

MINUTES

CLINTON TOWNSHIP PLANNING BOARD

www.clintontwpnj.com

January 11, 2021

7:00PM

VIRTUAL MEETING

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.

Secretary Filardo called the meeting to order at 7:05pm.

Secretary Filardo led the Flag Salute.

Secretary Filardo 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 VIA WEBEX

Butcher, Glaser, Higgins, Kleinhans, Lazarus, Mullay, Scheick, Cimei

MEMBERS ABSENT

None.

BOARD PROFESSIONALS/STAFF IN ATTENDANCE

Kathryn Razin, Esq., Board Attorney substituting for Jon Drill
Thomas Behrens Jr., Board Planner

OATHS OF OFFICE

The following Board members were sworn by Attorney Razin:

1. Bill Glaser
2. Suzanne Kleinhans
3. Brian Mullay
4. Sandra Butcher
5. John Higgins
6. Rich Scheivk

NOMINATIONS AND ELECTIONS

NOMINATION AND ELECTION OF BOARD CHAIR

Mr. Glaser motioned and Mr. Lazarus seconded a motion to nominate Mr. Cimei as the Board Chairman for 2021. There were no other nominations.

Mr. Glaser motioned and Mr. Lazarus seconded a motion to nominate Mr. Cimei as the Board Chairman for 2021. The vote record follows.

<i>Roll Call: Nomination of Kevin Cimei as Board Chairman</i>						
Member	Motion	2nd	Yes	No	Not Eligible	Absent
Butcher (Alt 2)					X	
Glaser	X		X			
Higgins (Alt 1)			X			
Kleinhans			X			
Lazarus		X	X			
Mullay			X			
Scheick			X			
Cimei			X			

Secretary Filardo turned the meeting over to Mr. Cimei.

NOMINATION AND ELECTION OF BOARD VICE CHAIR

Mr. Mullay motioned and Mr. Cimei seconded a motion to nominate Mr. Cimei as the Board Vice Chairman for 2021. There were no other nominations.

Mr. Glaser motioned and Mr. Lazarus seconded a motion to nominate Bill Glaser as Vice Chair for 2021. The vote record follows.

<i>Roll Call: Nomination of Bill Glaser as Board Vice Chairman</i>						
Member	Motion	2nd	Yes	No	Not Eligible	Absent
Butcher (Alt 2)					X	
Glaser	X		X			

Higgins (Alt 1)			X			
Kleinhans			X			
Lazarus		X	X			
Mullay			X			
Scheick			X			
Cimei			X			

Nominations and Appointment of a Vice Chair Pro Temp were held as this position has not been needed in the past.

APPOINTMENT OF BOARD PROFESSIONALS, STAFF AND NEWSPAPERS

Ms. Glaser motioned and Mr. Higgins seconded a motion to approve appointment of the Board Professionals and Staff for 2021. The vote record follows.

<i>Roll Call: Appointment of Board Professionals, Staff and Newspapers</i>						
Member	Motion	2nd	Yes	No	Not Eligible	Absent
Butcher (Alt 2)					X	
Glaser	X		X			
Higgins (Alt 1)		X	X			
Kleinhans			X			
Lazarus			X			
Mullay			X			
Scheick			X			
Cimei			X			

APPROVAL OF THE 2021 MEETING CALENDAR

Mr. Scheick motioned and Mr. Glaser seconded a motion to Approve the 2021 Meeting Calendar with the addition of the 2022 Reorganization meeting scheduled for January 10, 2022. The vote record follows.

<i>Roll Call: Appointment of 2021 Meeting Calendar and 2022 Reorganization date</i>						
Member	Motion	2nd	Yes	No	Not Eligible	Absent
Butcher (Alt 2)					X	
Glaser		X	X			
Higgins (Alt 1)			X			
Kleinhans			X			
Lazarus			X			
Mullay			X			
Scheick	X		X			
Cimei			X			

APPROVAL OF THE 2021 RULES AND REGULATIONS

Mr. Glaser motioned and Mr. Lazarus seconded a motion to Approve the 2021 Rules & Regs. The vote record follows.

Roll Call: Approval of the 2021 Rules & Regs						
Member	Motion	2nd	Yes	No	Not Eligible	Absent
Butcher (Alt 2)					X	
Glaser		X	X			
Higgins (Alt 1)			X			
Kleinhans			X			
Lazarus			X			
Mullay			X			
Scheick	X		X			
Cimei			X			

APPROVAL OF VOUCHERS

None.

