

(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.
December 7, 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 no later than the Friday prior to the meeting.

D. ROLL CALL

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

E. PRESENTATION—Jeff Keller, PhD.

“Mimicking Natural Disturbances: The Other Side of Clearcutting”

F. RESOLUTION

1. **BEAVERBROOK HOMESTEAD, Block 60.03, Lot 26** (Dist. via email.)
Resolution #2009-18, Application #2008-20
Eligible Members: D'Alleinne, Higgins, Howard, Cimei, Simmons, Sladicka, Filak and Mardini.

G. MINUTES

1. Minutes of December 2, 2009 (Dist. via email.)

H. NEW BUSINESS

1. Approval of Vouchers

I. REPORTS

1. Report from Council
2. Report from Open Space
3. Report from Ordinance Subcommittee
 - Undersized Lots Ordinance

J. EXECUTIVE SESSION

1. Potential Settlement of Litigation Entitled Bradley vs. Clinton Township Planning Board, Docket No. HNT-L-397-06

K. COMMUNICATIONS

1. Undersized Lots Ordinance (Dist. via email.)
2. Open Space Minutes (Dist. via email.)
3. Letter from J. Fischer, Re: Hartman Daycare, 11/24/09 (Dist. via email.)

L. ADJOURNMENT