## **MINUTES**

#### CLINTON TOWNSHIP PLANNING BOARD

www.clintontwpnj.com

February 4, 2019

#### 7:00PM

PUBLIC SAFETY BUILDING 1370 Route 31N Annandale, NJ 08801

Vice Chariman Mardini called the meeting to order at 7:04pm.

Vice Chairman Mardini led the Flag Salute.

Vice Chairman Mardini read the Public Notice.

This is a 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.

#### MEMBERS PRESENT

Butcher, Glaser, Higgins, Kochanowski, Mardini

#### **MEMBERS ABSENT**

Kilduff, Kleinhans, Scheick, Cimei

## **BOARD PROFESSIONALS/STAFF IN ATTENDANCE**

Jonathan Drill, Esq., Board Attorney Denise Filardo, Board Secretary

#### **MEETING MINUTES**

1) MEETING MINUTES OF DECEMBER 17, 2018

Mr. Higgins motioned and seconded the motion to adopt the Minutes of December 17, 2018. The vote record follows.

Roll Call: Minutes of December 17, 2018							
Member	Motion	2nd	Yes	No	Not Eligible	Absent	
Butcher					Х		
Glaser (Alt. 2)					Х		
Higgins	X	Χ	Χ				
Kochanowski					Х		
Kilduff (Alt. 1)						Х	
Kleinhans						Х	
Mardini, Vice Chair					Х		
Scheick		•				Х	
Cimei, Chair						Х	

## 2) MEETING MINUTES OF JANUARY 7, 2019

Mr. Kochanowski motioned and Mr. Mardini seconded a motion to adopt the Minutes of January 7, 2019. The vote record follows.

Roll Call: Minutes of January 7, 2019							
Member	Motion	2nd	Yes	No	Not Eligible	Absent	
Butcher			Х				
Glaser (Alt. 2)			Х				
Higgins			Х				
Kochanowski	X		Χ				
Kilduff (Alt. 1)						Х	
Kleinhans						X	
Mardini, Vice Chair		Χ	X				
Scheick						Х	
Cimei, Chair						Х	

## **RESOLUTIONS**

#### 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.

Mr. Higgins motioned and seconded the motion to adopt Resolution No. 2018-14. The vote record follows.

Roll Call: New Cingular Wireless Blk 30, Lot 30 - Resolution No. 2018-14							
Member	Motion 2nd Yes No Not Eligible Absent						
Butcher					Х		
Glaser (Alt. 2)					X		

Higgins	Х	Х	Х		
Kochanowski				X	
Kilduff (Alt. 1)					Χ
Kleinhans					Х
Mardini, Vice Chair				X	
Scheick					Х
Cimei, Chair					Х

## APPROVAL OF VOUCHERS

Mr. Mardini motioned and Mr. Glaser seconded a motion to approve the vouchers for payment. The vote record follows.

Roll Call: Payment of Vouchers							
Member	Motion	2nd	Yes	No	Abstain	Absent	
Butcher			Х				
Glaser (Alt. 2)		Х	Х				
Higgins			Х				
Kochanowski			Х				
Kilduff (Alt. 1)						Х	
Kleinhans						Х	
Mardini, Vice Chair	Х		Х				
Scheick						Х	
Cimei, Chair						Х	

## **MASTER PLAN CONSISTENCY REVIEW**

## 1) 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".

Mr. Glaser motioned and Mr. Mardini seconded a motion finding Ordinance No. 1128-19 to be Consistent with the Township Master Plan. The vote record follows.

Roll Call: Master Plan Consistency Review Ordinance No. 1128-19 Updated Application Checklist								
Member Motion 2nd Yes No Abstain Absent								
Butcher			Х					
Glaser (Alt. 2)	Х		Х					
Higgins			Х					
Kochanowski			Х					
Kilduff (Alt. 1)		•				Х		

Kleinhans				Χ
Mardini, Vice Chair	Χ	Χ		
Scheick				Χ
Cimei, Chair				X

#### DISCUSSION RECORDING SYSTEM FOR BOARD AND COUNCIL MEETINGS

Secretary Filardo updated the Board on discussions with Gramco regarding use of the Liberty recording system for Planning and Zoning Board meetings as well as Council meetings. This would eliminate use of the hand-held recorders and provide for a more efficient, stable and secure recording system. Sharing the system with the Court will be further explored.

## **REPORTS**

Report from Council – None.

Report from Ordinance Committee – Mr. Glaser reported that he attended a meeting at the Municipal Building with Mayor Higgins, Jess Landon and Secretary Filardo.

Report from Open Space – Mr. Higgins reported that they had a meeting and had additional discussions regarding deer culling program. We will be asking for about \$12,000 for a deer survey to be conducted by Professor Kelly and an additional few thousand dollars for some parcel clean-up work. The butler bridge is now in place at Windy Acres and a bollard will be installed to keep unwanted traffic out. Readington, Raritan and us are all doing the same thing regarding deer culling.

<u>Report from Environmental Commission</u> – Mr. Higgins reported they had an organizational meeting. The next step will be to get Andy Holt, Marc Strauss, Rich Shaw and me to discuss a joint meeting with EC and Open Space to start working together in the coming year.

#### **ADJOURNMENT**

Ms. Butcher motioned and Mr. Higgins seconded a motion to adjourn. The motion carried unanimously, and the meeting was adjourned at 7:56pm.

Respectfully Submitted,

# Denise Filardo

Planning and Zoning Board Secretary

These minutes were approved on March 4, 2019.

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