

AGENDA

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

JANUARY 24, 2011

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 2011.

G. APPROVAL OF RULES AND REGULATIONS FOR 2011. (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 December 13, 2010 (Dist. via email.)

K. RESOLUTIONS

1. **CLINTON TOWNSHIP BOARD OF EDUCATION, Block 60, Lot 56**
Resolution #2010-18, Application #2010-09
Eligible Members: McCaffrey, Matsen, Breines, Filus, Roberts, and Lefkus.
2. **CLINTON UNITED METHODIST CHURCH, Block 29, Lot 4**
Resolution #2010-19, Application #2007-06
Eligible Members: McCaffrey, Matsen, Stevens, Breines, Filus, Lefkus and Switlyk.
3. **THEODORE & EUNICE BENCH, Block 95, Lot 2**
Resolution #2010-20, Application #2008-12
Eligible Members: McCaffrey, Matsen, Breines, Filus, Roberts, and Lefkus.

L. COMPLETENESS WAIVERS HEARING

1. **ROUND VALLEY ANIMAL HOSPITAL, Block 3.03, Lot 2**
Application #2011-12
Applicant seeks variance for existing sign that encroaches into setback.

M. PUBLIC HEARING

1. **NINE MAIN STREET, Block 47, Lots 18 & 19**
Application #2010-13
Applicant proposes solar array on a separate lot which will serve another parcel.

N. COMMUNICATIONS

1. 2011 BOA Meetings Calendar
2. 2011 Rules and Regulations (Dist. via email by J. Drill)
3. 2010 Annual Report (Dist. via email by T. McCaffrey)
4. Report from C. Marcelli, Re: RV Animal Hospital, 1/11/11
5. Report from C. Marcelli, Re: Nine Main Street, 1/10/11
6. NJ Planner, December 2010/January 2011

O. ADJOURNMENT