

MINUTES

CLINTON TOWNSHIP PLANNING BOARD

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May 15, 2017

7:30PM

PUBLIC SAFETY BUILDING

1370 Route 31N

Annandale, NJ 08801

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

Chairman Cimei led the Flag Salute.

Chairman Cimei read the Public Notice.

This is the May 15, 2017 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 in 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.

Secretary Filardo called the roll.

MEMBERS PRESENT

Kilduff, Kleinhans, McTiernan, Pfeffer, Cimei

MEMBERS ABSENT

Butcher, Higgins, Mardini, Scheick

BOARD PROFESSIONALS/STAFF IN ATTENDANCE

Jonathan Drill, Esq., Board Attorney via telephone and Denise Filardo, Board Secretary

MEETING MINUTES

1) MINUTES OF APRIL 17, 2017

Mr. Pfeffer moved and Ms. Kleinhans seconded a motion to approve the Minutes of April 17, 2017. The vote record follows.

Roll Call: Meeting Minutes of April 17, 2017						
Member	Motion	2nd	Yes	No	Abstain	Absent
Butcher						X
Higgins					Not Eligible	X
Kilduff (Alt. 1)					Not Eligible	
Kleinhans		X	X			
Mardini					Not Eligible	X
McTiernan					Not Eligible	
Pfeffer (Alt. 2)	X		X			
Scheick						X
Cimei			X			

2) MINUTES OF NOVEMBER 16, 2015

Ms. Kleinhans moved and Mr. Kilduff seconded a motion to approve the Minutes of November 16, 2015. The vote record follows.

Roll Call: Meeting Minutes of November 16, 2015						
Member	Motion	2nd	Yes	No	Abstain	Absent
Butcher					Not Eligible	X
Higgins						X
Kilduff (Alt. 1)		X	X			
Kleinhans	X		X			
Mardini						X
McTiernan					Not Eligible	
Pfeffer (Alt. 2)					Not Eligible	
Scheick						X
Cimei			X			

3) MINUTES OF DECEMBER 21, 2015

These Minutes held until June 5th meeting as only one eligible voter was present.

RESOLUTIONS

- 1) HESCO ELECTRIC SUPPLY COMPANY, INC
BLOCK 59, LOT 5 Application No. CTPB-2017-02
89 BEAVER AVENUE

Resolution No. 2017-04

Waiver of Site Plan Approval pursuant to Ordinance Section 165-36.1.a.(3) to allow installation of a solar energy system on the roof of an existing building

Eligible Members: Higgins, Kilduff, Mardini, McTiernan, Pfeffer, Scheick, Cimei

Ms. Pfeffer moved and Mr. Kilduff seconded a motion to adopt Resolution No. CTPB-2017-04 with correction of typos. The vote record follows.

Roll Call: Hesco, Block 59, Lot 5 Resolution No. CTPB-2017-04						
Member	Motion	2nd	Yes	No	Abstain	Absent
Butcher					Not Eligible	X
Higgins						X
Kilduff (Alt. 1)	X		X			
Kleinhans					Not Eligible	
Mardini						X
McTiernan			X			
Pfeffer (Alt. 2)		X	X			
Scheick						X
Cimei			X			

1) CHASE BANK

BLOCK 76, LOT 2 Application No. PB-2016-08

Resolution No. 2017-06

Preliminary and Final Site Plan Approval, “C(1)” And “C(2)” Variances, and Exceptions to Allow Construction of a Chase Bank Branch with Drive-Thru and other Site Improvements

Eligible Members: Higgins, Scheick, McTiernan, Cimei, Kilduff, Mardini, Pfeffer

Mr. Kilduff moved and Mr. Pfeffer seconded a motion to adopt Resolution No. CTPB-2017-06 with one noted revision on page 22. The vote record follows.

Roll Call: Chase Bank Resolution No. CTPB-2017-06						
Member	Motion	2nd	Yes	No	Abstain	Absent
Butcher					Not Eligible	X
Higgins						X
Kilduff (Alt. 1)	X		X			
Kleinhans					Not Eligible	
Mardini						X
McTiernan			X			
Pfeffer (Alt. 2)		X	X			
Scheick						X
Cimei			X			

PROFESSIONAL APPOINTMENT

Appointment of Jason Cline, PE, CME of Remington, Vernick and Vena as Board Conflict Engineer for 2017

Mr. McTiernan moved and Ms. Kleinhans seconded a motion to Appoint Jason Cline as Board conflict engineer for 2017. The vote record follows.

Roll Call: Appoint Jason Cline as Board Conflict Engineer for 2017						
Member	Motion	2nd	Yes	No	Abstain	Absent
Butcher						X
Higgins						X
Kilduff (Alt. 1)			X			
Kleinhans		X	X			
Mardini						X
McTiernan	X		X			
Pfeffer (Alt. 2)			X			
Scheick						X
Cimei			X			

NEW BUSINESS

Approval of Vouchers

Mr. Cimei moved and Ms. Kleinhans seconded a motion to approve payment of the vouchers. The vote record follows.

Roll Call: Approval of Vouchers						
Member	Motion	2nd	Yes	No	Abstain	Absent
Butcher						X
Higgins						X
Kilduff (Alt. 1)			X			
Kleinhans		X	X			
Mardini						X
McTiernan			X			
Pfeffer (Alt. 2)			X			
Scheick						X
Cimei	X		X			

REPORTS

1. Report from Council – Nothing to report.
2. Report from Ordinance Subcommittee – Nothing to report.
3. Report from Open Space – Nothing to report
4. Report from Environmental Commission – Nothing to report.

ADJOURNMENT

Mr. McTiernan moved and Mr. Pfeffer seconded a motion to adjourn. All were in favor and the meeting was adjourned at 7:54pm.

Respectfully Submitted,
Denise Filardo
 Planning Board Secretary

These minutes approved on August 7, 2017