

MINUTES

CLINTON TOWNSHIP PLANNING BOARD

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December 4, 2017

7:30PM

PUBLIC SAFETY BUILDING

1370 Route 31N

Annandale, NJ 08801

Chairman Cimei called the meeting to order at 7:30pm.

Chairman Cimei led the Flag Salute.

Chairman Cimei read the Public Notice.

This is the December 4, 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.

Ms. Filardo called the roll.

MEMBERS PRESENT

Higgins, Kleinhans, Mardini, McTiernan, Pfeffer, Cimei

MEMBERS ABSENT

Butcher, Kilduff, Scheick

BOARD PROFESSIONALS/STAFF IN ATTENDANCE

Jonathan Drill, Esq., Board Attorney, Denise Filardo, Board Secretary

MEETING MINUTES

1) MINUTES OF AUGUST 7, 2017

Ms. Kleinhans motioned and Mr. Pfeffer seconded a motion to approve the Minutes of August 7, 2017. The vote record follows.

Roll Call: Meeting Minutes of August 7, 2017						
Member	Motion	2nd	Yes	No	Abstain	Absent
Butcher					Not Eligible	X
Higgins					Not Eligible	
Kilduff (Alt. 1)					Not Eligible	X
Kleinhans	X		X			
Mardini					Not Eligible	
McTiernan			X			
Pfeffer (Alt. 2)		X	X			
Scheick						X
Cimei			X			

2) MINUTES OF AUGUST 21, 2017

Ms. Kleinhans motioned and Mr. Higgins seconded a motion to approve the Minutes of August 21, 2017. The vote record follows.

Roll Call: Meeting Minutes of August 21, 2017						
Member	Motion	2nd	Yes	No	Abstain	Absent
Butcher						X
Higgins		X	X			
Kilduff (Alt. 1)						X
Kleinhans	X		X			
Mardini			X			
McTiernan			X			
Pfeffer (Alt. 2)					Not Eligible	
Scheick						X
Cimei			X			

3) MINUTES OF AUGUST 21, 2017

These Minutes were carried to a future date.

RESOLUTIONS

- 1) EXXONMOBIL RESEARCH AND ENGINEERING COMPANY
 BLOCK 30, LOTS 17, 30, 31 & 41
 BLOCK 30.02, LOT 1
 BLOCK 31, LOT 1
 1545 Route 22 East
 Application No. CTPB-2017-10
Resolution No. 2017-10

Eligible Members: Butcher, Cimei, Kilduff, Kleinhans & Mardini.

Waiver Of Site Plan Review and Approval pursuant to Ordinance section 165-36.1.a.(1) for the construction of a walking trail and installation of roof mounted mechanical equipment.

Mr. Mardini motioned and Ms. Kleinhans seconded a motion to adopt Resolution No. 2017-10. The vote record follows.

Roll Call: EXXONMOBIL Resolution No. 2017-10						
Member	Motion	2nd	Yes	No	Abstain	Absent
Butcher						X
Higgins					Not Eligible	
Kilduff (Alt. 1)						X
Kleinhans		X	X			
Mardini	X		X			
McTiernan					Not Eligible	
Pfeffer (Alt. 2)					Not Eligible	
Scheick					Not Eligible	X
Cimei			X			

- 2) INGERMAN DEVELOPMENT COMPANY, LLC
 BLOCK 60.03, LOT 26
 BEAVER BROOK HOMESTEAD SITE
 Application No. PB-2016-02

Resolution No. 2017-11

Modification of condition #2 of Resolution No. 2016-08 to extend the life of the Preliminary Approvals and the time within which to submit an application for Final Site Plan Approval and obtain Final Site Plan Approval from November 7, 2017 to November 7, 2018.

Eligible Members: Kilduff, McTiernan, Pfeffer, Scheick & Cimei.

Mr. Mardini motioned and Mr. McTiernan seconded a motion to adopt Resolution No. 2017-10. The vote record follows.

Roll Call: Ingerman Development Company, Resolution No. 2017-11						
Member	Motion	2nd	Yes	No	Abstain	Absent
Butcher						X
Higgins					Not Eligible	
Kilduff (Alt. 1)						X
Kleinhans			X			
Mardini	X		X			
McTiernan		X	X			
Pfeffer (Alt. 2)					Not Eligible	
Scheick						X
Cimei			X			

APPROVAL OF VOUCHERS

Mr. Cimei motioned and Ms. Kleinhans seconded a motion to approve payment of the vouchers. The vote record follows.

<i>Roll Call: Approval of Vouchers</i>						
Member	Motion	2nd	Yes	No	Abstain	Absent
Butcher						X
Higgins			X			
Kilduff (Alt. 1)						X
Kleinhans		X	X			
Mardini			X			
McTiernan			X			
Pfeffer (Alt. 2)			X			
Scheick						X
Cimei	X		X			

REPORTS

None.

ADJOURNMENT

Mr. Mardini motioned and Mr. Higgins seconded a motion to adjourn. All were in favor and the meeting was adjourned at 7:43pm.

Respectfully Submitted,
Denise Filardo
Planning Board Secretary

These minutes approved on February 5, 2018