

**Borough of Watchung  
Planning Board Meeting  
July 21<sup>st</sup>, 2015 Minutes**

Chairman Schaefer called the meeting to order at 7:30 p.m. The Chair called for a roll call. Present at the call of the roll were:

(X)Chairwoman Schaefer (X)Mr. Boyd (X)Mr. Desnoyers (A)Mr. Ellis (X)Mr. Haveson  
(X)Councilwoman Joren (A)Mrs. Pennett (A)Mayor Pote (X)Mr. Speeney  
(A)Mr. Hartmann (X)Ms. Spingler.

Linnus (X) Herits (X)

Chairwoman Schaefer indicated that there was a quorum to conduct business and stated that this meeting was being held in compliance with N.J.S.A. 10:4-6 of the Open Public Meetings Act and proper notification of this meeting has been made.

The Chair called for the reading of resolution PB15-R-09. Ms. Spingler and Ms. Pennett recused themselves from the last meeting so they will not be voting on the resolution. Mr. Desnoyers read the memorialization of Zhong Ping Sun, Minor Sub Division PB15-R-09 into the record. The Chair seeks a motion to accept. It was moved by Mr. Haveson seconded. The Chair called for a roll:

Mr. Boyd (Yes) Mr. Desnoyers (Yes) Mr. Haveson (Yes) Councilwoman Joren (Yes)  
Mr. Speeney (Yes) Chairwoman Schaefer (Yes) and the motion carried.

Meeting adjourned at 7:46 p.m.

Respectfully Submitted,

*Maryann Amiano*

Maryann Amiano  
Planning Board Clerk