

AGENDA

ANNUAL ORGANIZATION MEETING CLINTON TOWNSHIP BOARD OF ADJUSTMENT

FEBRUARY 23, 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 ATTORNEY
 - 4. SELECTION OF CONFLICT ATTORNEY
 - 5. SELECTION OF ENGINEERING EXPERTS
 - 6. SELECTION OF PLANNING EXPERTS
 - 7. SELECTION OF CONFLICT PLANNING EXPERT
 - 8. SELECTION OF AFFORDABLE HOUSING PLANNING EXPERT
 - 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 EXPERTS
 - 14. SELECTION OF CONFLICT LANDSCAPE ARCHITECT
 - 15. SELECTION OF LIGHTING EXPERT
 - 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 2014 ANNUAL REPORT (Dist. via email by T. McCaffrey)

H. APPROVAL OF VOUCHERS

I. APPROVAL OF MINUTES

1. Minutes of November 24, 2014 (Dist. via email.)
2. Minutes of December 8, 2014 (Dist. via email.)
3. Executive Session Minutes of September 22, 2014

J. COMPLETENESS WAIVERS HEARING

1. **PLATYPUS ENTERPRISES, Block 13.01, Lot 3**

Application #2015-01

Applicant seeks "D" Variances for rehabilitation of existing residential building to convert to two units and add a 40' x 60' addition to existing garage.

K. PUBLIC HEARINGS

1. **KULLMAN INDUSTRIES, Block 7, Lot 3**

Application #2014-07

Applicant seeks minor site plan approval to designate certain areas on the previously approved site plan for storage.

Eligible Members: All.

2. **MEURER DEV./VILLAGE GREEN, Block 49, Lot 25**

Application #2014-06

Applicant seeks to modify conditions of previously approved site plan to increase residential use and add banked parking on adjacent lot.

Eligible Members: All.

L. CLOSED SESSION

1. **HENSFOOT DEVELOPMENT CORP. VS CLINTON TOWNSHIP BOARD OF ADJUSTMENT and ZINN REALTY**

Attorney/client privileged advice and discussion of plaintiff's filing of appellant division appeal. Action may be taken upon return to open session.

M. COMMUNICATIONS

1. 2015 BOA Meetings Calendar
2. 2015 Rules and Regulations (Dist. via email by J. Drill)
3. 2014 Annual Report (Dist. via email by T. McCaffrey)
4. Report from A. Malcolm, Re: Meurer Dev., 1/21/15
5. Report from A. Malcolm, Re: Kullman Industries, 1/21/15
6. Letter from J. Drill, Re: Village Green, 12/11/14 (Dist. via email.)
7. Letter from W. Wilson, Re: Village Green, 12/23/14 (Dist. via email.)
8. Resolution #4-2015, Re: Village Green, 1/8/15 (Dist. via email.)
9. Report from C. Marcelli, Re: Platypus Enterprises, 2/17/15 (Dist. via email.)
10. Letter from T. Murphy, Village Green, 2/17/15 (Dist. via email.)

N. ADJOURNMENT