

# TOWN OF CLINTON

INCORPORATED APRIL 5, 1865 43 Leigh St., P.O. Box 5194 Clinton, N.J. 08809-5194 (908) 735-8616 FAX (908) 735-8082

# PLANNING BOARD

Minutes of the Town of Clinton Planning Board meeting held on February 21, 2006 at 7:30pm in the Municipal Building at 43 Leigh Street Clinton, New Jersey 08809

Present:Absent:GallagherCagnoHendricksenJones-Holt

Kovach McGuire Schaumburg Tranquilli Wiant

Chairman Hendricksen called the meeting to order at 7:30pm and read the "Administrative Statement" and the "Statement of Adequate Notice":

"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 10:30pm with all items not concluded to be carried over to next month's agenda".

"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".

### **Planner Presentation:**

Mr. Carl Hintz and Beth McManus from the firm of Clarke, Caton and Hintz were present.

Mr. Hintz gave a brief overview of his firm, their qualifications and accomplishments. Mr. Hintz stated that his firm specializes in architectural design, which includes historic architecture and restoration work. The firm also specializes in city planning, urban and suburban design, redevelopment work and is well versed in COAH's Round Three Housing Element and Fair Share Plan.

Mr. Hintz advised the board that his area clients include Franklin Township, Union Township, Bethlehem Township, Clinton Township, Washington Borough, Tewksbury and Readington Township.

Each board member asked several questions, and Chairman Hendricksen also gave some members of the Board of Adjustment, who were in the audience, a chance to ask questions.

The presentation concluded at 9:00pm

#### **Executive Session**

A Motion was made by Mr. Wiant, seconded by Mr. Tranquilli, to enter into an Executive Session at 9:00pm.

All Ayes. Motion Carried.

A Motion was made by Mrs. Kovach, seconded by Mr. Tranquilli, to adjourn the executive session at 9:40pm.

All Ayes. Motion Carried.

## **Discussion:**

A Motion was made by Mrs. Kovach, seconded by Mr. Tranquilli, to hire the firm Clarke, Caton and Hintz effective March 1, 2006 as the Town of Clinton Planner with the stipulation that Mr. Carl Hintz attend all the meetings during the first 6 months of transition.

### Roll Call Vote:

Ayes: Gallagher, Hendricksen, Kovach, McGuire, Schaumburg, Tranquilli, Wiant

Nays:

All Ayes. Motion Carried.

Chairman Hendricksen advised the board that a letter would be sent to Mr. Hintz requesting his attendance at the initial Planning Board Meetings.

There being no further business, a Motion was made by Mrs. Kovach, seconded by Mr. Gallagher, to adjourn the meeting at 9:45pm.

Respectfully submitted,

Allison McGinley Planning Board Secretary.