

AGENDA

**ANNUAL ORGANIZATION MEETING
CLINTON TOWNSHIP
PLANNING BOARD**

JANUARY 12, 2015
7:30PM.
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 2015.
- F. APPROVAL OF RULES AND REGULATIONS FOR 2015. (Dist. via email by J. Drill)
- G. APPROVAL OF VOUCHERS

H. APPROVAL OF MINUTES

- Minutes of November 3, 2014
- Executive Session Minutes of November 3, 2014

I. RESOLUTIONS

1. **BOURBON STREET LAND CO., LLC, Block 70, Lot 2**
Resolution #2014-13, Application #2013-11
Amended final Site Plan Approval to Allow Temporary Site Lighting in the Front Parking Lot
Eligible Members: Higgins, D'Alleinne, Mardini, Cimei and Kleinhans.
2. **CLINTON AGRICULTURAL ASSOCIATES, LLC, Block 7, Lot 3**
Resolution #2014-14, Application #2013-14
Modification of Condition #2 of Resolution #2013-29 to Extend the Time within Which to Obtain Signatures on the Site Plans
Eligible Members: Higgins, D'Alleinne, Mardini, Mullay and Kleinhans.
3. **CRC/LONGVIEW MANOR, Block 10, Lots 1 & 9.01**
Resolution #2014-15, Application #2006-08
Three (3) Year Extension of Preliminary Subdivision approval Protection Period From November 16, 2014 to November 16, 2017.
Eligible Members: Higgins, D'Alleinne, Mardini, Cimei, Mullay and Kleinhans.
4. **CRC/LONGVIEW MANOR, Block 10, Lots 1 & 9.01**
Resolution #2014-16, Application #2006-08
Dismissal of Applications for Amended Preliminary Subdivision Approval and For Final Subdivision Approval
Eligible Members: All.

J. COMPLETENESS WAIVERS HEARING

1. **T-MOBILE, Block 13.01, Lot 1**
Application #2014-16
Applicant seeks to erect a permanent monopole to replace a temporary cell on wheels.
Eligible Members: All.

K. COMMUNICATIONS

1. 2015 Planning Board meetings calendar
2. 2015 Rules and Regulations (Dist. via email by J. Drill.)
3. Report From C. Marcelli, Re: T-Mobile (Dist. via email by C. Marcelli)

L. ADJOURNMENT