

REVISED AGENDA

**ANNUAL ORGANIZATION MEETING  
CLINTON TOWNSHIP  
PLANNING BOARD**

JANUARY 22, 2013

7:00PM.

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 EXPERTS
  - 7. SELECTION OF CONFLICT PLANNING EXPERTS
  - 8. SELECTION OF SECRETARY FROM MEMBERS AND/OR  
SELECTION OF SECRETARY PROVIDED BY TOWNSHIP
  - 9. SELECTION OF GEOLOGY EXPERTS
  - 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 EXPERTS
  - 15. SELECTION OF ARCHITECTURAL EXPERTS
  - 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 VOUCHERS

I. APPROVAL OF MINUTES—DECEMBER 3, 2012

J. PUBLIC HEARING

1. **ROUND VALLEY ANIMAL HOSPITAL, Block 3.03, Lot 2**  
Application #2010-12  
Applicant seeks bulk variance for sign and to install generator.
2. **HANNA MEMORIAL CANCER CLINIC, Block 47.02, Lot 1**  
Application #2011-05  
Applicant seeks Preliminary Site Plan approval to construct medical clinic.

K. COMMUNICATIONS

1. 2013 Planning Board meetings calendar (Dist. via email.)
2. 2013 Rules and Regulations (Dist. via email by J. Drill.)
3. Report from K. Lelie, Re: RV Animal Hospital, 11/27/12
4. Report from M. Sullivan, Re: Hanna Memorial Clinic, 1/15/13
5. Report from C. Marcelli, Re: Hanna Memorial Clinic, 1/17/13 (Dist. via email.)
6. Report from M. Mulhall, Re: Hanna Memorial Clinic, 1/16/13
7. Report from B. Bosenberg, Re: Hanna Memorial Clinic, 1/11/13
8. Report from G. Garofalo, Re: Hanna Memorial Clinic, 1/15/13
9. Report from M. Wright, Re: Hanna Memorial Clinic, 1/3/13

L. ADJOURNMENT