MEETING MINUTES

1. December 7, 2020

Eligible Members: Glaser, Kleinhans, Lazarus, Scheick, Cimei

Mr. Glaser motioned and Mr. Lazarus seconded a motion to adopt the December 7, 2020 Meeting Minutes. The vote record follows.

Roll Call: Meeting Minutes December 7, 2020						
Member	Motion	2nd	Yes	No	Not Eligible	Absent
Butcher (Alt 2)					X	
Glaser	X		X			
Higgins (Alt 2)					X	
Kleinhans			X			
Lazarus		X	X			
Mullay					X	
Scheick			X			
Cimei			X			

RESOLUTIONS

1. CTPB 2021 RESOLUTION ADOPTING EMERGENCY REMOTE MEETING PROTOCOLS, PROCEDURES AND REQUIREMENTS FOR PUBLIC PARTICIPATION AT REMOTE MEETINGS

Ms. Kleinhans motioned and Mr. Glaser seconded a motion to adopt the emergency remote meeting protocols, procedures and requirements for public participation at remote meetings for 2021. The vote record follows.

Roll Call: Resolution: Emergency Remote Meeting Protocols, Procedures and Requirements for Participation at Remote Meetings						
Member	Motion	2nd	Yes	No	Not Eligible	Absent
Butcher (Alt 2)					X	
Glaser		X	X			
Higgins			X			
Kleinhans	X		X			
Lazarus			X			
Mullay			X			
Scheick			X			
Cimei			X			

Mr. Cimei noted that there was no one from the public in virtual or dial-in attendance.

MASTER PLAN CONSISTENCY REVIEWS

1. ORDINANCE NO. 1146-2021 - AN ORDINANCE OF THE TOWNSHIP OF CLINTON IN HUNTERDON COUNTY, NEW JERSEY, ADOPTING NEW STORMWATER MANAGEMENT REGULATIONS PURSUANT TO N.J.A.C. 7:8 AND AMENDING CHAPTER 165 OF THE “CODE OF THE TOWNSHIP OF CLINTON”

Mr. Glaser motioned and Mr. Higgins seconded a motion finding that Ordinance No. 1146-2021 is not inconsistent with the Township Master Plan. The vote record follows.

Roll Call: Ordinance No. 1146-2021 New Stormwater Management Regulations						
Member	Motion	2nd	Yes	No	Not Eligible	Absent
Butcher (Alt 2)					X	
Glaser	X		X			
Higgins (Alt 1)		X	X			
Kleinhans			X			
Lazarus			X			
Mullay			X			
Scheick			X			
Cimei			X			

2. ORDINANCE NO. 1147-2021 AN ORDINANCE OF THE TOWNSHIP OF CLINTON AMENDING CHAPTER 165 OF “THE CODE OF THE TOWNSHIP OF CLINTON” TO CREATE A NEW ARTICLE XVIA ENTITLED “HIGHLANDS LAND USE REGULATIONS,” A SUPPLEMENT TO THE LAND USE REGULATIONS OF THE TOWNSHIP OF CLINTON, HUNTERDON COUNTY, NEW JERSEY

Mr. Glaser motioned and Mr. Higgins seconded a motion finding that Ordinance No. 1147-2021 is not inconsistent with the Township Master Plan. The vote record follows.

Roll Call: Ordinance No. 1147-2021 Supplement to Land Use Regulations						
Member	Motion	2nd	Yes	No	Not Eligible	Absent
Butcher (Alt 2)					X	
Glaser			X			
Higgins (Alt 1)			X			
Kleinhans			X			
Lazarus	X		X			
Mullay			X			
Scheick			X			
Cimei		X	X			

REPORTS

Mr. Cimei noted that the Ordinance Subcommittee members last year were Mr. Glaser, Mr. Scheick and Mr. Higgins. He asked if all were in agreement to continue for 2021. Mr. Glaser, Mr. Scheick & Mr. Higgins all agreed that they would like to continue in this role for 2021. All Board Members were in favor.

Report from Council – Mr. Higgins noted that we have a new Mayor, Mr. Mullay. Mr. Mullay reported that other than the transfer of power at the Council Reorg meeting, the two (2) Ordinances reviewed by the Planning Board this evening were introduced. There is now one (1) open seat on Council to be filled.

Report from Ordinance Subcommittee – None.

Report from Open Space – None.

Report from Environmental Commission – None.

ADJOURNMENT

Mr. Glaser motioned and Mr. Lazarus seconded a motion to adjourn. The motion carried unanimously, and the meeting was adjourned at 7:55pm.

Respectfully Submitted,

Denise Filardo

Planning and Zoning Board Secretary

These minutes were approved on March 1, 2021.