# CLINTON TOWNSHIP PLANNING BOARD ANNUAL REORGANIZATION MEETING

# **AGENDA**

### **JANUARY 9, 2023**

### 7:00PM

# **IN-PERSON PUBLIC MEETING AT:**

### THE CLINTON TOWNSHIP PUBLIC SAFETY BUILDING 1370 Route 31 North – 3<sup>rd</sup> Floor Council Chambers Annandale, NJ 08801

Access to documents pertaining to this meeting are accessible via the following Box Account link: https://app.box.com/s/9slxbbepd6mj6euz86a1r22uf5n6ua4y

Individuals lacking the resources or know-how for technological access to the documents should contact the Board Secretary, Denise Filardo, by telephone at (908) 735-8800 x 217, or by e-mail <u>dfilardo@clintontwpnj.org</u> for assistance.

### A. CALL TO ORDER AND PUBLIC NOTICE BY BOARD SECRETARY

This is the January 9, 2023 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 <u>Hunterdon County</u> <u>Democrat</u> and the notice of and agenda for this meeting was posted on the bulletin boards in the Municipal Building and faxed to the <u>Hunterdon County Democrat</u>, the <u>Express Times</u>, the <u>Courier</u> <u>News</u>, the <u>Hunterdon Review</u>, and the <u>Star Ledger</u> no later than the Friday prior to the meeting.

#### B. SWEARING IN OF NEW MEMBERS/PRESENTATION OF CREDENTIALS

## C. ROLL CALL

 $\Box$  Aversa  $\Box$  Butcher  $\Box$  Johnson  $\Box$  Higgins  $\Box$  Glaser  $\Box$  Kleinhans  $\Box$  McCaffrey  $\Box$  Mullay  $\Box$  Cimei

#### D. NOMINATIONS AND ELECTIONS

	BOARD OFFICERS		
1	Chairperson		
2	Vice Chairperson		
3	Vice Chairperson Pro Temp		

#### E. APPOINTMENT OF PROFESSIONALS

	AREA OF EXPERTISE	EXPERT	FIRM
1	Attorney	Jonathan Drill, Esq.	Stickel, Koenig, Sullivan & Drill, LLC
2	Conflict Attorney	Jay B. Bohn, Esq.	Schiller & Pittenger, PC

3	Architect	TBD	TBD
4	Engineering Expert	Larry Plevier, PE, CME	Mott MacDonald
5	Traffic Expert	Larry Plevier, PE, CME	Mott MacDonald
6	Lighting Expert	Jason Harkins, LLA, RLA	Mott MacDonald
7	Conflict Engineering Expert	Antoinne Hajjar, PE, PLS, PP, CME, CPWM	Land Solutions Engineering, LLP
8	Planning Experts	Joseph H. Burgis, PP, AICP and Tom Behrens, PP, AICP	Burgis Associates, Inc.
9	Landscape Architect	Jim Mazzucco, LLA	B.W. Bosenberg & Co., Inc.
10	Conflict Landscape Architect	John Morgan Thomas, ASLA	John Morgan Thomas
11	Environmental Expert	Jeffrey K. Keller, PhD	Habitat by Design
12	Geology & Hydrogeology Expert	Matthew J. Mulhall, PG, MS, ME	M2 Associates, Inc.
13	Wireless Communications Expert	Charles A. Hecht, PE	Charles A. Hecht Associates, Inc.
14	Board Stenographer	Jacqueline Klapp, Certified Court Reporter	Jacqueline Klapp
15	Secretary provided by Township	Denise Filardo	Township of Clinton
16	Newspapers for publication of legal notices	Hunterdon County Democrat, The Star Ledger	New Jersey Advance Media

# F. APPROVAL OF 2023 MEETING CALENDAR

### G. APPROVAL OF 2023 RULES AND REGULATIONS

H. APPROVAL OF VOUCHERS

### I. APPROVAL OF MEETING MINUTES

1) November 21, 2022 (Virtual meeting via Webex) <u>Eligible Members:</u> Butcher, Glaser, Higgins, Johnson, Kleinhans, Mullay, Cimei

#### J. RESOLUTIONS

- 1) CTPB 2023-0A RESOLUTION ADOPTING EMERGENCY REMOTE MEETING PROTOCOLS, PROCEDURES AND REQUIREMENTS FOR PUBLIC PARTICIPATION AT REMOTE MEETINGS
- 2) CTPB 2023-0B RESOLUTION ESTABLISHING MEETING SCHEDULE FOR 2023 Due to the COVID-19 global pandemic, meetings may be held virtually over the Webex platform.

#### K. PUBLIC HEARINGS

None.

#### L. COMMUNICATIONS

None.

## M. REPORTS

- 1. Report from Council
- 2. Report from Ordinance Subcommittee
- 3. Report from Environmental Commission
- 4. Report from Historic Preservation Commission

# N. ADJOURNMENT