

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

REVISED AGENDA

REGULAR MEETING OF THE CLINTON TOWNSHIP PLANNING BOARD AND SPECIAL JOINT MEETING OF THE CLINTON TOWNSHIP MAYOR AND COUNCIL AND THE PLANNING BOARD

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August 21, 2017

7:30PM

PUBLIC SAFETY BUILDING
1370 Route 31N
Annandale, NJ 08801

I. REGULAR MEETING OF THE PLANNING BOARD

- A. CALL TO ORDER
- B. FLAG SALUTE
- C. PUBLIC NOTICE

This is the August 21, 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.

D. ROLL CALL

- Butcher Scheick Higgins Kilduff Kleinhans McTiernan Pfeffer
- Mardini Cimei

E. MINUTES

- 1) Minutes of June 6, 2016
- 2) Minutes of July 18, 2016
- 3) Minutes of August 7, 2017

F. RESOLUTIONS (Distributed by Jonathan Drill via email)

- 1) CRC COMMUNITIES AT LONGVIEW MANOR, INC.
BLOCK 10, LOTS 1 & 9.01

Application No. 2006-08

Resolution No. 2017-08

Three (3) year Extension of Preliminary Subdivision Approval protection period from November 16, 2017 to November 16, 2020 as well as modification of condition #10 of Resolution No. 2009-17 to provide a three (3) year extension of time to submit application for Final Subdivision Approval.

Eligible Members: *Butcher, Kilduff, McTiernan, Scheick, Cimei, Mardini & Kleinhans.*

2) THE FOOD CURE, LLC

BLOCK 59, LOT 4.01

73 Beaver Avenue

Application No. PB-2017-01

Resolution No. 2017-09

Amended Final Site Plan Approval to allow Landscape Buffer Modifications as Shown on Revised Landscape Plan Sheet 5a.

Eligible Members: *Higgins, Scheick, McTiernan, Cimei, Pfeffer, Mardini & Kleinhans.*

H. NEW BUSINESS

1) Approval of Vouchers

II. JOINT SPECIAL MEETING OF THE MAYOR AND COUNCIL AND THE PLANNING BOARD

A. CALL TO ORDER BY MAYOR HIGGINS

B. PUBLIC NOTICE

This is the August 21, 2017 joint special meeting of the Mayor & Council and 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 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.

C. ROLL CALL FOR MAYOR & COUNCIL. [The Roll Call for the Planning Board was completed when the Planning Board convened earlier.]

Kochanowski McTiernan Switlyk Mullay Higgins

D. PUBLIC COMMENT TO COUNCIL

E. RESOLUTION TO CLOSE THE JOINT SPECIAL MEETING TO THE PUBLIC

BE IT RESOLVED that the Mayor & Council and Planning Board of the Township of Clinton will now convene in a closed session that will be limited only to consideration of items with respect to which the public may be excluded pursuant to Section 7B of the Open Public Meetings Act.

The general nature of the subjects to be discussed in this session is:

- Pending litigation, specifically, the Clinton Township Third Round Affordable Housing Declaratory Judgement Action.
- Matters falling within the attorney-client privilege where confidentiality is required for the attorney to exercise his ethical duties as a lawyer, specifically, potential revisions to the Township Housing Plan Element & Fair Share Plan.

It is unknown precisely when, if ever, matters discussed in closed session may be disclosed to the public. Matters may be announced upon the conclusion of any trial or settlement of litigation. Action may or may not be taken upon the return to open session.

F. RETURN TO OPEN SESSION/ACTION, IF ANY

G. ADJOURNMENT BY MAYOR & COUNCIL

III. PLANNING BOARD RECONVENES REGULAR MEETING

A. REPORTS

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

B. COMMUNICATIONS

None.

C. ADJOURN