

AGENDA

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

JANUARY 6, 2003

6:00 p.m.

FINNAGEL'S

1531 Route 31S

Clinton, 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 SECRETARY FROM BOARD MEMBERS AND/OR
SELECTION OF SECRETARY PROVIDED BY TOWNSHIP
 - 8. SELECTION OF GEOLOGY EXPERT
 - 9. SELECTION OF TRAFFIC EXPERT
 - 10. SELECTION OF ENVIRONMENTAL EXPERT
 - 11. SELECTION OF LANDSCAPE ARCHITECT EXPERT
 - 12. SELECTION OF LIGHTING EXPERT
 - 13. SELECTION OF WATER TANK EXPERT
 - 14. SELECTION OF BOARD STENOGRAPHER
 - 15. SELECTION OF NEWSPAPERS FOR PUBLICATION OF LEGAL NOTICES.
 - 16. APPROVAL OF CALENDAR FOR 2003.
 - 17. APPROVAL OF RULES AND REGULATIONS FOR 2003.
- F. APPROVAL OF MINUTES

Meeting of December 9, 2002.

G. RESOLUTIONS

1. **Laidlaw Transit, Block 13.01, Lot 3, C-2**

Resolution #2002-17, Second Extension of Time to Revise Site Plan & Obtain Signatures on Site Plan, (email from Jon Drill)

2. **Laidlaw Transit, Block 13.01, Lot 3, C-2**

Resolution #2002-18, Second Extension of Temporary d2 Variance to Permit Use of Fuel Tank (email from Jon Drill)

3. **Earl and Marcia Mix, Block 13, Lot 27.01, R-1**

Resolution #2002-19, Grant of Front Yard Setback to Construct Addition (email from Jon Drill)

H. OLD BUSINESS

I. NEW BUSINESS

Approval of vouchers

J. COMMUNICATIONS

1. Letters from Jon Drill to Ratepayer Advocate, Re: E-town Water Petition, 11/2/02
2. Fax from Lighting Design, Re:Laidlaw Transit, 12/16/02
3. Letter from Annandale Hose Co., Re: Clinton "Quick Lube", 12/11/02.
4. Articles from the Newspapers.

K. ADJOURNMENT