

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

JANUARY 11, 2010

PRESENT: John Matsen, Sharon Stevens, Tom McCaffrey, Wayne Filus, Dave Roberts, John Lefkus, Amy Switlyk, Jonathan E. Drill, Attorney and Rebecca D'Alleinne, Secretary.

ABSENT: Ira Breines and Peter Geiger.

***CALL TO ORDER***

Mrs. D'Alleinne called the meeting to order at 8:00PM.

***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:

Tom McCaffrey, Regular member (Class 4) exp. 12/31/13

Ira Breines, Regular member (Class 4) exp. 12/31/13

Appointed to fill a 2-year term:

Amy Switlyk, Alternate Member 2, exp. 12/31/11

***NOMINATIONS AND ELECTIONS***

Mrs. D'Alleinne accepted nominations for the position of chairman. Nomination of Tom McCaffrey for chairman was made by John Matsen and seconded by Amy Switlyk. Members were unanimous in favor of Mr. McCaffrey as chairman. Mrs. D'Alleinne presented the gavel to the chairman.

Chairman McCaffrey accepted nominations for the position of vice chairman. Nomination of John Matsen as vice chairman was made by Sharon Stevens and seconded by Dave Roberts. Members were unanimous in favor of Mr. Matsen as vice chairman.

Sharon Stevens moved and Dave Roberts seconded a motion to approve the following professional appointments:

**Jonathan E. Drill, Attorney**

**Jay Bohn, Conflict Attorney**  
**Cathleen Marcelli, Larry Plevier, Engineering Experts**  
**Elizabeth McManus, Michael Sullivan, Brent Krasner, Planners**  
**David Banisch, Frank Banisch, Conflict Planners**  
**Rebecca D'Alleine, Barbara Margoese, Secretary**  
**Joseph Fischer & Jeff Fischer, Geotechnology Experts**  
**Cathleen Marcelli, Traffic Expert**  
**Jeffrey Keller, Environmental Expert**  
**Brian Bosenberg, Landscape Architect**  
**John M. Thomas, Conflict Landscape Architect**  
**Gary Garofalo and John Sarkioglu, Lighting Experts**  
**Mark Hewitt, Architectural Expert**  
**Matthew Mulhall, Hydrogeology Expert**  
**Joanne Sekella, Certified Shorthand Reporter**  
**Charles Hecht, Wireless Communications Expert**

The members concurred unanimously on all appointments.

Sharon Stevens moved and Dave Roberts seconded a motion to approve the official newspapers: the Hunterdon County Democrat and the Star Ledger. The Board approved unanimously. Dave Roberts moved and Sharon Stevens seconded a motion that the calendar for 2010 as presented be adopted. The Board approved unanimously. Dave Roberts moved and Amy Switlyk seconded a motion that the Rules and Regulations for 2010 be adopted. The Board concurred unanimously.

The Annual Report was discussed. Amy Switlyk moved and Sharon Stevens seconded the motion that the Annual Report for 2009 be adopted as corrected.

### ***VOUCHERS***

Chairman McCaffrey moved and Sharon Stevens seconded a motion to approve the vouchers for payment. The Board concurred unanimously.

### ***MINUTES***

John Matsen moved and Wayne Filus seconded a motion to approve the minutes of December 14, 2009 as written. The Board concurred unanimously.

### ***COMPLETENESS WAIVERS HEARING***

TAGLIARENI, Block 91.01, Lot 13.02  
Application #2009-07

Jeffrey Curzi, Esq. introduced himself on behalf of the applicant. Chairman McCaffrey asked to discuss the waivers. John Matsen asked about when photographs would be submitted. Jon Drill asked that they be submitted to the administrator. Mr. Curzi indicated that they would be submitted to the administrator who would determine

whether the application was complete. John Lefkus moved and Sharon Stevens seconded a motion to approve the waivers as requested, conditional to the submission of photographs of the proposed deck area. Members in favor: McCaffrey, Matsen, Stevens, Filus, Roberts, Lefkus and Switlyk.

***RESOLUTIONS***

**INDER, Block 68, Lot 9.02**

Resolution #2009-21, Application #2007-10

Jon Drill indicated that he would have the resolution finished for review by the next meeting.

Dave Roberts moved and Sharon Stevens seconded a motion to adjourn. The Board concurred unanimously and the meeting was adjourned at 8:22PM.

These minutes were approved on February 22, 2010.

Rebecca E. D'Alleinne  
Secretary to the Board