

AGENDA

**ANNUAL ORGANIZATION MEETING
CLINTON TOWNSHIP
PLANNING BOARD**

JANUARY 27, 2014

7:00PM.

PUBLIC SAFETY BUILDING

1370 Route 31

Annandale, N. J.

- A. CALL TO ORDER AND PUBLIC NOTICE BY ADMINISTRATOR
- B. SWEARING IN OF NEW MEMBERS/PRESENTATION OF CREDENTIALS
- C. ROLL CALL
- D. NOMINATIONS AND ELECTIONS
 - 1. ELECTION OF CHAIRPERSON
 - 2. ELECTION OF VICE-CHAIRPERSON
 - 3. SELECTION OF VICE CHAIRPERSON PRO TEMPORE
 - 4. SELECTION OF ATTORNEY
 - 5. SELECTION OF CONFLICT ATTORNEY
 - 6. SELECTION OF ENGINEERING EXPERT
 - 7. SELECTION OF PLANNING EXPERTS
 - 8. SELECTION OF CONFLICT PLANNING EXPERTS
 - 9. SELECTION OF SECRETARY FROM MEMBERS AND/OR
SELECTION OF SECRETARY PROVIDED BY TOWNSHIP
 - 10. SELECTION OF GEOLOGY EXPERTS
 - 11. SELECTION OF TRAFFIC EXPERT
 - 12. SELECTION OF ENVIRONMENTAL EXPERT
 - 13. SELECTION OF LANDSCAPE ARCHITECT EXPERT
 - 14. SELECTION OF CONFLICT LANDSCAPE ARCHITECT
 - 15. SELECTION OF LIGHTING EXPERTS
 - 16. SELECTION OF ARCHITECTURAL EXPERTS
 - 17. SELECTION OF HYDROGEOLOGY EXPERT
 - 18. SELECTION OF BOARD STENOGRAPHER
 - 19. SELECTION OF WIRELESS COMMUNICATIONS EXPERT
 - 20. SELECTION OF NEWSPAPERS FOR PUBLICATION OF LEGAL NOTICES
- E. APPROVAL OF CALENDAR FOR 2014.
- F. APPROVAL OF RULES AND REGULATIONS FOR 2014. (Dist. via email by J. Drill)
- G. APPROVAL OF VOUCHERS

H. APPROVAL OF MINUTES—November 18, 2013

I. RESOLUTIONS

1. **PAYNE FARMS, Block 90, Lot 2.01**
Resolution #2013-23, Application #2013-09
Final Major Subdivision Approval
Eligible Members: Cimei, Mullay, Kleinhans, Mardini and D'Alleinne.
2. **T-MOBILE, Block 13, Lot 1**
Resolution #2013-24, Application #2013-13
Condition Modification and Extension of Temporary Site Plan Approval for Cell on Wheels
Eligible Members: Cimei, Mullay, Kleinhans, Mardini and D'Alleinne.
3. **SPRINT, Block 89, Lot 5.02**
Resolution #2013-25, Application #2013-16
Waiver of Site Plan Review and Approval for Facility Upgrade to 4G Technology
Eligible Members: Higgins, D'Alleinne, Scheick, Cimei and Mullay.
4. **CENTURYLINK/ Block 75, Lot 1**
Resolution #2013-26, Application #2013-19
Waiver of Site Plan Review to Install Fuel Tank for Existing Generator.
Eligible Members: Higgins, D'Alleinne, Scheick, Cimei, Mullay, Kleinhans, Marra and Mardini.
5. **NY LIFE, Block 3, Lots 17, 26 & 30**
Resolution #2013-27, Application #2013-15
Waiver of Site Plan Review and C Variances to Install Transformer.
Eligible Members: Higgins, D'Alleinne, Scheick, Cimei, Mullay, Kleinhans, Marra and Mardini.
6. **CLINTON AGRIC. ASSOC./OLD MOUNTAIN FARM, Block 7, Lot 3**
Resolution #2013-15C, Application #2013-14
Minor Subdivision with C Variances (Corrected)
Eligible Members: Higgins, D'Alleinne, Brady, Cimei, Kleinhans and Mullay.

J. COMMUNICATIONS

1. 2014 Planning Board meetings calendar
2. 2014 Rules and Regulations (Dist. via email by J. Drill.)

K. ADJOURNMENT