

**Special Meeting
PLANNING BOARD
BOROUGH OF WATCHUNG
AGENDA 7:00P.M.
January 20th, 2015**

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. Swearing-in of Board members for new terms of office

Albert Ellis, Member, term to expire 12/31/2018

Karen Pennett, Class II Member, term to expire 12/31/2017

Ellen Spingler, Alternate #2, term to expire 12/31/2016

Deb Joren, Class III Member (Council Liaison) term to expire 12/31/2015

5. Reorganization for 2015

A. Election of Officers

Chairman

Vice-Chairman

Secretary

B. Appointment of Attorney

C. Appointment of Engineer

D. Appointment of Clerk

6. Resolutions

PB15/R1 Calendar of regular meetings

PB15/R2 Adoption of by-laws

PB15/R3 Designation of official newspapers

PB15/R4 Appointment of Board Professionals for 2015

7. Committee Appointments

A. Site Plan and Subdivision Committee

B. Ordinance Committee

C. County Planning Liaison

D. Environmental Committee

E. Finance Committee

8. Adjournment

1/16/15 ma