

MINUTES

CLINTON TOWNSHIP PLANNING BOARD

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July 20, 2020

7:00PM

VIRTUAL MEETING

THE CLINTON TOWNSHIP PLANNING BOARD HAS CHANGED THE FORMATS OF ITS REGULAR MEETINGS FOR THE DURATION OF THE COVID-19 PUBLIC HEALTH EMERGENCY TO “VIRTUAL” MEETINGS VIA A WEBEX BRIDGE.

THESE CHANGES HAVE BEEN INSTITUTED TO PROTECT HEALTH, SAFETY AND WELFARE OF RESIDENTS, EMPLOYEES, MUNICIPAL OFFICIALS, APPLICANTS AND CONSULTANTS IN RESPONSE TO THE COVID-19 PUBLIC HEALTH EMERGENCY.

Vice Chair Pro temp Kleinhans called the meeting to order at 7:01pm.

Vice Chair Pro temp Kleinhans led the Flag Salute.

Vice Chair Pro temp Kleinhans 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 VIA WEBEX

Glaser, Higgins, Kleinhans, Lazarus

MEMBERS ABSENT

Butcher, Kilduff, Kochanowski, Scheick, Cimei

BOARD PROFESSIONALS/STAFF IN ATTENDANCE VIA WEBEX

Denise Filardo, Board Secretary

It was noted that there was no one from the public in attendance via the Webex bridge or dial-conference call.

MEETING MINUTES

1) MEETING MINUTES OF JULY 20, 2020

Mr. Glaser motioned and Mr. Lazarus seconded the motion to adopt the Minutes of July 20, 2020. The vote record follows.

| <i>Roll Call: Minutes of July 20, 2020</i> | | | | | | |
|---|---------------|------------|------------|-----------|---------------------|---------------|
| 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

None.

APPROVAL OF VOUCHERS

Mr. Glaser motioned and Mr. Higgins 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 | | X | | | |
| Higgins | | X | X | | | |
| Kilduff (Alt. 1) | | | | | | X |
| Kleinhans | | | X | | | |
| Kochanowski | | | | | | X |
| Lazarus | | | X | | | |
| Scheick | | | | | | X |
| Cimei, (Chair) | | | | | | X |

Secretary Filardo noted that there were still no members of the public in attendance.

Mr. Lazarus and other Board members welcomed Mayor Higgins back from his medical leave. All are happy that he has returned and that he is feeling well.

REPORTS

- 1) Report from Council – Mr. Higgins reported the following:
 - A large telecommunication conference was held with the Developer and most of the Developer’s professional team and Township professionals were in attendance to discuss submission of the Final Site Plan for the former Municipal Building on West Street. A general agreement was reached and the intent is that the application will be heard by the Planning Board in August.
 - Herman Thau Road is scheduled to be paved after the August 12th Council meeting.
 - An Ordinance was adopted accepting a drainage easement at 16 Evergreen, Block 12, Lot 18.21.

Now that Mr. Higgins has returned from his medical leave he asked that any communications to him include a copy to Brian Mullay to maintain that they are on the same page.

Mr. Higgins also reported that Brian Mullay and Trishka Cecil, Township Attorney, are working on the development of a Technical Review Committee which will be comprised of Cathy Marcelli, Denise Filardo and one or two Board Members to make decisions to approve minor applications. This will simplify the process for some minor applications and eliminate an appearance in front of the Planning Board.

- 2) Report from Ordinance Subcommittee – Mr. Higgins reported that proposals have emanated from review of the Master Plan which will next be reviewed by Tom Behrens, Board and Township Planner prior to the drafting of an Ordinance.
- 3) Report from Open Space – Mr. Higgins reported noted that construction of the pavilion at Windy Acres will be approved via Resolution by Council. The pavilion location is within the exception areas so there will not be any conflicts with Green Acres.
- 4) Report from Environmental Commission – None.

ADJOURNMENT

Mr. Glaser motioned and Mr. Lazarus seconded a motion to adjourn. The motion carried unanimously, and the meeting was adjourned at 7:25pm.

Respectfully Submitted,

Denise Filardo

Planning and Zoning Board Secretary

These minutes were approved on August 31, 2020.