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

October 21, 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 October 21, 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) September 16, 2019 <u>Eligible Members:</u> Butcher, Kleinhans, Lazarus, Cimei

F. RESOLUTIONS

 EXXONMOBIL RESEARCH AND ENGINEERING COMPANY Block 30, Lots 17, 30, 31, 41 Block 31, Lot 1 Block 30.02, Lot 1 Application No. PB-2019-06 Resolution No. CTPB-2019-05 Amended Preliminary and Final Site Plan Approval to make permanent the existing Temporary Truck Stacking Lane, Truck Turnaround and Security Gate at the Campus Entrance on Route 31 and related Site Improvements <u>Eligible Members:</u> Butcher, Kleinhans, Lazarus, Cimei

G. PUBLIC HEARINGS

None.

H. NEW BUSINESS

1) Approval of Vouchers

I. COMMUNICATIONS

None.

J. REPORTS

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

G. ADJOURNMENT