

MINUTES

CLINTON TOWNSHIP PLANNING BOARD

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April 1, 2019

7:00PM

PUBLIC SAFETY BUILDING

1370 Route 31N

Annandale, NJ 08801

Chairman Cimei called the meeting to order at 7:00pm.

Chairman Cimei led the Flag Salute.

Chairman Cimei read the Public Notice.

This is a 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.

MEMBERS PRESENT

Butcher, Glaser, Higgins, Kilduff, Kleinhans, Kochanowski, Lazarus, Scheick, Cimei

MEMBERS ABSENT

None.

BOARD PROFESSIONALS/STAFF IN ATTENDANCE

Jonathan Drill, Esq. participated via telephone

Denise Filardo, Board Secretary

MEETING MINUTES

1) MEETING MINUTES MARCH 18, 2019

Mr. Lazarus motioned and Mr. Scheick seconded the motion to adopt the Minutes of March 18, 2019. The vote record follows.

Roll Call: Minutes of March 18, 2019						
Member	Motion	2nd	Yes	No	Not Eligible	Absent
Butcher					X	
Glaser (Alt. 2)			X			
Higgins			X			
Kochanowski			X			
Kilduff (Alt. 1)					X	
Kleinhans			X			
Lazarus	X		X			
Scheick		X	X			
Cimei, Chair			X			

RESOLUTION

NEW CINGULAR WIRELESS PCS, LLC D/B/A AT&T WIRELESS
 Block 89, Lot 5.02
 1217 Route 31 South

Resolution No. 2019-01

Application No. 2019-01

Resolution memorializing Waiver of Site Plan Approval to allow the Wireless Telecommunications Facility upgrade consisting of removal of 9 existing antennas mounted at 119-feet above ground level on a Monopole and installation of 16 new antennas to be mounted at 128-feet above ground level along with related equipment replacement.

Mr. Glaser motioned and Mr. Scheick seconded a motion to adopt Resolution No. 2019-01. The vote record follows.

Roll Call: Resolution No. 2019-01 New Cingular Wireless (AT&T) Block 89, Lot 5.02						
Member	Motion	2nd	Yes	No	Not Eligible	Absent
Butcher					X	
Glaser (Alt. 2)	X		X			
Higgins			X			
Kochanowski			X			
Kilduff (Alt. 1)					X	
Kleinhans			X			
Lazarus					X	
Scheick		X	X			
Cimei, Chair			X			

A. NOMINATIONS AND ELECTIONS

1) BOARD OFFICERS:

(1) VICE CHAIRPERSON

A nomination of Ms. Butcher as Vice Chair was made by Mr. Cimei and seconded by Mr. Kochanowski. There were no other nominations. The vote record follows.

<i>Roll Call: Election of Ms. Butcher as Vice Chair</i>						
Member	Motion	2nd	Yes	No	Abstain	Absent
Butcher			X			
Glaser (Alt. 2)					N/E	
Higgins			X			
Kochanowski		X	X			
Kilduff (Alt. 1)					N/E	
Kleinhans			X			
Lazarus			X			
Scheick			X			
Cimei, Chair	X		X			

(2) VICE CHAIR PROTEMP

A nomination of Ms. Kleinhans as Vice Chair Pro Temp was made by Mr. Cimei and seconded by Mr. Higgins. There were no other nominations. The vote record follows.

<i>Roll Call: Election of Ms. Butcher as Vice Chair</i>						
Member	Motion	2nd	Yes	No	Abstain	Absent
Butcher			X			
Glaser (Alt. 2)					N/E	
Higgins			X			
Kochanowski		X	X			
Kilduff (Alt. 1)					N/E	
Kleinhans			X			
Lazarus			X			
Scheick			X			
Cimei, Chair	X		X			

APPROVAL OF VOUCHERS

Mr. Cimei motioned and Mr. Lazarus seconded a motion to approve the vouchers for payment. The vote record follows.

Roll Call: Payment of Vouchers						
Member	Motion	2nd	Yes	No	Abstain	Absent
Butcher (Vice Chair)			X			
Glaser (Alt. 2)					N/E	
Higgins			X			
Kochanowski					X	
Kilduff (Alt. 1)			X			
Kleinhans			X			
Lazarus		X	X			
Scheick			X			
Cimei, Chair	X		X			

There were no members of the public in attendance during this meeting.

REPORTS

Report from Council – None.

Report from Ordinance Committee – None.

Report from Open Space – None.

Report from Environmental Commission – None.

Mr. Higgins reported that he attended a site visit at Exxon today and briefly discussed their Amended Site Plan project progress to date.

ADJOURNMENT

Ms. Butcher motioned and Mr. Higgins seconded a motion to adjourn. The motion carried unanimously, and the meeting was adjourned at 7:17pm.

Respectfully Submitted,

Denise Filardo

Planning and Zoning Board Secretary

These minutes were approved on April 15, 2019.