

MINUTES OF CLINTON TOWNSHIP PLANNING BOARD

<http://clintontownshipnj.com>

PUBLIC MEETING

DATE: February 24, 2010

PRESENT: John Higgins, Chris D'Alleinne, Michael Brady, Charles Howard, Phil Sumner, Dawn Apgar and Colleen Filak.

PROFESSIONALS: Jon Drill, Attorney, Michael Sullivan, Planner and Rebecca D'Alleinne, Administrator.

ABSENT: Kevin Cimei, Sharon Simmons, John Sladicka, and Sam Mardini.

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.

CALL TO ORDER

Chairman Higgins called the meeting to order at 6:42P.M.

RESOLUTIONS

BASE CAMP, Block 28.01, Lot 26

Resolution #2010-01, Application #2009-13

Chris D'Alleinne moved and Colleen Filak seconded a motion to approve the resolution with revisions as discussed. Members in favor: Higgins, D'Alleinne, Brady, Howard, Sumner, Apgar and Filak.

T-MOBILE, Block 13.01, Lot 1

Resolution #2010-02, Application #2009-12

Dawn Apgar moved and Charles Howard seconded a motion to approve the resolution with revisions as discussed. Members in favor: Higgins, D'Alleinne, Brady, Howard, Sumner and Apgar.

ALEXANDER & BARTLETT, Block 52, Lot 1

Resolution #2010-03, Application #2007-09

Dawn Apgar moved and Chris D'Alleinne seconded a motion to approve the resolution with revisions as discussed. Members in favor: Higgins, D'Alleinne, Brady, Howard, Sumner and Apgar.

MLA REALTY, Block 26, Lot 1.01

Resolution #2010-04, Application #2009-14

John Higgins moved and Chris D'Alleinne seconded a motion to approve Draft #3 of the resolution with revisions as discussed. Members in favor: Higgins, D'Alleinne, Brady, Howard Sumner and Apgar.

MINUTES

Michael Brady moved and Phil Sumner seconded a motion to approve the minutes of December 7, 2009 as written. The Board concurred unanimously.

Michael Brady moved and Phil Sumner seconded a motion to approve the Executive Session minutes of December 7, 2009 as written. Phil Sumner and Dawn Apgar abstained and the eligible members concurred unanimously.

NEW BUSINESS

Vouchers: There were no vouchers to approve.

REPORTS & ASSIGNMENTS

1. Report from Council: There was no report.
2. Report from Open Space: There was no report.
3. Report from Ordinance Committee: There was no report.
4. Report from Environmental Commission: Charles Howard reported that the commission had approved its annual report. Potential well drilling on the Windy Acres property was discussed. He reported that one EC member had resigned and one guest had attended. Discussion ensued about the DEP transition subcommittee. The Sustainable Jersey website was discussed.

ADJOURNMENT

Chris D'Alleinne moved and John Higgins seconded a motion to adjourn. The motion passed unanimously, and the meeting was adjourned at 6:57PM.

These minutes were approved on April 5, 2010.

Rebecca E. D'Alleinne
Administrator