

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

AGENDA

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

April 15, 2013
7:30PM.

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 Municipal 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 March 4, 2013
2. Minutes of March 18, 2013
3. Executive Session Minutes of March 19, 2012
4. Executive Session Minutes of May 14, 2012.
5. Executive Session Minutes of August 20, 2012.

F. RESOLUTIONS

1. **CINGULAR/AT&T, Block 59, Lot 3 (79 Beaver Ave)**
Resolution#2013-03, Application #2013-03
Eligible Members: Higgins, D'Alleinne, Scheick, Cimei, Kleinhans, Marra and Mardini.

2. **SPRINT/SPECTRUM, Block 59, Lot 3 (79 Beaver Ave)**
Resolution#2013-05, Application #2012-17
Eligible Members: Higgins, D'Alleinne, Scheick, Cimei, Kleinhans, Marra and Mardini.
3. **HIONIS FARMS, Block 4, Lot 20**
Resolution #2013-06, Application #2012-12
Eligible Members: Higgins, D'Alleinne, Scheick, Cimei, Mullay, Marra and Mardini.
4. **CINGULAR/AT&T, Block 89, Lot 5.02 (1217 Rt. 31)**
Resolution#2013-07, Application #2013-05
Eligible Members: Higgins, D'Alleinne, Scheick, Cimei, Kleinhans, Marra and Mardini.
5. **ROUND VALLEY ANIMAL HOSPITAL, Block 3.03, Lot 2**
Resolution #2013-08, Application #2010-12
Eligible Members: Higgins, D'Alleinne, Brady, Scheick, Mullay, Marra and Mardini.

G. CAPITAL IMPROVEMENT REVIEW

1. **N. HUNTERDON HIGH SCHOOL, Block 79, Lot 1**
Application #2013-06
Applicant proposes to replace existing outdoor sports scoreboard.

H. PUBLIC HEARINGS

1. **ROLLING HILLS CARE CENTER, Block 23, Lot 7**
Application #2012-03
Applicant seeks relief from Condition #2 and Condition #4 of Resolution #2012-12.
2. **HIONIS FARMS, Block 4, Lot 20**
Application #2012-12
Applicant seeks site plan approval for application referred by the Hunterdon County Agricultural Development Board to the Planning Board

I. NEW BUSINESS

1. Approval of Vouchers
2. Town of Clinton Water Utility Restrictions

J. REPORTS

1. Report from Council
2. Report from Ordinance Subcommittee

3. Report from Open Space
4. Report from Environmental Commission

K. COMMUNICATIONS

1. Letter from L. Tubman, Re: Rolling Hills, 2/28/13
2. Landscaping Plan from Frey Engineering, Re: Rolling Hills
3. Landscaping Estimate from Frey Engineering, Re: Rolling Hills
4. Letter from R. Phelan, Re: Insufficient Water Capacity, 3/27/13
5. Report from C. Marcelli, Re: Hionis, Distributed via email.

L. ADJOURNMENT