

**PLANNING BOARD MEETING  
BOROUGH OF WATCHUNG**

**April 16<sup>th</sup>, 2013<sup>th</sup>,@7:30PM**

**AGENDA**

1.Call to Order

Salute to the Flag

Moment of Silence to remember Jerry Mobus

Roll Call

Statement of compliance with N.J.S.A. 10:4-6

This meeting was being held in compliance with N.J.S.A.10:4-6 of the Open Public Meetings Law and proper notification of this meeting has been made.

2. Swearing in of Pete Desnoyers as a Planning Board Class IV member.  
Swearing in of Tom Hartmann as Planning Board member Alternate #1

3. Nominations for Board Secretary

4. Approval of Minutes of November 20<sup>th</sup>, 2012, January 15<sup>th</sup>, 2013 and February 19<sup>th</sup>, 2013

5. Proposed development discussion of scenarios regarding Weldon Quarry future development and off track improvements.

6.PB13-R5 Resolution to accept request by Atlantic Traffic and Design Engineers to be de-designated as Board Traffic Engineer Professionals and to replace that designation with Maser Consulting PC

7. Discussion regarding Planning Board's support of Borough's recommended capital improvement projects.

PB13-R6 Resolution to make a Recommendation to Mayor and Council for the extension of the Johnston Drive/Valley Drive Sewer Project being consistent with the Master Plan.

8. Accept update of the Boroughs' Open Space Inventory.

9. Adjournment

04/10/13ct