# **MINUTES**

#### CLINTON TOWNSHIP PLANNING BOARD

www.clintontwpnj.com

May 18, 2020

#### 7:00PM

PUBLIC SAFETY BUILDING 1370 Route 31N Annandale, NJ 08801

THE CLINTON TOWNSHIP PLANNING BOARD HAS CHANGED THE FORMATS OF ITS REGULAR MEETINGS FOR THE DURATION OF THE COVID-19 PUBLIC HEALTH EMERGENCY TO "VIRTUAL" MEETINGS VIA A WEBEX BRIDGE.

THESE CHANGES HAVE BEEN INSTITUTED TO PROTECT HEALTH, SAFETY AND WELFARE OF RESIDENTS, EMPLOYEES, MUNICIPAL OFFICIALS, APPLICANTS AND CONSULTANTS IN RESPONSE TO THE COVID-19 PUBLIC HEALTH EMERGENCY.

Chairman Cimei called the meeting to order at 7:05pm.

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 <a href="Hunterdon County Democrat">Hunterdon County Democrat</a> and the notice of and agenda for this meeting was posted on the bulletin boards in the Municipal Building and faxed to the <a href="Hunterdon County Democrat">Hunterdon County Democrat</a>, the <a href="Express Times">Express Times</a>, the <a href="Courier News">Courier News</a>, the <a href="Hunterdon Review">Hunterdon Review</a>, and the <a href="Star Ledger">Star Ledger</a>, no later than the Friday prior to the meeting.

#### MEMBERS PRESENT VIA WEBEX

Glaser, Kleinhans, Lazarus, Mullay, Scheick, Cimei

#### MEMBERS ABSENT

Butcher, Kilduff, Kochanowski

#### BOARD PROFESSIONALS/STAFF IN ATTENDANCE VIA WEBEX

Denise Filardo, Board Secretary

Mr. Cimei asked and confirmed that there was no one from the public was in attendance via the dial-in meeting conference call.

## **MEETING MINUTES**

#### 1) MEETING MINUTES OF APRIL 20, 2020

Mr. Mullay motioned and Mr. Scheick seconded the motion to adopt the Minutes of April 20, 2020. The vote record follows.

Roll Call: Minutes of April 20, 2020						
Member	Motion	2nd	Yes	No	Not Eligible	Absent
Butcher (Vice Chair)						Х
Glaser (Alt. 2)			Х			
Kilduff (Alt. 1)					Х	Х
Kleinhans			Х			
Kochanowski					Х	Х
Lazarus			Х			
Mullay	Χ		Х			
Scheick		Χ	Х			
Cimei, (Chair)			Х			

## **RESOLUTIONS**

## 1) PIRHL DEVELOPERS, LLC

Block 89, Lot 4.03

Application No. PB-2018-07

Resolution No. 2020-02

Extension of life of the "C(2)" Variance approvals from July 16, 2019 to December 31, 2021 which were granted along with Preliminary Site Plan Approval as memorialized in Resolution No. 2018-18.

Mr. Glaser motioned and Mr. Lazarus seconded the motion to adopt Resolution No. 2020-02. The vote record follows.

Roll Call: PIRHL DEVELOPERS Resolution No. 2020-02						
Member	Motion	2nd	Yes	No	Not Eligible	Absent
Butcher (Vice Chair)						Χ
Glaser (Alt. 2)	Χ		Х			
Kilduff (Alt. 1)					Х	Х
Kleinhans			Х			
Kochanowski					Х	Χ
Lazarus		Χ	Χ			
Mullay			Χ			
Scheick			Χ			
Cimei, (Chair)			Х			

## APPROVAL OF VOUCHERS

Mr. Cimei motioned and Mr. Mullay 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			
Kilduff (Alt. 1)						Х
Kleinhans			Х			
Kochanowski						Х
Lazarus			Х			
Mullay		Х	Х			
Scheick			Х			
Cimei, (Chair)	Х		Х			

Secretary Filardo noted that there are still no members of the public in attendance.

## **REPORTS**

- 1) Report from Council Mr. Mullay reported that the Budget was introduced last week and it is anticipated to be adopted on June 10th. The budget calls for tax rate increase of about 2.3%. Annual increase in salary and reduced revenues, our surplus was down last year to a tax appeal and a tax settlement. Planning to bring employees back into office more regularly starting June 1st along with Public Works who will start working a more of a full schedule next week all with appropriate safety measures in place.
- 2) Report from Ordinance Subcommittee Mr. Cimei would like this committee reconvene to Members are Bill Glaser, John Higgins and Rich Scheick. The Mayor would like to participate. Some items for discussion are 5G technology, review of the shed ordinance, soil disturbance & grading ordinance, ground mounted solar systems, Mr. Glaser and Secretary Filardo will coordinate regarding Webex access for the meeting.
- 3) Report from Open Space Mr. Glaser noted that progress is being made at Windy Acres.
- 4) Report from Environmental Commission Mr. Cimei noted that the potential plan and the pavilion are of big interest.

A brief discussion ensued regarding mail in ballots & in person voting for the upcoming election.

#### **ADJOURNMENT**

Mr. Glaser motioned and Mr. Lazarus seconded a motion to adjourn. The motion carried unanimously, and the meeting was adjourned at 7:23pm.

Respectfully Submitted,

# Denise Filardo

Planning and Zoning Board Secretary

These minutes were approved on July 20, 2020.