

AGENDA

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

JANUARY 12, 2009

8:00PM.

PUBLIC SAFETY BUILDING
1370 Route 31
Annandale, N.J.

- A. CALL TO ORDER BY ADMINISTRATOR
- B. PUBLIC NOTICE BY ADMINSTRATOR
- C. ROLL CALL
- D. PRESENTATION OF CREDENTIALS OF APPOINTED BOARD MEMBERS
- E. NOMINATIONS AND ELECTIONS
 - 1. ELECTION OF CHAIRPERSON
 - 2. ELECTION OF VICE-CHAIRPERSON
 - 3. SELECTION OF ATTORNEY
 - 4. SELECTION OF CONFLICT ATTORNEYS
 - 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 CONFLICT HYDROGEOLOGY
 - 18. SELECTION OF BOARD STENOGRAPHER
 - 19. SELECTION OF WIRELESS COMMUNICATIONS EXPERT
 - 20. SELECTION OF NEWSPAPERS FOR PUBLICATION OF LEGAL NOTICES
- F. APPROVAL OF CALENDAR FOR 2009.

G. APPROVAL OF RULES AND REGULATIONS FOR 2009. (Dist. via email by J. Drill)

H. APPROVAL OF ANNUAL REPORT (Dist. via email by T. McCaffrey)

I. APPROVAL OF VOUCHERS

J. APPROVAL OF MINUTES

1. Minutes of November 24, 2008 (Dist. via email.)

K. RESOLUTIONS

1. **OLD ALLERTON ROAD, Block 58, Lots 4, 5, 6, 7 & 7.01** (Dist. via email.)
Resolution #2008-18, Application #2008-13
Eligible Members: McCaffrey, Matsen, Stevens, Filus, Geiger, Roberts and Lefkus.

L. PUBLIC HEARINGS

1. **CLINTON CHURCH OF THE NAZARENE, Block 60, Lot 26.05**
Application #2008-18
Applicant seeks to construct outdoor handicapped lift and revise signage on the site.
Eligible Members: All.

M. COMMUNICATIONS

1. 2009 BOA Meetings Calendar
2. 2009 Rules and Regulations (Dist. via email by J. Drill)
3. 2008 Annual Report (Dist. via email by T. McCaffrey)
4. Report from C. Marcelli, Re: Church of the Nazarene, 1/6/09
5. Report from B. McManus, Re: Church of the Nazarene, 1/5/09
6. Email from G. Garofalo, Re: Church of the Nazarene, 12/29/08
7. NJPO Planner, Dec.2008/Jan. 2009

ADJOURNMENT