

SPECIAL VIRTUAL MEETING MINUTES

CLINTON TOWNSHIP PLANNING BOARD

www.clintontwpnj.com

July 24, 2023

6:30PM

SPECIAL VIRTUAL PUBLIC MEETING

Vice Chairman Higgins called the virtual meeting to order at 6:30pm.

Vice Chairman Higgins led the Flag Salute.

Vice Chairman Higgins read the Public Notice.

This is an in-person 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 inside and at the front of 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 ZOOM

Aversa, Glaser, Higgins, Kleinhans, McCaffrey, Mullay
Butcher joined the virtual meeting at 6:36pm.

MEMBERS ABSENT

Johnson Excused Absence
Cimei Absence due to Recusal

BOARD PROFESSIONALS/STAFF PRESENT IN PERSON

Jonathan Drill, Board Attorney
Denise Filardo, Board Secretary

MEETING MINUTES

DECEMBER 5, 2022

Eligible Members: Aversa, Butcher, Glaser, Higgins, Mullay, Cimei

Held until next meeting.

1) MAY 1, 2023

Eligible Members: Aversa, Glaser, Higgins, Kleinhans, McCaffrey, Mullay, Cimei

Held until next meeting.

G. RESOLUTIONS

1) ANNANDALE VILLAGE, LLC
(FORMER “FOX-SEALS” AND MUNICIPAL BUILDING)

BLOCK 53, LOT 3

6 WEST STREET

APPLICATION NO. PB-2023-02

RESOLUTION NO. 2023-02

Resolution Memorializing Grant of Amended Preliminary and Final Site Plan Approval, Amended Minor Subdivision Approval, and “C(1)” And “C(2)” Variances, to allow Retrofitting of Existing Historical Building to Accommodate a Mixed-Use Multi-Family Residential and Restaurant Use and Construction of a New Multi-Family Residential Building along with Separate Community Parking Lot

Eligible Members: Higgins, Glaser, Kleinhans, McCaffrey, Aversa

Mr. Glaser motioned and Ms. Kleinhans seconded a motion to adopt Resolution No. 2023-02. The vote record follows.

Roll Call: Annandale Village B53, L3 Resolution No. 2023-02						
Member	Motion	2nd	Yes	No	Recused	Absent
Aversa (Alt. 2)			X			
Butcher						
Glaser	X		X			
Higgins			X			
Johnson (Alt. 1)						Excused
Kleinhans		X	X			
McCaffrey			X			
Mullay					X	
Cimei					X	X

2) RESOLUTION APPOINTING BOARD SECURITY EXPERT FOR 2023 NOT TO EXCEED \$5,000

Mr. McCaffrey motioned and Mr. Aversa seconded a motion to adopt Resolution appointing a Board Security Expert for 2023. The vote record follows.

Roll Call: Resolution Appointing Board Security Expert for 2023						
Member	Motion	2nd	Yes	No	Recused	Absent
Aversa (Alt. 2)		X	X			
Butcher						
Glaser			X			

Higgins			X			
Johnson (Alt. 1)						Excused
Kleinhans			X			
McCaffrey	X		X			
Mullay			X			
Cimei					X	X

PUBLIC HEARINGS

None.

VOUCHERS

Held to next meeting as they were omitted from the agenda.

REPORTS

None.

ADJOURNMENT

Mr. McCaffrey motioned and Mr. Aversa seconded a motion to adjourn. The motion carried unanimously, and the meeting was adjourned at 6:38pm.

Respectfully Submitted,

Denise Filardo

Planning and Zoning Board Secretary

These minutes were approved on August 7, 2023.