

**BOROUGH OF WATCHUNG  
PLANNING BOARD**

**MEETING DATES  
RESOLUTION PB 21-R1**

**BE IT RESOLVED** by the Planning Board of the Borough of Watchung, that pursuant to the "Open Meeting Act" N.J.S.A. 10:4-6 et seq., the Planning Board shall meet on the third Tuesday of each month and every month at 7:30 p.m. except where designated otherwise. **Official Action may be taken.**

MEETINGS WILL BE HELD VIRTUALLY IN ORDER TO COMPLY WITH THE EXECUTIVE ORDERS SIGNED BY THE GOVERNOR AND IN COMPLIANCE WITH THE RECOMMENDATIONS BY THE CDC AND IN COMPLIANCE WITH THE DCA REQUIREMENTS FOR EMERGENCY MEETING PROTOCOL.

This notice shall be posted in a public place reserved for such notice in the Municipal Building of the Borough of Watchung, mailed to the *Courier News, Echoes Sentinel* or *Star-Ledger* and filed with the Clerk of the Borough of Watchung.

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Planning Board Chair

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Secretary

DATED: January 19, 2021

**BOROUGH OF WATCHUNG  
PLANNING BOARD**

**BOARD BY-LAWS  
RESOLUTION PB 21-R2**

**BE IT RESOLVED**, by the Planning Board of the Borough of Watchung that they  
adopt the By-Laws for the year 2021 as they stood in 2020.

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Planning Board Chair

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Secretary

DATED: January 19, 2021

**BOROUGH OF WATCHUNG  
PLANNING BOARD**

**OFFICIAL NEWSPAPERS  
RESOLUTION PB 21-R3**

**BE IT RESOLVED**, by the Planning Board of the Borough of Watchung that  
*The Courier News, The Echoes Sentinel* and *The Star Ledger* be and are hereby  
designated as the official newspapers for publication and notices for the year 2021.

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Planning Board Chair

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Secretary

DATED: January 19, 2021

**BOROUGH OF WATCHUNG  
PLANNING BOARD**

**APPOINTMENT OF BOARD PROFESSIONALS  
RESOLUTION PB 21-R4**

**WHEREAS**, the Planning Board for the Borough of Watchung has convened a meeting on the 19<sup>th</sup> day of January, 2021 for the purpose of organizing the affairs of the Board for the calendar year; and

**WHEREAS**, such meeting has been conducted in the presence of the Board Attorney who was appointed for and who served through the preceding calendar year and who shall serve pro tem until reappointment or replacement; and

**WHEREAS**, the Planning Board has elected a Chairperson, Vice-Chairperson, and Secretary; and

**WHEREAS**, the Board recognizes its statutory obligation to appoint a Board Attorney, Board Clerk, and such other professional parties as shall function throughout the calendar year at the instance of the Planning Board in such areas of expertise, as it may deem appropriate;

**NOW, THEREFORE, BE IT RESOLVED** by the Planning Board of the Borough of Watchung as follows:

1. That Theresa Snyder shall serve in the capacity of Board Clerk, to be compensated upon agreement and in accordance with the ordinance and determination of the Planning Board and the Governing Body of the Borough of Watchung.
2. That Francis P. Linnus Esq., an Attorney-at-Law of the State of New Jersey, having recognized competence in the law of local Governments, land use and zoning, shall be reappointed as Board Attorney and compensated pursuant to agreement and shall serve as the legal adviser and representative of the Planning Board in all capacities, including but not limited to the prosecution and defense of litigation and appeals on behalf of the Board.
3. That the Planning Board may appoint, from time to time, such other Professionals and engage the services of such additional consultants or staff as it may deem necessary from time to time in the following areas of expertise:
  - A. In the area of Engineering and Traffic, the Board designates Aaron Schrager, PE, PP of Bright View Engineering and such other engineers in the employ of Bright View Engineering and the Borough of Watchung.

- B. In the area of Planning, the Board designates Mark Healey, AICP/PP and Bright View Engineering and Planners in the employ of Bright View Engineering.

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Planning Board Chair

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Secretary

DATED: January 19, 2021