

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

**SPECIAL MEETING
AGENDA**

**CLINTON TOWNSHIP PLANNING BOARD
www.township.clinton.nj.us**

June 24, 2013
7:00PM.

PUBLIC SAFETY BUILDING
1370 Route 31N
Annandale, N. J. 08801

- A. CALL TO ORDER
- B. FLAG SALUTE
- C. 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 vestibule of the Municipal Building and outside the Planning and Zoning Office on the 1st floor of the building and faxed to the Hunterdon County Democrat, the Express Times, the Courier News, the Hunterdon Review, the Star Ledger and the North County Branch of the Hunterdon County Library no later than the Friday prior to the meeting.

D. ROLL CALL

- Higgins D'Alleinne Brady Scheick Cimei Mullay Kleinhans
- Marra Mardini Alt. 1 Alt. 2

E. MINUTES

- 1. Minutes of June 3, 2013

F. RESOLUTIONS (Dist. via email by J. Drill)

- 1. **ROLLING HILLS CARE CENTER, Block 23, Lot 7**
Resolution #2013-09, Application #2012-03
Eligible Members: Higgins, D'Alleinne, Brady, Scheick, Cimei, Mullay, Kleinhans and Marra.

2. **97 SPENCER LANE, Block 13, Lot 3**

Resolution #2013-11, Application #2012-16

Eligible Members: Higgins, D'Alleinne, Brady, Scheick, Cimei, Mullay, Kleinhans and Mardini.

G. NEW BUSINESS

1. Approval of Vouchers

H. REPORTS

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

I. ADJOURNMENT