

AGENDA

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

JANUARY 27, 2014

8:00PM.

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 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
- E. APPROVAL OF CALENDAR FOR 2014.
- F. APPROVAL OF RULES AND REGULATIONS FOR 2014. (Dist. via email by J. Drill)
- G. APPROVAL OF 2013 ANNUAL REPORT (Dist. via email by T. McCaffrey)

H. APPROVAL OF VOUCHERS

I. APPROVAL OF MINUTES

1. Minutes of December 9, 2013 (Dist. via email.)

J. RESOLUTIONS

1. **SMITS, Block 28, Lot 31.05** (Dist. by J. Drill)  
Resolution #2013-21, Application #2013-11  
Eligible Members: McCaffrey, Matsen, Stevens, Filus and Roberts.

K. PUBLIC HEARING

1. **DI PACE, Block 3.01, Lot 7**  
Application #2013-12  
Applicant seeks to construct garage that would encroach into side yard setback.  
Eligible Members: All.

L. COMMUNICATIONS

1. 2014 BOA Meetings Calendar
2. 2014 Rules and Regulations (Dist. via email by J. Drill)
3. 2013 Annual Report (Dist. via email by T. McCaffrey)

M. ADJOURNMENT