CLINTON TOWNSHIP PLANNING BOARD <u>Meeting Minutes</u>

August 5, 2024 7:00PM

VIRTUAL PUBLIC MEETING

A. CALL TO ORDER & PUBLIC NOTICE

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

B. FLAG SALUTE

Chairman Cimei led the flag salute.

C. PUBLIC NOTICE

Chairman Cimei read the following public notice:

This is the August 5, 2024, virtual 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 Democrat</u> and <u>Star Ledger</u>, 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 sent to the <u>Hunterdon County Democrat</u>, and the <u>Star Ledger</u> no later than the Friday prior to the meeting.

D. ROLL CALL

Board Secretary called role at the meeting:

Roll Call		
Member	Present	Absent
Aversa Alt 2	Х	
Butcher	Х	
Johnson Alt 1		Х
Higgins	Х	
Glaser	Х	
Kleinhans	Х	·
Mullay	Х	
McCaffrey	Х	
Cimei	Х	

E. VOUCHERS FOR REVIEW & APPROVAL

Mayor Mullay made a motion, Mr. Aversa seconded, to approve the vouchers for the August 5, 2024, meeting. Vouchers approved for payment.

L. COMMUNICATIONS

Email regarding the resignation of Ms. Johnson was shared with the Board.

M. REPORTS

- 1) Report from Council
- 2) Report from Ordinance Subcommittee
- 3) Report from Environmental Commission
- 4) Report from Historic Preservation Commission
- 5) Report from Open Space Committee

N. ADJOURN

Motion made by Mr. Aversa, seconded by Mr. McCaffrey to adjourn the meeting at 7:17pm. Motion carried; all members present in favor.

Respectfully submitted,

Taylor Gribbin

Planning Board Secretary

Meeting minutes were adopted on August 19, 2024.