

**CLINTON TOWNSHIP PLANNING BOARD
ANNUAL REORGANIZATION MEETING**

JANUARY 7, 2019
7:00PM

PUBLIC SAFETY BUILDING
1370 Route 31 (3rd Floor)
Annandale, NJ 08801

A. CALL TO ORDER AND PUBLIC NOTICE BY BOARD SECRETARY

This is the January 7, 2019 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.

B. SWEARING IN OF NEW MEMBERS/PRESENTATION OF CREDENTIALS

C. ROLL CALL

Butcher Higgins Glaser Kilduff Kleinhans Kochanowski Mardini Scheick Cimei

D. NOMINATIONS AND ELECTIONS

BOARD OFFICERS	
1	Chairperson
2	Vice Chairperson
3	Vice Chairperson Pro Temp

	AREA OF EXPERTISE	EXPERT	FIRM
1	Attorney	Jonathan Drill, Esq.	Stickel, Koenig, Sullivan & Drill, LLC
2	Conflict Attorney	Jay B. Bohn, Esq.	Schiller & Pittenger, PC
3	Engineering Experts	Cathleen Marcelli, PE, CME and Larry Plevier, PE	Mott MacDonald
4	Traffic Expert	Cathleen Marcelli, PE, CME	Mott MacDonald
5	Lighting Expert	Jason Harkins, LLA, RLA	Mott MacDonald
6	Planning Experts	Joseph H. Burgis, PP, AICP and Tom Behrens, PP, AICP	Burgis Associates, Inc.
7	Landscape Architect	Brian Bosenberg, CLA	B.W. Bosenberg & Co., Inc.
8	Conflict Landscape Architect	John Morgan Thomas, ASLA	John Morgan Thomas
9	Environmental Expert	Jeffrey K. Keller, PhD	Habitat by Design
10	Geology & Hydrogeology Expert	Matthew J. Mulhall, PG, MS, ME	M2 Associates, Inc.
11	Board Stenographer	Jackie Klapp	
12	Secretary provided by Township	Denise Filardo	Township of Clinton
13	Newspapers for publication of legal notices	Hunterdon County Democrat, The Star Ledger	New Jersey Advance Media

E. APPROVAL OF 2019 MEETING CALENDAR

F. APPROVAL OF 2019 RULES AND REGULATIONS

G. APPROVAL OF VOUCHERS

H. APPROVAL OF MEETING MINUTES

1. December 17, 2018

I. RESOLUTIONS

1. JOHN B. ALDERMAN-PERSON d/b/a GAME BUTCHERS
1221 Route 31 South
Block 89, Lot 5
Application No. PB-2018-06
Resolution No. 2018-13
Resolution Memorializing Grant of Minor Site Plan Approval to allow Installation of Rooftop Solar Panels.

J. COMMUNICATIONS

1. Letter dated December 13, 2018 from Bayer-Risse Engineering, Inc. re: TWA permit for Teen Challenge-NJ, Block 19, Lot 32.

K. REPORTS

1. Report from Council
2. Report from Ordinance Subcommittee
3. Report from Open Space
4. Report from Environmental Commission

L. ADJOURNMENT