(The following matters were known at agenda deadline. Other matters may arise thereafter that need timely consideration or reaction.)

<u>AGENDA</u>

CLINTON TOWNSHIP PLANNING BOARD

www.clintontwpnj.com

May 15, 2017 7:30PM

PUBLIC SAFETY BUILDING 1370 Route 31N Annandale, NJ 08801

- A. CALL TO ORDER
- B. FLAG SALUTE
- C. 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 <u>Hunterdon County Democrat</u> and the notice of and agenda for this meeting was posted on the bulletin boards in the Municipal Building and faxed to the <u>Hunterdon County Democrat</u>, the <u>Express Times</u>, the <u>Courier News</u>, the <u>Hunterdon Review</u>, and the <u>Star Ledger</u> no later than the Friday prior to the meeting.

D.	ROLL CALL
	□ Butcher □ Scheick □ Higgins □ Kilduff □ Kleinhans □ McTiernan □ Pfeffer □ Mardini □ Cimei
E.	MINUTES 1) Minutes of April 17, 2017
	 2) Minutes of November 16, 2015 3) Minutes of December 21, 2015

- F. RESOLUTIONS (Distributed by Jonathan Drill via email)
 - 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*

2) 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

H. PROFESSIONAL APPOINTMENT

1) Appointment of Jason Cline, PE, CME of Remington, Vernick and Vena as Board Conflict Engineer

I. NEW BUSINESS

1) Approval of Vouchers

J. REPORTS

- 1) Report from Council
- 2) Report from Ordinance Subcommittee
- 3) Report from Open Space
- 4) Report from Environmental Commission

K. COMMUNICATIONS

None.

L. ADJOURN