The following matters were known at agenda deadline.

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

AGENDA

CLINTON TOWNSHIP PLANNING BOARD

www.clintontwpnj.com

April 1, 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 April 1, 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.	ROLL CALL
	□ Butcher □ Higgins □ Glaser □ Kilduff □ Kleinhans □ Kochanowski □ Lazarus □ Scheick □ Cimei
E.	MEETING MINUTES
	1) March 18, 2019 <u>Eligible Members:</u> Glaser, Higgins, Kochanowski, Kleinhans, Lazarus, Scheick, Cimei

- F. RESOLUTIONS
 - NEW CINGULAR WIRELESS PCS, LLC D/B/A AT&T WIRELESS Block 89, Lot 5.02
 1217 Route 31 South Resolution No. 2019-01

Application No. 2019-01

Resolution memorializing Waiver of Site Plan Approval to allow to Wireless Telecommuncations Facility upgrade consisting of removal of 9 existing antennas mounted at 119-feet above ground level on a Monopole and installation of 16 new antennas to be mounted at 128-feet above ground level along with related equipment replacement.

Eligible Members: Higgins, Glaser, Kleinhans, Kochanowski, Mardini, Scheick, Cimei.

G. NEW BUSINESS

1) Approval of Vouchers

H. NOMINATION AND ELECTION

1) BOARD OFFICER – VICE CHAIRPERSON

I. PUBLIC HEARINGS

None.

J. COMMUNICATIONS

None.

K. REPORTS

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

G. ADJOURNMENT