

MINUTES

CLINTON TOWNSHIP PLANNING BOARD

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December 16, 2019

7:00PM

PUBLIC SAFETY BUILDING

1370 Route 31N

Annandale, NJ 08801

Chairman Cimei called the meeting to order at 7:08pm.

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

Glaser, Lazarus, Scheick, Cimei

MEMBERS ABSENT

Butcher, Higgins, Kilduff, Kleinhans, Kochanowski

BOARD PROFESSIONALS/STAFF IN ATTENDANCE

Jonathan Drill, Board Attorney (via telephone)

Denise Filardo, Board Secretary

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

MEETING MINUTES

1) MEETING MINUTES DECEMBER 16, 2019

Mr. Glaser motioned and Mr. Lazarus seconded the motion to adopt the Minutes of December 16, 2019. The vote record follows.

Roll Call: Minutes of December 16, 2019						
Member	Motion	2nd	Yes	No	Not Eligible	Absent
Butcher (Vice Chair)						X
Glaser (Alt. 2)	X		X			
Higgins						X
Kilduff (Alt. 1)						X
Kleinhans						X
Kochanowski						X
Lazarus		X	X			
Scheick			X			
Cimei, (Chair)			X			

RESOLUTIONS

1) KINGDOM CROWN, LLC

Block 3.03, Lot 7

23 Blossom Hill Road

Application No. PB-2006-05

Resolution No. CTPB-2019-06

Resolution memorializing the Modification of Condition #19.b of Amended Resolution No. 2006-16 to Extend the Time Within which the applicant must apply for and obtain Final Site Plan Approval for phase 2 and, accordingly, extending the life of the approvals.

Mr. Scheick motioned and Mr. Glaser seconded the motion to adopt Resolution No. 2019-06. The vote record follows.

Roll Call: Kingdom Crown, LLC - Resolution No. CTPB-2019-06						
Member	Motion	2nd	Yes	No	Not Eligible	Absent
Butcher (Vice Chair)						X
Glaser (Alt. 2)		X	X			
Higgins						X
Kilduff (Alt. 1)						X
Kleinhans						X
Kochanowski						X
Lazarus			X			
Scheick	X		X			
Cimei, (Chair)			X			

PUBLIC HEARING

None.

APPROVAL OF VOUCHERS

Mr. Cimei motioned and Mr. Scheick seconded the motion to approve payment of the Vouchers. The vote record follows.

<i>Roll Call: Vouchers</i>						
Member	Motion	2nd	Yes	No	Not Eligible	Absent
Butcher (Vice Chair)						X
Glaser (Alt. 2)			X			
Higgins						X
Kilduff (Alt. 1)						X
Kleinhans						X
Kochanowski						X
Lazarus			X			
Scheick		X	X			
Cimei, (Chair)	X		X			

REPORTS

- 1) Report from Council – None.
- 2) Report from Ordinance Subcommittee – None.
- 3) Report from Open Space – None.
- 4) Report from Environmental Commission – None.

ADJOURNMENT

Mr. Glaser motioned and Mr. Scheick 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 January 6, 2019.