

BOROUGH OF WATCHUNG
PLANNING BOARD
TRACEE SCHAEFER, CHAIRWOMAN

REORGANIZATIONAL & REGULAR MEETING AGENDA
January 31, 2024 7:00 p.m.

1. **CALL TO ORDER** **TIME:_____ PUBLIC:_____**
NOTICE OF THIS REGULAR MEETING HAS BEEN GIVEN PURSUANT TO THE OPEN
PUBLIC MEETINGS ACT N. J. S. A. 10:4-6 ET. SEQ.

NOTICE HAS BEEN POSTED ON BOROUGH WEBSITE, AT BOROUGH HALL IN
COMPLIANCE WITH THE DCA REQUIREMENTS FOR EMERGENCY MEETING
PROTOCOL AND HAS BEEN GIVEN TO THE ECHOES SENTINEL, COURIER NEWS
AND THE STAR LEDGER. NOTICE HAS BEEN FILED WITH THE BOROUGH CLERK.
THE FOLLOWING IS THE AGENDA TO THE EXTENT KNOWN:

2. **SALUTE TO FLAG**

3. **ROLL CALL**

4. **OATH OF OFFICE**

**Jennifer Kobliska, **Robert Gibbs, **Karen Pennett,
**Troy Sims, **Dustin M. Antonio

5. **REORGANIZATION FOR 2024**

A. Election of Officers

Chairperson

Vice-Chairperson

Secretary

B. Appointment of Attorney

C. Appointment of Engineer

D. Appointment of Clerk

6. **RESOLUTIONS**

PB 24-R1 Calendar of Regular Meetings

PB 24-R2 Adoption of By-Laws

PB 24-R3 Designation of Official Newspapers

PB24-R4 Appointment of Board Professionals for year 2024

7. SWEARING IN OF BOARD PROFESSIONALS

8. COMMITTEE APPOINTMENTS

- Site Plan and Subdivision Committee
- Ordinance Committee
- County Planning Liaison
- Environmental Committee
- Finance Committee

9. MINUTES

Regular Meeting Minutes, December 19, 2023

10. RESOLUTION PB24-R5

PB19-01; BONNIE BURN/BNE
BONNIE BURN ROAD REDEVELOPMENT
BLOCK 7402 LOT: 19.01, 19.02
BLOCK 7403 LOT: 5 & 10
Represented By: Nicole Dory, Esq.
BBRRA ZONE
Expiration: December 31, 2023

11. ADJOURNMENT

The next Regular Meeting will be February 20, 2024 at 7:30 pm.