

### 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.