

**MINUTES**

**CLINTON TOWNSHIP PLANNING BOARD**

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December 17, 2018

7:00PM

PUBLIC SAFETY BUILDING

1370 Route 31N

Annandale, NJ 08801

Chairman Cimei called the meeting to order at 7:03pm.

Chairman Cimei led the Flag Salute.

Chairman Cimei read the Public Notice.

This is the December 17, 2018 public meeting of the Planning Board of the Township of Clinton, County of Hunterdon and State of New Jersey. Adequate notice of this meeting has been given in accordance with the Open Public Meetings Act in that an Annual Notice was published in the Hunterdon County Democrat and the notice of and agenda for this meeting was posted on the bulletin boards in the Municipal Building and faxed to the Hunterdon County Democrat, the Express Times, the Courier News, the Hunterdon Review, and the Star Ledger no later than the Friday prior to the meeting.

Secretary Filardo called the roll.

**MEMBERS PRESENT**

Higgins, McTiernan, Pfeffer, Scheick, Cimei

**MEMBERS ABSENT**

Butcher, Kilduff, Kleinhans, Mardini

**BOARD PROFESSIONALS/STAFF IN ATTENDANCE**

Kathryn Razin, Esq. substituting for Jonathan Drill, Esq., Board Attorney

Tom Behrens, Jr., PP, AICP, Board Planner (Arrived at 7:36pm)

Denise Filardo, Board Secretary

**MEETING MINUTES**

1) MINUTES OF OCTOBER 15, 2018

Mr. Higgins motioned and Mr. Pfeffer seconded a motion to adopt the meeting Minutes of October 15, 2018. The vote record follows.

<b>Roll Call: Meeting Minutes 10/15/18</b>						
<b>Member</b>	<b>Motion</b>	<b>2nd</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Butcher						X
Higgins	X		X			
Kilduff (Alt. 1)					Not Eligible	X
Kleinhans						X
Mardini					Not Eligible	X
McTiernan					Not Eligible	
Pfeffer (Alt. 2)		X	X			
Scheick			X			
Cimei			X			

2) MINUTES OF NOVEMBER 19, 2018

Mr. Pfeffer motioned and Mr. Higgins seconded a motion to adopt the meeting Minutes of November 19, 2018. The vote record follows.

<b>Roll Call: Meeting Minutes 11/19/18</b>						
<b>Member</b>	<b>Motion</b>	<b>2nd</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Butcher						X
Higgins		X	X			
Kilduff (Alt. 1)					Not Eligible	X
Kleinhans						X
Mardini					Not Eligible	X
McTiernan			X			
Pfeffer (Alt. 2)	X		X			
Scheick					Not Eligible	
Cimei			X			

**RESOLUTIONS**

1) CLINTON AGRICULTURAL ASSOCIATES, LLC

Block 7, Lot 3

Application No. PB-2013-14

**Resolution No. 2018-12**

Modification of conditions #15 and #16 of Resolution No. 2013-29

To extend the time within which the applicant must obtain permits and Certificates of Occupancy for phases 1 and 2 of the proposed development and to extend the time within which to complete the paved parking area.

Mr. McTiernan motioned and Mr. Higgins seconded a motion to adopt Resolution No. 2018-12. The vote record follows.

<b>Roll Call: Clinton Agricultural Associates Blk 7, Lot 3 Resolution No. 2018-12</b>						
<b>Member</b>	<b>Motion</b>	<b>2nd</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Butcher					Not Eligible	X
Higgins		X	X			
Kilduff (Alt. 1)					Not Eligible	X
Kleinhans						X
Mardini					Not Eligible	X
McTiernan	X		X			
Pfeffer (Alt. 2)			X			
Scheick					Not Eligible	
Cimei			X			

Secretary Filardo informed the Board that Mr. Alderman-Person of Game Butchers made a request in writing to be able to obtain permits prior to adoption of the memorializing resolution. The Board agreed and directed Secretary Filardo ask the Zoning Officer and Construction Official to proceed with permit applications as if the resolution was adopted.

**PUBLIC HEARING**

Tom Behrens, Board Planner was sworn and testified.

1) TOWNSHIP OF CLINTON OPEN SPACE AND RECREATION PLAN (OSRP)

Tom Behrens, Jr., PP, AICP, Board Planner, provided another brief overview of the contents and referencing the Errata sheet noted changes made to the updated OSRP (attached herewith).

Comparisons were made between the properties listed on the Draft ROSI (attached herewith), and the properties contained in the OSRP.

Mr. Pfeffer motioned and Mr. McTiernan seconded a motion to adopt Resolution No. 2018-0E adopting the 2018 Recreation and Open Space and Recreation Plan. The vote record follows.

<b>Roll Call: Clinton Township Open Space and Recreation Plan (OSRP) Resolution No. 2018-0E</b>						
<b>Member</b>	<b>Motion</b>	<b>2nd</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Butcher						X
Higgins			X			
Kilduff (Alt. 1)						X
Kleinhans						X
Mardini						X

McTiernan		X	X			
Pfeffer (Alt. 2)	X		X			
Scheick			X			
Cimei			X			

2) TOWNSHIP OF CLINTON RECREATION AND OPEN SPACE INVENTORY (ROSI)

Mr. Pfeffer motioned and Mr. Higgins seconded a motion to adopt Resolution No. 2018-0F adopting the 2018 Recreation and Open Space Inventory List. The vote record follows.

<b>Roll Call: Clinton Township Recreation and Open Space Inventory (ROSI) List - Resolution No. 2018-0F</b>						
<b>Member</b>	<b>Motion</b>	<b>2nd</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Butcher						X
Higgins		X	X			
Kilduff (Alt. 1)						X
Kleinhans						X
Mardini						X
McTiernan			X			
Pfeffer (Alt. 2)	X		X			
Scheick			X			
Cimei			X			

**NEW BUSINESS**

VOUCHERS

Mr. Cimei motioned and Mr. McTiernan seconded a motion to approve payment of the vouchers. The vote record follows.

<b>Roll Call: Payment of Vouchers</b>						
<b>Member</b>	<b>Motion</b>	<b>2nd</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Butcher						X
Higgins			X			
Kilduff (Alt. 1)						X
Kleinhans						X
Mardini						X
McTiernan		X	X			
Pfeffer (Alt. 2)			X			
Scheick			X			
Cimei	X		X			

**REPORTS**

- 1) Report from Council – None.
- 2) Report from Ordinance Subcommittee – None.
- 3) Report from Open Space – None.
- 4) Report from Environmental Commission – None.

Mr. McTiernan was thanked for his years of service on the Planning Board.

**ADJOURNMENT**

Mr. McTiernan motioned and Mr. Scheick seconded a motion to adjourn. All were in favor and the meeting was adjourned at 7:55pm.

Respectfully Submitted,  
*Denise Filardo*  
Planning Board Secretary

These minutes approved on February 4, 2019.