

**MINUTES OF CLINTON TOWNSHIP BOARD OF ADJUSTMENT
ANNUAL REORGANIZATION MEETING**

JANUARY 8, 2007

PRESENT: Ira Breines, John Matsen, Sharon Stevens, Dan Fennell (6:30PM), William Honachefsky, Jr., Wayne Filus, Jonathan E. Drill, Attorney; and Rebecca D'Alleinne, Secretary.

ABSENT: Dave Roberts and Tom McCaffrey.

CALL TO ORDER

Mrs. D'Alleinne called the meeting to order at 6:05PM.

PUBLIC NOTICE

Mrs. D'Alleinne reported that the meeting was held in conformance with the Open Public Meeting Act.

APPOINTMENTS

Mrs. D'Alleinne announced the following appointments had been made by the Mayor.

Appointed to fill a 4-year term:

Sharon Stevens, Regular member (Class 4) exp. 12/31/10

Appointed to fill a 4-year term:

Peter Geiger, Regular member (Class 4) exp. 12/31/10

Appointed to fill a 2-year term:

Dave Roberts, Alternate Member 1, exp. 12/31/08

Appointed to fill a 1-year unexpired term:

Wayne Filus, Alternate Member 2, exp. 12/31/07

NOMINATIONS AND ELECTIONS

Mrs. D'Alleinne accepted nominations for the position of chairman.

Nomination of John Matsen for chairman was made by Ira Breines and seconded by Bill Honachefsky, Jr. Members were unanimous in favor of Mr. Matsen as chairman.

Mrs. D'Alleinne handed the gavel to the chairman.

Mr. Matsen accepted nominations for the position of vice chairman.

Nomination of Tom McCaffrey as vice chairman was made by John Matsen and seconded by Ira Breines. Members were unanimous in favor of Mr. McCaffrey as vice chairman.

Chairman Matsen moved and Sharon Stevens seconded a motion to approve the following professional appointments:

Jonathan E. Drill, Attorney

Daniel S. Bernstein and Jay Bohn, Conflict Attorneys

Chairman Matsen moved and Bill Honachefsky seconded a motion to approve the following professional appointments:

Cathleen Marcelli, Engineering Expert

Elizabeth McManus, Planner

Dan Fennell joined the meeting.

Chairman Matsen moved and Sharon Stevens seconded a motion to approve the following professional appointment:

Michael Bolan, Conflict Planner

Chairman Matsen moved and Dan Fennell seconded a motion to approve the following professional appointment:

Michael Bolan, Planner for Inder and Renda applications

Chairman Matsen moved and Sharon Stevens seconded a motion to approve the following professional appointments:

Rebecca D'Alleinne, Secretary

Joseph Fischer & Jeff Fischer, Geotechnology Experts

Chairman Matsen moved and Bill Honachefsky seconded a motion to approve the following professional appointments:

Cathleen Marcelli, Traffic Expert

Chairman Matsen moved and Dan Fennell seconded a motion to approve the following professional appointment:

Jeffrey Keller, Environmental Expert

Chairman Matsen moved and Sharon Stevens seconded a motion to approve the following professional appointments:

Brian Bosenberg, Landscape Architect

John M. Thomas, Conflict Landscape Architect

Gary Garofalo and John Sarkioglu, Lighting Experts

Mark Hewitt, Architectural Expert

Joanne Sekella, Certified Shorthand Reporter

Chairman Matsen moved and Dan Fennell seconded a motion to approve the following professional appointments:

Matthew Mulhall, Hydrogeology Expert

Charles Hecht, Wireless Communications Expert

The members concurred unanimously on all appointments.

Chairman Matsen moved and Bill Honachefsky seconded a motion to approve the official newspapers: the Hunterdon County Democrat and the Star-Ledger. Ira Breines moved and Sharon Stevens seconded a motion that the calendar for 2007 as presented be adopted. The Board approved unanimously. Chairman Matsen called a recess at 6:45PM.

Chairman Matsen called the meeting to order at 6:48PM. Mr. Matsen moved and Dan Fennell seconded a motion that the Rules and Regulations for 2007 be adopted. The Board concurred unanimously. John Matsen moved and Sharon Stevens seconded the motion that the Annual Report for 2006 be adopted.

MINUTES

Bill Honachefsky moved and John Matsen seconded a motion to approve the minutes of November 27, 2006 as written. The Board concurred unanimously.

RESOLUTIONS

REIS, Block 28.01, Lot 19

Resolution #2006-16, Application #2006-12

Chairman Matsen moved and Sharon Stevens seconded a motion to approve the resolution as written. Members in favor: Stevens, Fennell, Breines, and Matsen.

ADJOURNMENT

Chairman Matsen moved and Sharon Stevens seconded a motion to adjourn and the Board concurred unanimously. The meeting was adjourned at 6:55PM.

These minutes were approved February 26, 2007.

Rebecca E. D'Alleinne
Secretary to the Board