

**AGENDA
PLANNING BOARD
BOROUGH OF WATCHUNG
November 17th , 2015 7:30p.m.**

1. Call to Order

2. Roll Call

3. Statement of Compliance with N.J.S.A. 10:4-6 Notice of this meeting has been given pursuant to the Open Public Meetings Act N.J.S.A. 10:4-6 et. Seq. Notice has been posted in Borough Hall and has been given to the Echoes Sentinel, Star Ledger, or the Courier News. Notice has been filed with the Borough Clerk.

4. Memorialization of Resolution PB-R-10 Authorizing the Planning Board Attorney to provide legal services to the Planning board regarding the Borough's pending litigation for declaratory judgment, "In the Matter of The Borough of Watchung for a Judgment of Compliance of its Third Round Housing Element and Fair share Plan."

Memorialization of Resolution PB-R-11 Providing for the Planning Board of the Borough of Watchung to have a Meeting Not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act. N.J.S.A. 10:4:12

5. Executive Session

6. Weldon Materials Discussion to amend the Watchung Zoning Ordinance, permitting Weldon to extend the quarry zone

7. Adjournment