

MINUTES OF CLINTON TOWNSHIP BOARD OF ADJUSTMENT

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PUBLIC MEETING

DATE: February 27, 2017

Chairman McCaffrey called the meeting to order at 7:30pm.

Chairman McCaffrey led the Flag Salute.

Chairman McCaffrey read the Public Notice.

This is a public meeting of the Zoning 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 outside the Planning and Zoning Office 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 IN ATTENDANCE

Lefkus, Lewis, Matsen, McCaffrey, Olsen, Roberts, Yager

MEMBER ABSENT

Filus, Stevens

PROFESSIONALS/STAFF IN ATTENDANCE:

- 1) Jonathan Drill, Esq., of Stickel, Koenig, Sullivan and Drill, Board Attorney (via telephone)
- 2) Denise Filardo, Board Secretary

VOUCHERS

A motion was made by Mr. McCaffrey and seconded by Mr. Roberts to approve the vouchers for payment. The vote record follows.

Roll Call: Payment of Vouchers						
Member	Motion	2nd	Yes	No	Not Eligible	Absent
Filus						X
Lefkus			X			
Lewis			X			

Matsen			X			
McCaffrey	X					
Olsen (Alt. 2)			X		X	
Roberts		X	X			
Stevens						X
Yager (Alt. 1)					X	

MINUTES

1) MEETING MINUTES of October 26, 2015

A motion was made by Mr. Matsen and seconded by Dr. Lewis to adopt the Meeting Minutes of October 26, 2015. The vote record follows.

Roll Call: October 26, 2015 Meeting Minutes						
Member	Motion	2nd	Yes	No	Not Eligible	Absent
Filus						X
Lefkus			X			
Lewis		X	X			
Matsen	X		X			
McCaffrey					X	
Olsen (Alt. 2)			X			
Roberts			X			
Stevens						X
Yager (Alt. 1)					X	

2) MEETING MINUTES of November 30, 2015

A motion was made by Mr. Olsen and seconded by Mr. Lefkus to adopt the Meeting Minutes of November 30, 2015. The vote record follows.

Roll Call: November 30, 2015 Meeting Minutes						
Member	Motion	2nd	Yes	No	Not Eligible	Absent
Filus						X
Lefkus		X				
Lewis					X	
Matsen						
McCaffrey						
Olsen (Alt. 2)	X					
Roberts					X	
Stevens					X	X
Yager (Alt. 1)					X	

3) MEETING MINUTES of December 12, 2015 to be approved at a future meeting.

RESOLUTIONS

- 1) RESOLUTION DESIGNATING BOARD SECRETARY TO DETERMINE COMPLETENESS AND INCOMPLETENESS OF APPLICATIONS AND AUTHORIZING COMMITTEE CONSISTING OF BOARD SECRETARY AND BOARD ENGINEER TO MAKE COMPLETENESS WAIVER DETERMINATIONS

In the past, the Board has delegated completeness and incompleteness determinations to the Board Secretary and Board engineering expert, and has kept for itself as a body the determination of all completeness waiver requests.

The Board determined this evening that, in order to conserve Board meeting time and save applicants and Board resources, and in accordance with N.J.S.A. 40:55D-10.3, it should designate the Board Secretary to make future application completeness and incompleteness determinations, and it should authorize a two-person committee consisting of the Board Secretary and the Board Engineer to make determinations of all completeness waiver requests.

A motion was made by Mr. Matsen and seconded by Mr. Roberts to adopt Resolution Designating Board Secretary to Determine Completeness and Incompleteness of Applications and Authorizing Committee consisting of Board Secretary and Board Engineer to Make Completeness Waiver Determinations. The vote record follows.

<i>Roll Call: Delegation of Completeness Waiver Determinations</i>						
Member	Motion	2nd	Yes	No	Not Eligible	Absent
Filus						X
Lefkus			X			
Lewis			X			
Matsen	X		X			
McCaffrey			X			
Olsen (Alt. 2)					X	
Roberts		X	X			
Stevens						X
Yager (Alt. 1)					X	

- 2) **PRAVEEN SHARMA, Block 80, Lot 6**

12 Cedar Grove Road

Application No. 2011-08

Modification of Condition No. 1 of Resolution No. 2014-03 which memorialized the modification of Condition Numbers 3.B, 6.A and 8 of Resolution No. 2011-20R to extend by two (2) years the time within which the applicant must obtain construction permits, expand the septic system, and install landscaping, all related to the proposed development.

Resolution No. CTBOA-2017-01

Eligible Members: *Filus, Lefkus, Lewis, Matsen, McCaffrey, Roberts, Stevens*

A motion was made by Mr. Matsen and seconded by Mr. Roberts to adopt Resolution No. 2017-01. The vote record follows.

Roll Call: Sharma, Blk 80, Lot 6 – Resolution No. 2017-01						
Member	Motion	2nd	Yes	No	Not Eligible	Absent
Filus						X
Lefkus			X			
Lewis			X			
Matsen	X		X			
McCaffrey			X			
Olsen (Alt. 2)					X	
Roberts		X	X			
Stevens						X
Yager (Alt. 1)					X	

ADJOURNMENT

A motion was made by Mr. Roberts and seconded by Mr. Matsen to adjourn. The Board concurred unanimously and the meeting was adjourned at 7:45pm.

Respectfully Submitted,

Denise Filardo
 Planning and Zoning Board Secretary

These minutes were approved on May 22, 2017.