

AGENDA

ANNUAL ORGANIZATION AND PUBLIC MEETING CLINTON TOWNSHIP PLANNING BOARD

7:30 P.M.
JANUARY 8, 2004

MUNICIPAL CENTER
1370 Route 31N
Annandale, N. J.

- A. CALL TO ORDER BY ADMINISTRATOR
- B. PUBLIC NOTICE BY ADMINISTRATOR
- C. ROLL CALL BY ADMINISTRATOR
- 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 ATTORNEY
 - 5. SELECTION OF ENGINEERING EXPERTS
 - 5. 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 ARCHITECTURAL EXPERT
 - 13. SELECTION OF LIGHTING EXPERT
 - 14. SELECTION OF HYDROGEOLOGY EXPERT
 - 15. SELECTION OF BOARD STENOGRAPHER
 - 16. SELECTION OF WIRELESS COMMUNICATIONS EXPERT
 - 17. SELECTION OF NEWSPAPERS FOR PUBLICATION OF LEGAL NOTICES.
 - 18. APPROVAL OF CALENDAR FOR 2004.
 - 19. APPROVAL OF RULES AND REGULATIONS FOR 2004.

F. APPROVAL OF MINUTES FROM:

1. November 3, 2003 Closed Session
2. November 17, 2003 Closed Session
3. December 1, 2003 Closed Session

G. OLD BUSINESS

1. Palomar, Block 19, Lot 21

Applicant requests an extension of time in which to revise the Preliminary Plat and obtain the signatures of the chairman and secretary.

H. COMPLETENESS WAIVERS HEARINGS

1. Omnipoint @ JMK Auto, Block 4.03, Lot 36.01

Applicant seeks to co-locate antennas on existing telecommunications monopole.

2. Omnipoint @ Beaver Avenue, Block 59, Lot 3

Applicant seeks to co-locate antennas on existing telecommunications monopole.

I. COMMUNICATIONS

1. Letter from Bernstein and Hoffman, Re: P&H Partnership w/attachment, 12/10/03
2. Letter from Bernstein and Hoffman, Re: P&H Partnership w/attachment, 12/26/03
3. Letter from Michael Martini, Re: Palomar, 12/9/03
4. Report from Maser Consulting, Re: Omnipoint @ JMK, 12/3/03
5. Report from Maser Consulting, Re: Omnipoint @ Beaver Avenue, 12/3/03
6. Report from CVDA, Re: Omnipoint @ JMK, 12/9/03
7. Report from CVDA, Re: The Mews, 12/15/03
8. 2004 PB meetings calendar
9. Letter from NJLM, Re: Transfer of Development Rights.
10. Newspaper articles of interest.

J. NEW BUSINESS

1. Report from Council
2. Report from Open Space
3. Report from Bike Path Committee
4. Report from Environmental
5. Approval of Vouchers

K. ADJOURNMENT