

(The following matters were known at agenda deadline. Other matters may arise thereafter that need timely consideration or reaction.)

AGENDA

**PUBLIC MEETING
CLINTON TOWNSHIP PLANNING BOARD
www.township.clinton.nj.us**

7:30PM.
October 19, 2009

PUBLIC SAFETY BUILDING
1370 Route 31N
Annandale, N. J. 08801

A. CALL TO ORDER

B. FLAG SALUTE

C. PUBLIC NOTICE

This is a public meeting of the Planning Board of the Township of Clinton, County of Hunterdon and State of New Jersey. Adequate notice of this meeting has been given in accordance with the Open Public Meetings Act in that an Annual Notice was published in the Hunterdon County Democrat and the notice of and agenda for this meeting was posted on the bulletin boards in the vestibule of the Municipal Building and outside the Planning and Zoning Office on the 1st floor of the building and faxed to the Hunterdon County Democrat, the Express Times, the Courier News, the Hunterdon Review, the Star Ledger and the North County Branch of the Hunterdon County Library the Friday prior to the meeting.

D. ROLL CALL

- D'Alleinne Higgins Brady Howard Cimei Simmons Sumner
- Sladicka Filak Mardini

E. MINUTES

1. Minutes of September 21, 2009 (Dist. via email.)

F. RESOLUTION

1. **HARTMAN, Block 78, Lot 1** (Dist. via email.)
Resolution #2009-13C, Application #2009-02
Eligible Members: D'Alleinne, Higgins, Brady, Howard, Sumner and Filak.

2. **AMERICAN BAPTIST CAMP, Block 3, Lot 13** (Dist. via email.)
Resolution #2009-14, Application #2009-11
Eligible members: D'Alleinne, Higgins, Cimei, Simmons, Filak and Mardini.
3. **WINDY ACRES SUBDIVISION, Block 7, Lot 18, 18.01, 31** (Dist. via email.)
Resolution #2009-15, Application #2009-10
Eligible Members: Higgins, Howard, Brady, Sumner, Simmons, Cimei and Mardini.

G. NEW BUSINESS

1. Highlands Regional Master Plan Discussion---Michael Sullivan
2. Approval of Vouchers

H. REPORTS

1. Report from Council
2. Report from Open Space
3. Report from Ordinance Subcommittee

I. COMMUNICATIONS

1. Draft of Tree Ordinance (Dist. via email.)
2. Articles of interest. (Dist. at meeting.)

J. ADJOURNMENT