

AGENDA

**ANNUAL ORGANIZATION MEETING
CLINTON TOWNSHIP
PLANNING BOARD**

JANUARY 13, 2009

7:30PM.

PUBLIC SAFETY BUILDING

1370 Route 31

Annandale, 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 2009.
- G. APPROVAL OF RULES AND REGULATIONS FOR 2009. (Dist. via email from J. Drill)

H. APPROVAL OF VOUCHERS

I. RESOLUTIONS

1. **PEAPACK/GLADSTONE BANK, Block 77, Lot 5** (Dist. via email by J. Drill)
Resolution #2008-23, Application #2008-21
Eligible Members: D'Alleinne, Higgins, Iannitto, Imbriaco, Howard, Sladicka, Simmons and Sumner.

J. COMPLETENESS WAIVERS HEARING

1. **BEAVER BROOK HOMESTEAD, Block 60.03, Lot 26**
Application #2008-20
Applicant seeks to construct 5 structures and renovate 5 historic structures for a mixed-use development.

K. COMMUNICATIONS

1. 2009 Planning Board meetings calendar (Dist. via email.)
2. 2009 Rules and Regulations (Dist. via email by J. Drill)
3. Report from C. Marcelli, Re: Beaver Brook Homestead, 12/22/08
4. NJ Planner, December 2008/January 2009

L. ADJOURNMENT