

AGENDA

**ANNUAL ORGANIZATION MEETING
CLINTON TOWNSHIP
BOARD OF ADJUSTMENT**

JANUARY 29, 2013

8:00PM.

PUBLIC SAFETY BUILDING

1370 Route 31

Annandale, N.J.

- A. CALL TO ORDER BY ADMINISTRATOR
- B. PUBLIC NOTICE BY ADMINSTRATOR
- C. ROLL CALL
- D. PRESENTATION OF CREDENTIALS OF APPOINTED BOARD MEMBERS
- E. NOMINATIONS AND ELECTIONS
 - 1. ELECTION OF CHAIRPERSON
 - 2. ELECTION OF VICE-CHAIRPERSON
 - 3. SELECTION OF ATTORNEY
 - 4. SELECTION OF CONFLICT ATTORNEY
 - 5. SELECTION OF ENGINEERING EXPERT
 - 6. SELECTION OF PLANNING EXPERT
 - 7. SELECTION OF CONFLICT PLANNING EXPERT
 - 8. SELECTION OF SECRETARY FROM MEMBERS AND/OR
SELECTION OF SECRETARY PROVIDED BY TOWNSHIP
 - 9. SELECTION OF GEOLOGY EXPERT
 - 10. SELECTION OF TRAFFIC EXPERT
 - 11. SELECTION OF ENVIRONMENTAL EXPERT
 - 12. SELECTION OF LANDSCAPE ARCHITECT EXPERT
 - 13. SELECTION OF CONFLICT LANDSCAPE ARCHITECT
 - 14. SELECTION OF LIGHTING EXPERT
 - 15. SELECTION OF ARCHITECTURAL EXPERT
 - 16. SELECTION OF HYDROGEOLOGY EXPERT
 - 17. SELECTION OF BOARD STENOGRAPHER
 - 18. SELECTION OF WIRELESS COMMUNICATIONS EXPERT
 - 19. SELECTION OF NEWSPAPERS FOR PUBLICATION OF LEGAL NOTICES
- F. APPROVAL OF CALENDAR FOR 2013.
- G. APPROVAL OF RULES AND REGULATIONS FOR 2013. (Dist. via email by J. Drill)

H. APPROVAL OF 2012 ANNUAL REPORT (Dist. via email by T. McCaffrey)

I. APPROVAL OF VOUCHERS

J. APPROVAL OF MINUTES

1. Minutes of December 10, 2012 (Dist. via email.)

K. RESOLUTIONS

1. **ZINN REALTY, Block 74, Lot 16, 18 & 19** (Dist. by J. Drill)
Resolution #2012-12, Application #2012-07
Eligible Members: Stevens, Filus, Lefkus, Roberts and Lewis.

L. EXTENSION OF TIME

1. **FOX/SEALS AFFORDABLE HOUSING, Block 53, Lot 3**
Resolution #2010-08, application #2008-11
Applicant requests an extension of time within which to obtain signatures.
2. **BENCH, Block 95, Lot 2**
Resolution #2010-20, Application #2008-12
Applicant requests an extension of time within which to obtain signatures.

M. PUBLIC HEARING

1. **WATER'S EDGE HOMEOWNERS' ASS'N., Block 68, Lot 9.04**
Application #2012-13
Applicant requests that the application be carried to February 25, 2013.
Eligible Members: Matsen, Stevens, Breines, Filus, Roberts, Lefkus and Lewis.
2. **GILL PETROLEUM, Block 88, Lot 9**
Application #2013-01
Applicant seeks approval of kiosk for gas station attendant.
Eligible Members: All.

N. COMMUNICATIONS

1. 2012 BOA Meetings Calendar
2. 2012 Rules and Regulations (Dist. via email by J. Drill)
3. 2011 Annual Report (Dist. via email by T. McCaffrey)
4. Letter from J. Gallina, Re: Bench, 1/8/13
5. Letter from M. Joss, Re: Fox/Seals Affordable Housing, 12/3/12
6. Report from C. Marcelli, Re: Gill Petroleum, 1/22/13
7. Report from M. Sullivan, Re: Gill Petroleum, 1/21/13

O. ADJOURNMENT