

**PLANNING BOARD MEETING
BOROUGH OF WATCHUNG
Reorganization Meeting
January 17th, 2012@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 -Dianna Beck-Clemens (Class IV member), Karen Pennett- (Class II member) Pete Desnoyers-(Alternate #1) and Tom Hartmann (Alternate #2)

Reorganization for 2012

- A. Election of Officers
 - 1. Chairman
 - 2. Vice-Chairman
 - 3. Secretary
- B. Appointment of Attorney
- C. Appointment of Engineer
- D. Appointment of Clerk

Resolutions

- PB12-01 Calendar of Regular Meetings
- PB12-R2 Adoption of By-Laws for 2012
- PB12-R3 Designation of Official Newspapers
- PB12-R4 Appointment of Board Professionals
- PB12-R5 Thanking Peter Havas for years of service

Approval of Minutes -July 19th, 2011, August 16th, 2011, September 20th, 2011

Committee Appointments

Site Plan and Subdivision Committee- (Don Speeney, Jim Boyd, Tracee Schaefer, Alan Haveson)

Ordinance Committee- (Alan Haveson, Don Speeney, Frank Linnus)

County Planning Liaison- (Al Ellis, Stephen Pote, Don Speeney)

Finance Committee- (Don Speeney, Carolyn Taylor)

Adjournment