

AGENDA

**ANNUAL ORGANIZATION MEETING
CLINTON TOWNSHIP
PLANNING BOARD**

JANUARY 7, 2008
7:30PM.
PUBLIC SAFETY BUILDING
1370 Route 31
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 ATTORNEYS
 - 4. SELECTION OF SPECIAL PROJECT & CONFLICT ATTORNEYS
 - 5. SELECTION OF ENGINEERING EXPERTS
 - 6. SELECTION OF PLANNING EXPERTS
 - 7. SELECTION OF SECRETARY FROM MEMBERS AND/OR
SELECTION OF SECRETARY PROVIDED BY TOWNSHIP
 - 8. SELECTION OF GEOLOGY EXPERTS
 - 9. SELECTION OF TRAFFIC EXPERTS
 - 10. SELECTION OF ENVIRONMENTAL EXPERT
 - 11. SELECTION OF LANDSCAPE ARCHITECT EXPERT
 - 12. SELECTION OF CONFLICT LANDSCAPE ARCHITECT
 - 13. SELECTION OF LIGHTING EXPERTS
 - 14. SELECTION OF ARCHITECTURAL EXPERT
 - 15. SELECTION OF HYDROGEOLOGY EXPERT
 - 16. SELECTION OF CONFLICT HYDROGEOLOGY EXPERT
 - 17. SELECTION OF BOARD STENOGRAPHER
 - 18. SELECTION OF WIRELESS COMMUNICATIONS EXPERT
 - 19. SELECTION OF NEWSPAPERS FOR PUBLICATION OF LEGAL NOTICES
- F. APPROVAL OF CALENDAR FOR 2008.
- G. APPROVAL OF RULES AND REGULATIONS FOR 2008. (Dist. via email from J. Drill)

H. APPROVAL OF VOUCHERS

I. RESOLUTIONS

1. **KINGDOM CROWN, Block 3.03, Lot 7**

Resolution #2007-20, Application #2006-05

Eligible Members: Brady, Honachefsky, Iannitto, D'Alleinne, Howard, Corcodilos, Joss, and Higgins.

2. **ROBERT LECOMPTE, Block 29, Lot 4**

Resolution #2007-21

Eligible Members: Brady, Honachefsky, Iannitto, D'Alleinne, Imbriaco, Howard, Corcodilos, Joss and Higgins.

J. NEW BUSINESS

K. OLD BUSINESS

L. COMMUNICATIONS

1. 2008 Planning Board meetings calendar (Dist. via email.)
2. 2008 Rules and Regulations (Dist. via email by J. Drill)

M. ADJOURNMENT