The following matters were known at agenda deadline.

Other matters may arise thereafter that need timely consideration or reaction.

REVISED AGENDA

CLINTON TOWNSHIP PLANNING BOARD

www.clintontwpnj.com

February 4, 2019 7:00PM

PUBLIC SAFETY BUILDING 1370 Route 31N Annandale, NJ 08801

- A. CALL TO ORDER
- **B. FLAG SALUTE**
- C. PUBLIC NOTICE

This is the February 4, 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 <u>Hunterdon County Democrat</u> and the notice of and agenda for this meeting was posted on the bulletin boards in the Municipal Building and faxed to the <u>Hunterdon County Democrat</u>, the <u>Express Times</u>, the <u>Courier News</u>, the <u>Hunterdon Review</u>, and the <u>Star Ledger</u> no later than the Friday prior to the meeting.

D.	RC	OLL CALL
		Butcher □ Higgins □ Glaser □ Kilduff □ Kleinhans □ Kochanowski □ Mardini Scheick □ Cimei
E.	MEETING MINUTES	
	1)	December 17, 2018 Eligible Members: Higgins, Scheick & Cimei
	2)	January 7, 2019

Eligible Members: Higgins, Kleinhans, Scheick & Cimei

F. RESOLUTIONS (Distributed by Jonathan Drill via email)

1) NEW CINGULAR WIRELESS PCS, LLC

Block 30, Lot 30 1545 Route 22

Application No. 2018-11

Resolution No. 2018-14

Resolution memorializing Waiver of Site Plan Approval to allow replacement of nine existing antennas with nine new antennas and related equipment on the Exxon Mobil building.

Eligible Members: Butcher, Glaser, Higgins, Kochanowski, Mardini, Scheick & Cimei

G. NEW BUSINESS

1) Approval of Vouchers

H. MASTER PLAN CONSISTENCY REVIEW

2) ORDINANCE NO. 1128-19

An ordinance of the Township of Clinton in Hunterdon County, New Jersey, revising Development Application Checklist No. 1 and Amending Chapter 165 (Land Use Regulations) of the "Code of the Township of Clinton".

I. REPORTS

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

G. ADJOURNMENT