



TOWN OF CLINTON

INCORPORATED APRIL 5, 1865

43 Leigh St., P.O. Box 5194

Clinton, N.J. 08809-5194

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Land Use Board Minutes

Minutes of the Town of Clinton Land Use Board meeting held on January 20, 2015 at 7:00pm in the Municipal Building at 43 Leigh Street Clinton, New Jersey 08809

Chairman Sailer called the meeting to order at 7:00pm and read the "Statement of Adequate Notice" and the "Administrative Statement".

Adequate notice of this meeting has been provided indicating the time and place of the meeting with the proposed agenda, which notice was posted, made available to the newspapers and filed with the clerk of the Town of Clinton in accordance with Section 3(d) of the Public Laws of 1975".

"Meetings are held on the first Tuesday of each month. Applications must be filed at least 21 days prior to the meeting date. In order to ensure that all applications receive complete and thorough consideration of the board, all meetings will adjourn no later than 10:00pm with all items not concluded to be carried over to the next month's agenda".

ROLL CALL:

Present: Chairman Sailer, Mayor Kovach, Mr. Carberry, Mr. Feldmann, Mr. Hetzel, Mr. Smith, Mr. Blanco, Mr. Mellick

Absent: Mr. Maher, Mr. Perez, Mr. Schaumburg

Approval of Minutes:

A Motion was made by Mr. Carberry seconded by Mayor Kovach, to approve the January 6, 2015 minutes:

All Ayes. Motion carried
Abstain: Carberry, Hetzel,

Approval of Executive Session Minutes:

A Motion was made by Mayor Kovach, seconded by Mr. Smith, to approve the January 6, 2015 Executive Session Minutes:

All Ayes. Motion carried
Abstain: Carberry, Hetzel,

Appointment of Board Planner:

A Motion was made by Mr. Carberry, seconded by Mayor Kovach, to appoint David Maski from Van Cleef Engineering as the Board's Planner for the 2015 calendar year

All Ayes. Motion Carried

Be it Resolved that David Maski from Van Cleef Engineering is hereby appointed to serve as the Land Use Board Planner for the Town of Clinton and;

Whereas there exists a need for the performance of the statutory legal services for the year 2015 for the Town of Clinton Land Use Board and;

Whereas funds are or will be made available for this purpose to be certified by the local finance officer and;

Whereas the contract for Professional Services was awarded pursuant to the provisions of N.J.S.A. 10:44A-20.4 or 20.5 as appropriate.

Now Therefore, Be Resolved by the Town of Clinton Land Use Board as follows:

The Mayor and Council are hereby authorized and directed to execute an agreement with David Maski, from Van Cleef Engineering, Planner for 2015.

A Motion was made by Mr. Hetzel, seconded by Mr. Carberry, to adopt the Land Use Board Professional Resolution for David Maski from Van Cleef Engineering:

All Ayes. Motion Carried.

Notice of this action shall be printed once in the Hunterdon Review.

Voucher Approval:

A Motion was made by Mr. Hetzel, seconded by Mr. Feldmann, to approve the vouchers presented at the January 20, 2015 meeting:

All Ayes. Motion Carried.

There being no further business a Motion was made by Mr. Hetzel, seconded by Mr. Carberry to adjourn the meeting at 7:08pm.

Respectfully submitted,

Allison Witt
Land Use Administrator