

**PLANNING BOARD AGENDA
BOROUGH OF WATCHUNG
REORGANIZATION MEETING
JANUARY 17, 2017**

1. Call to Order
2. Roll Call
3. Notice of this 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, Star Ledger, or the Courier News. Notice has been filed with the Borough Clerk.
4. Swearing-in of Board members for new terms of office
 - Tracee Schaefer, Chairwoman, term to expire 12/31/2020
 - James Boyd, member, term to expire 12/31/2020
 - Alan Haveson, member, term to expire 12/31/2020
 - Chris D'Annunzio, 2nd Alternate, term to expire 12/31/2018
 - George Sopko, Class III member, term to expire 12/31/2017
5. Reorganization for 2017
 - A. Election of Officers:
 - Chairperson
 - Vice-Chairman
 - Secretary
 - B. Appointment of Attorney
 - C. Appointment of Engineer
 - D. Appointment of Clerk
6. Resolutions
 - PB17-R1 Calendar of regular meetings
 - PB17-R2 Adoption of by-laws
 - PB17-R3 Designation of official newspapers
 - PB17-R4 Appointment of Board Professionals for year 2017
7. Committee Appointments
 - A. Site Plan and Subdivision Committee
 - B. Ordinance Committee

- C. County Planning Liaison
- D. Environmental Committee
- E. Finance Committee

8. Approval of November 15, 2016 minutes
9. Seritage Properties PB16-02, and PB16-03 adjournment to February 21st 2017
10. Adjournment