

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

JANUARY 5, 2004

PRESENT: Joe Arancio; Ira Breines; John Matsen; Sharon Stevens; Tom McCaffrey, Dan Fennell, Kevin Cimei, Edward Bertele, Jonathan E. Drill, Attorney; Mike Bolan, Planner, Melanie Reese, Guest, and , Rebecca D'Alleinne, Secretary.

ABSENT: William Honachefsky, Jr.;

## ***CALL TO ORDER***

Ms. D'Alleinne called the meeting to order at 6:00 PM.

## ***PUBLIC NOTICE***

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

## ***APPOINTMENTS***

Ms. D'Alleinne announced the following appointments made by the Mayor.

Appointed to fill a 4 year term:

William Honachefsky, Jr., Regular member (Class 4) exp. 12/31/07

Dan Fennell, Regular Member (Class 4), exp. 12/31/07

Appointed to fill a 2 year unexpired term:

Kevin Cimei, Alternate Member 2, exp. 12/31/05

## ***NOMINATIONS AND ELECTIONS***

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

Nomination of John Matsen for chairman was made by Ira Breines and seconded by Joe Arancio. Members were unanimous in favor of Mr. Matsen for Chairman.

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

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

Nomination of Joe Arancio as vice chairman was made by Ira Breines and seconded by Ed Bertele. Members were unanimous in favor of Mr. Arancio as vice chairman.

Nominations for professionals were moved by John Matsen and seconded by Ira Breines:

**Jonathan E. Drill, Attorney**  
**Daniel S. Bernstein and Jay Bohn, Conflict Attorneys**  
**Paul Ferriero and Robert Brightly, Engineering Experts**  
**Melanie Reese, Resolution Advisor**  
**Michael P. Bolan, David Banisch, James Kyle and Frank Banisch, Planners**  
**Richard Gulick, Conflict Planner**  
**Rebecca D'Alleinne, Secretary**  
**Joseph Fischer, Geotechnology Expert**  
**Matthew Mulhall, Hydrogeology Expert**  
**Kenneth Mackiewicz, Traffic Expert**  
**Jeffrey Keller, Environmental Expert**  
**Brian Bosenberg, Landscape Architect Expert**  
**Mark Hewitt, Architectural Expert**  
**Gary Garofalo and John Sarkioglu, Lighting Experts**  
**Susan Melamud and John Fahey, Water Tank Experts**  
**Joanne Sekella, Certified Shorthand Reporter**  
**Charles Hecht, Wireless Communications Expert**

Appointments received unanimous approval of the Board.

The Board approved of the Hunterdon County Democrat as the official newspaper, and the Hunterdon Review as the alternate weekly. The Board approved of the daily alternates as the Courier News and the Star-Ledger.

Mr. Arancio moved and Mr. McCaffrey seconded a motion that the calendar for 2004 as presented be adopted. The Board approved unanimously.

Ira Breines moved and Dan Fennell seconded a motion that Rules and Regulations for 2004 be adopted. The Board concurred unanimously. Joe Arancio moved and Ira Breines seconded the motion that the Annual Report for 2004 be adopted. The Board concurred unanimously.

### ***EXECUTIVE SESSION MINUTES***

Joe Arancio moved and Sharon Stevens seconded a motion to enter Executive Session. The Board concurred unanimously. The Board entered Executive session to discuss the content of the Executive Session minutes and litigation matters at 7:45PM.

Chairman Matsen called the Board into Open Session at 7:56PM. The Executive Session minutes of 11/10/03 and 11/24/03 were tabled until amendments could be drafted.

## ***RESOLUTIONS***

### **KIMBER PETROLEUM, Block 69, Lot 3**

Chairman Matsen recused himself, as did Ed Bertele. Vice Chairman Arancio assumed the gavel. Jon Drill discussed the Kimber resolution that he had drafted and the letter from Tom Hirsch with some suggested revisions. Mr. Drill asked the members for feedback on the issues raised in Mr. Hirsch's letter. Lighting and landscaping issues were discussed. Mr. Drill recommended that Mr. Hirsch make changes on the resolution and send them to the Board for comment. The administrator was directed to place the Kimber resolution #2003-23, along with the Honachefsky resolution #2003-24, on the agenda for January 26, 2004.

## ***OLD BUSINESS***

There was no old business to discuss.

## ***NEW BUSINESS***

Mr. Matsen recommended approval of the vouchers. The Board concurred unanimously.

## ***ADJOURNMENT***

Joe Arancio moved and Tom McCaffrey seconded a motion to adjourn and the Board concurred unanimously. The meeting was adjourned at 8:15 p.m.

These minutes were approved March 22, 2004.

Rebecca E. D'Alleinne  
Secretary to the Board