

**PLANNING BOARD  
BOROUGH OF WATCHUNG  
REORGANIZATION MEETING  
JANUARY 21, 2014**

1. Call to Order
2. Salute to the Flag
3. Roll Call
4. Statement of compliance with N.J.S.A. 10:4-6
5. Swearing-in of Board members for new terms of office
  - Donald Speeney, - term to expire 12/31/17
  - Tom Hartmann, Alternate #1- term to expire 12/31/15
6. Reorganization for 2014
  - A. Election of Officers
    - Chairman
    - Vice-Chairman
    - Secretary
  - B. Appointment of Attorney
  - C. Appointment of Engineer
  - D. Appointment of Clerk
7. Approval of Minutes of November 19<sup>th</sup>, 2013
8. Resolutions
  - PB14/R1** Calendar of regular meetings
  - PB14/R2** Adoption of by-laws
  - PB14/R3** Designation of official newspapers
  - PB14/R4** Appointment of Board Professionals for year 2014
  - PB14/R5** Avalon Watchung , 1 Crystal Ridge Drive aka East Drive Block 5601 Lot 2.01 Watchung Block 6.02 Lot 2.01 North Plainfield (the "property") Modification to a condition of a prior final site plan approval.
9. Committee Appointments
  - A. Site Plan and Subdivision Committee
  - B. Ordinance Committee
  - C. County Planning Liaison
  - D. Village Center
  - E. Environmental Committee
  - F. Finance Committee
10. Adjournment

01/08/14ct