<u>MINUTES</u>

CLINTON TOWNSHIP PLANNING BOARD www.clintontwpnj.com

December 6, 2021

<u>7:00PM</u>

IN-PERSON PUBLIC MEETING AT:

The Clinton Township Public Safety Building 1370 Route 31 North – 3rd Floor Council Chambers Annandale, NJ 08801

Chairman Cimei called the meeting to order at 7:01pm.

Chairman Cimei led the Flag Salute.

Chairman Cimei read the Public Notice

This is the December 6, 2021 public meeting of the Planning Board of the Township of Clinton, County of Hunterdon and State of New Jersey. Adequate notice of this meeting was been given in accordance with the Open Public Meetings Act in that an Annual Notice was published in the <u>Hunterdon County Democrat</u> and the notice of and agenda for this meeting was posted on the Township website, the bulletin boards at the front of the Municipal Building, the front door of the Public Safety Building and faxed to the <u>Hunterdon County Democrat</u>, the <u>Express Times</u>, the <u>Courier News</u>, the <u>Hunterdon Review</u>, and the <u>Star Ledger</u> no later than the Friday prior to the meeting.

MEMBERS PRESENT

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

MEMBERS ABSENT

Johnson, Scheick

BOARD PROFESSIONALS/STAFF IN ATTENDANCE

Jon Drill, Board Attorney (via telephone) Denise Filardo, Board Secretary

MINUTES

1) November 15, 2021

CTPB December 06, 2021 Meeting Minutes

Mr. Lazarus motioned and Mr. Glaser seconded a motion to adopt the November 15, 2021 Meeting Minutes. The vote record follows.

Roll Call: Meeting Minutes of November 15, 2021								
Member	Motion	2nd	Yes	No	NOT ELIGIBLE	Absent		
Butcher (Alt 1)			Х					
Glaser		Х	Х					
Higgins					Х			
Johnson (Alt 2)						Х		
Kleinhans			Х					
Lazarus	Х		Х					
Mullay					Х			
Scheick						Х		
Cimei			Х					

RESOLUTIONS

None.

PUBLIC HEARINGS

None.

WORKSESSION ON PROPOSED ADMINISTRATIVE SITE PLAN WAIVER

Mr. Glaser provided an overview of the proposed Administrative Site Plan Waiver. Discussion ensued regarding the types of applications that might qualify for the Administrative Waiver. Mr. Mullay indicated that the Ordinance would likely be prepared and introduced in early 2022.

VOUCHERS

Mr. Cimei motioned and Mr. Mullay seconded a motion to approve payment of the vouchers. The vote record follows.

Roll Call: Vouchers								
Member	Motion	2nd	Yes	No	NOT ELIGIBLE	Absent		
Butcher (Alt 1)			Х					
Glaser			Х					
Higgins			Х					
Johnson (Alt 2)						Х		
Kleinhans			Х					
Lazarus			Х					
Mullay		Х	Х					
Scheick						Х		
Cimei	Х		Х					

REPORTS

REPORT FROM COUNCIL

Mr. Mullay reported the following:

- A new CFO Has been hired;
- There are two employment vacancies for DPW and two are out sick so we are currently four short;
- We are close to an agreement with CTSA;
- The Weppler Farm has been preserved.

REPORT FROM ORDINANCE SUBCOMMITTEE

Discussed during the above referenced worksession.

REPORT FROM ENVIRONMENTAL COMMISSION

None.

ADJOURNMENT

Mr. Lazarus motioned and Ms. Kleinhans seconded a motion to adjourn. The motion carried unanimously, and the meeting was adjourned at 8:04pm.

Respectfully Submitted,

Deníse Fílardo

Planning and Zoning Board Secretary

These minutes were approved on January 10, 2022.