

**Borough of Watchung
Planning Board Reorganization Meeting
January 15th, 2013**

Minutes

Salute to the Flag

Mr. Speeney assuming the role of Chairman Pro-tem called the meeting to order at 7:30pm.

The Chair called for a roll call. Present at the call of the roll were:
Speeney (X) Schaefer (X) Haveson (X) Ellis (X) Pennett (X) Boyd (X)
Beck-Clemens (X) Mobus (A) Nehls (X) Desnoyers (X) Hartmann(X)

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.

Board Attorney Frank Linnus swore in Tracee Schaefer, Jim Boyd and Alan Haveson as Class IV members of the board for a term of 4 years ending December 31st, 2016.

Mr. Linnus next swore in Tom Hartman as Alternate number 2 member of the Planning Board for a 2 year term ending December 31st, 2014.

Election of Officers:

Mr. Linnus asked for nominations for the position of Board Chair.

Mr. Haveson nominated Don Speeney for Chairman of the Board. Mr. Ellis seconded this nomination and Mr. Speeney accepted the nomination.

Hearing no other nominations, Mr. Linnus asked for a voice vote:

Everyone voted in the affirmative. The motion carried.

Speeney (yes) Schaefer (yes) Haveson (yes) Ellis (yes) Pennett (yes)

Boyd (yes) Beck-Clemens (yes) Nehls (yes) Desnoyers (yes)

Hartmann(yes)

The motion carried.

Chairman Speeney asked for nominations for the position of Vice-Chair.

Mr. Haveson nominated Tracee Schaefer as Vice-Chair. Mr. Desnoyers seconded the motion and Mrs. Schaefer accepted the nomination. Hearing

no other nominations, the Chair asked for a voice vote. Everyone voted in the affirmative. The motion carried.

Chairman Speeney asked nominations for Board Secretary:

Mr. Haveson nominated Dianna Beck-Clemens for Board Secretary. Mr. Desnoyers seconded the nomination and Mrs. Beck-Clemens accepted the nomination. Hearing no other nominations, the Chair asked for a voice vote. Everyone voted in the affirmative. The motion carried.

Beck-Clemens read: PB13-R4 Appointment of Board Professionals

Chairman Speeney accepted the reading as a motion to approve and sought a second. Mr. Haveson seconded the motion. The Chair asked for a roll call vote and the vote was as follows:

Speeney (yes) Schaefer (yes) Haveson (yes) Ellis (yes) Pennett (yes)
Boyd (yes) Beck-Clemens (yes) Nehls (yes) Desnoyers (yes) Hartmann(yes)
The motion carried.

Beck-Clemens read: PB13-R1 Meeting Dates

Chairman Speeney accepted the reading as a motion to approve and sought a second. Mr. Haveson seconded the motion. The Chair asked for a roll call vote and the vote was as follows:

Speeney (yes) Schaefer (yes) Haveson (yes) Ellis (yes) Pennett (yes)
Boyd (yes) Beck-Clemens (yes) Nehls (yes) Desnoyers (yes)
Hartmann(yes)
The motion carried.

Beck-Clemens read: PB13-R2- By-Laws

Chairman Speeney accepted the reading as a motion to approve and sought a second. Mr. Haveson seconded the motion. The Chair asked for a roll call vote and the vote was as follows:

Speeney (yes) Schaefer (yes) Haveson (yes) Ellis (yes) Pennett (yes)
Boyd (yes) Beck-Clemens (yes) Nehls (yes) Desnoyers (yes)
Hartmann(yes)
The motion carried.

Beck-Clemens read: PB13-R3- Newspapers

Chairman Speeney accepted the reading as a motion to approve and sought a second. Mr. Haveson seconded the motion. The Chair asked for a

roll call vote and the vote was as follows:

Speeney (yes) Schaefer (yes) Haveson (yes) Ellis (yes) Pennett (yes)

Boyd (yes) Beck-Clemens (yes) Nehls (yes) Desnoyers (yes)

Hartmann(yes)

The motion carried.

Mr. Linnus swore in Board Engineer Tom Herits which covered his testimony for the calendar year.

Sub Committee Appointments

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

Ordinance Committee- Alan Haveson, Don Speeney, Frank Linnus and Tracee Schaefer

County Planning Liaison- Al Ellis, Bill Nehls, Don Speeney, Tracee Schaefer

Finance Committee- Carolyn Taylor, Don Speeney

Chairman Speeney said that when his term runs out at the end of this calendar year, he would like to have another person take over as Chair, but would still like to remain as a member.

Hearing no more discussion, Chairman Speeney adjourned the meeting at 8:17PM until the next meeting of February 19th, 2013.

Respectfully Submitted,

Carolyn Taylor
Planning Board Clerk

