

**BOROUGH OF WATCHUNG**  
**PLANNING BOARD**  
TRACEE SCHAEFER, CHAIRWOMAN

**REORGANIZATIONAL &  
REGULAR MEETING  
AGENDA**

**January 15, 2019  
7:00 p.m.**

**1. CALL TO ORDER**

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 in Borough Hall and has been given to the Echoes Sentinel, the Courier News and the Star Ledger. Notice has been filed with the Borough Clerk. The following is the agenda to the extent known:

**2. FLAG SALUTE**

**3. ROLL CALL**

**4. OATH OF OFFICE**

Albert Ellis, member term to expire 12/31/2022

Stephen Pote, member term to expire 12/31/2020

George Sopko, Class III member, term to expire 12/31/2019

**5. REORGANIZATION FOR 2019**

A. Election of Officers:

Chairperson

Vice-Chairperson

Secretary

B. Appointment of Attorney

C. Appointment of Engineer

D. Appointment of Clerk

**6. RESOLUTIONS**

PB 19-R1

Calendar of Regular Meetings

PB 19-R2

Adoption of By-Laws

PB 19-R3

Designation of Official Newspapers

PB 19-R4

Appointment of Board Professionals for year 2019

**7. SWEARING IN OF TOM HERITS**

## **8. COMMITTEE APPOINTMENTS**

- A. Site Plan and Subdivision Committee
- B. Ordinance Committee
- C. County Planning Liaison
- D. Environmental Committee
- E. Finance Committee
- F. Master Plan Committee

## **9. MINUTES**

Regular Meeting Minutes, November 20, 2018

## **10. DISCUSSION**

- Housing Element and Fair Share Plan
- Draft Ordinance: Elimination of the Office/ Conference Overlay Ordinance
- Draft Ordinance: Triangle Area Affordable Housing Overlay Ordinance

## **11. ADJORN**

The next Regular Meeting will be on February 19, 2019.