## **MINUTES**

#### **CLINTON TOWNSHIP PLANNING BOARD**

www.clintontwpnj.com

June 3, 2019

#### 7:00PM

PUBLIC SAFETY BUILDING 1370 Route 31N Annandale, NJ 08801

Pro Temp Chair Kleinhans called the meeting to order at 7:00pm.

Pro Temp Chair Kleinhans led the Flag Salute.

Pro Temp Chair Kleinhans 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**

Glaser, Kleinhans, Kochanowski, Lazarus, Scheick Ms. Butcher arrived at 7:16pm

### **MEMBERS ABSENT**

Butcher, Higgins. Kilduff, Cimei

#### BOARD PROFESSIONALS/STAFF IN ATTENDANCE

Jonathan Drill, Esq. via telephone Denise Filardo, Board Secretary

## **MEETING MINUTES**

MEETING MINUTES APRIL 15, 2019

Mr. Glaser motioned and Mr. Lazarus seconded the motion to adopt the Minutes of April 15, 2019. The vote record follows.

Roll Call: Minutes of April 15, 2019							
Member	Motion	2nd	Yes	No	Not Eligible	Absent	
Butcher (Vice Chair)						Х	
Glaser (Alt. 2)	Χ		Х				
Higgins						Х	
Kilduff (Alt. 1)						Х	
Kleinhans			Х				
Kochanowski			Х				
Lazarus		Χ	Х				
Scheick		•			Х		
Cimei, (Chair)						Х	

### **RESOLUTIONS**

1) T-MOBILE NORTHEAST, LLC

1480 Route 22

Block 13.01, Lot 1

Application No. CTPB-2019-02

Resolution No. 2019-02

Resolution memorializing granting Waiver of Site Plan to upgrade existing Wireless Communications Facility.

It was noted that there was no one in the public.

Mr. Lazarus motioned and Ms. Kleinhans seconded the motion to adopt Resolution No. 2019-02. The vote record follows.

Roll Call: T-Mobile Block 13.01, Lot 1 – Resolution No. 2019-02						
Member	Motion	2nd	Yes	No	Not Eligible	Absent
Butcher (Vice Chair)						Χ
Glaser (Alt. 2)			Х			
Higgins						Х
Kilduff (Alt. 1)						Х
Kleinhans		Χ	Х			
Kochanowski			Х			
Lazarus	X		Χ			
Scheick			Х			
Cimei, (Chair)						Χ

## **PUBLIC HEARINGS**

None.

### **APPROVAL OF VOUCHERS**

Mr. Kochanowski motioned and Mr. Scheick seconded the motion to approve payment of the Vouchers. The vote record follows.

Roll Call: Vouchers						
Member	Motion	2nd	Yes	No	Not Eligible	Absent
Butcher (Vice Chair)						Х
Glaser (Alt. 2)			Х			
Higgins						Х
Kilduff (Alt. 1)						Х
Kleinhans			X			
Kochanowski	Х		Х			
Lazarus			Х			
Scheick		Х	Х			
Cimei, (Chair)						Х

## **REPORTS**

- 1) Report from Council Nothing to report.
- 2) Report from Ordinance Subcommittee Nothing to report.
- 3) Report from Open Space Nothing to report.
- 4) Report from Environmental Commission Nothing to report.

## **ADJOURNMENT**

Mr. Glaser motioned and Mr. Scheick seconded a motion to adjourn. The motion carried unanimously, and the meeting was adjourned at 7:09pm.

Respectfully Submitted,

# Denise Filardo

Planning and Zoning Board Secretary

These minutes were approved on August 05, 2019.