

MINUTES

CLINTON TOWNSHIP PLANNING BOARD

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October 21, 2019

7:00PM

PUBLIC SAFETY BUILDING

1370 Route 31N

Annandale, NJ 08801

Chairman Cimei called the meeting to order at 7:09pm.

Chairman Cimei led the Flag Salute.

Chairman Cimei 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, Kleinhans, Lazarus (via telephone), Cimei

MEMBERS ABSENT

Higgins, Kilduff, Kochanowski, Scheick

BOARD PROFESSIONALS/STAFF IN ATTENDANCE

Katie Razin, Esq., Board Attorney substituting for Jonathan Drill (via telephone)
Denise Filardo, Board Secretary

Due to a scheduling conflict with the Clinton Township Police Academy, this meeting was held in the first-floor conference room of the Public Safety Building. Notice of the room change was posted on the front outside door of the Public Safety Building.

MEETING MINUTES

1) MEETING MINUTES SEPTEMBER 16, 2019

Ms. Kleinhans motioned and Mr. Lazarus seconded the motion to adopt the Minutes of September 16, 2019. The vote record follows.

<i>Roll Call: Minutes of September 16, 2019</i>						
Member	Motion	2nd	Yes	No	Not Eligible	Absent
Butcher (Vice Chair)			X			
Glaser (Alt. 2)					X	
Higgins						X
Kilduff (Alt. 1)						X
Kleinhans	X		X			
Kochanowski						X
Lazarus		X	X			
Scheick						X
Cimei, (Chair)			X			

RESOLUTIONS

1) 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.

Ms. Kleinhans motioned and Ms. Butcher seconded the motion to adopt Resolution No. 2019-05. The vote record follows.

<i>Roll Call: ExxonMobil - Resolution No. CTPB-2019-05</i>						
Member	Motion	2nd	Yes	No	Not Eligible	Absent
Butcher (Vice Chair)		X	X			
Glaser (Alt. 2)					X	
Higgins						X
Kilduff (Alt. 1)						X
Kleinhans	X		X			
Kochanowski						X
Lazarus			X			
Scheick						X
Cimei, (Chair)			X			

PUBLIC HEARING

None.

APPROVAL OF VOUCHERS

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

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

REPORTS

- 1) Report from Council – None.
- 2) Report from Ordinance Subcommittee – Brief discussion and suggestion that the Committee schedule a meeting to discuss the County Land Use Study, New 5G Cell Antennas and BOA recommendations from their upcoming Annual Report.
- 3) Report from Open Space – Township received grant from ExxonMobil for the Windy Acres property.
- 4) Report from Environmental Commission – None.

ADJOURNMENT

Mr. Glaser motioned and Ms. Butcher seconded a motion to adjourn. The motion carried unanimously, and the meeting was adjourned at 7:28pm.

Respectfully Submitted,

Denise Filardo

Planning and Zoning Board Secretary

These minutes were approved on December 16, 2019.