

*(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**

February 18, 2014

7:30PM

PUBLIC SAFETY BUILDING

1370 Route 31N

Annandale, N. J. 08801

#### A. CALL TO ORDER

#### B. FLAG SALUTE

#### C. PUBLIC NOTICE

This is the February 18, 2014 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 1<sup>st</sup> floor of the building and faxed to the Hunterdon County Democrat, the Express Times, the Courier News, the Hunterdon Review, and the Star Ledger no later than the Friday prior to the meeting.

#### D. ROLL CALL

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

#### E. MINUTES

1. Regular Minutes of December 2, 2013 meeting.
2. Regular Minutes of December 16, 2013 meeting.

#### F. MASTER PLAN CONSISTENCY REVIEW

1. **TOWNSHIP OF CLINTON ORDINANCE #1053-14**  
**An Ordinance Amending 165-15 of the Code of the Township of Clinton to Reduce the Number of Planning Board Members from 9 to 7**  
Eligible Members: All.

G. NEW BUSINESS

1. Approval of Vouchers
2. 2013 BOA Annual Report

H. REPORTS

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

I. COMMUNICATIONS

1. Ordinance #1053-14
2. 2013 BOA Annual Report
3. January 2104 Open Space Minutes
4. 2014 Member List

J. ADJOURN