer (yes) Pote (yes)

The motion carried.

The Chair asked that the sub-committee of people working on the Master Plan Re-exam continue: This subcommittee is comprised of Mrs. Schaefer, Chairman Speeney, Mr. Havas and Mrs. Beck-Clemens.

Councilman Pote was sworn in for a one year term by Attorney Ben Wetzel.

Mr. Havas made a motion to adjourn and the Chair adjourned the meeting at 7:35PM

Respectfully Submitted,

Carolyn Taylor  
Planning Board Clerk