

SEPTEMBER 19, 2023 | 7:30 PM

All agendas and documents are available to download or can be emailed upon request to <u>tvetuschi@watchungnj.gov</u>.

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. Minutes

- A. Regular Meeting Minutes, August 15, 2023
- B. Executive Session Minutes, August 15, 2023

5. OATH ALLEGIANCE AND OFFICE

Robert L. Gibbs, Class III Member of the Planning Board Filling unexpired term. Term to end December 31, 2023.

6. PUBLIC COMMENT

For discussion of matters not on the agenda.

7. R 17 INVESTIGATION FOR THE REDEVELOPMENT OF BLOCK 7010, LOTS 5.01, 5.02, 5.03 – PRELIMINARY REPORT BY MARK HEALEY.

8. RESOLUTION PB 23-R9 Executive Session

Executive Session to discuss pending litigation:

- A. Weldon Materials, Inc. v. Planning Board of the Borough of Watchung and Bonnie Burn Redevelopers Urban Renewal, LLC (Docket No. A000990-22)
- B. Weldon Materials, Inc., v. Planning Board, TLE et al. (Docket No. SOM-L-1419-21)

9. Adjournment

The next Regular Meeting will be October 17, 2023.

All meetings will be held in-person at the Council Chamber of the Watchung Municipal Building, 15 Mountain Boulevard, Watchung, New Jersey. Meetings will be streamed live via Zoom as a courtesy. Public comment is not allowed via Zoom live streaming.