

Minutes of the Town of Clinton Board of Adjustment Meeting held on January 23, 2006 in the Municipal Building.

Chairperson Hendricksen called the meeting to order at 8:25pm and read the following "Statement of Adequate Notice"

"Adequate Notice of this meeting has been provided indicating the time and place of the meeting and 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 fourth Monday of each month when an application is pending before the board. The application must be filed at least 21 days prior to the meeting date. Meetings begin at 7:30pm and are adjourned at 10:30pm. Fees are charged on a per meeting basis.

Roll Call

Present:

Hendricksen
Gallo
Holt
Querry
Tranquilli
Trepkau
Feldmann
Penyak

Absent:

Attorney Caldwell was present.

Approval of Minutes:

A Motion was made by Mr. Querry, seconded by Chairperson Hendricksen, to approve the minutes of November 22, 2005 meeting.

All Ayes. Motion Carried.

Voucher Approval:

A motion was made by Mr. Querry, seconded by Mr. Tranquilli, to approve the following voucher:

VanCleaf Engineering	Engineering	H. Craig Stem	\$714.20
----------------------	-------------	---------------	----------

All Ayes. Motion Carried.

Memorilization of Resolution for H. Craig Stem- Block 6 Lot 1:

A Motion was made by Mr. Querry, seconded by Mr. Tranquilli, to approve the Resolution with the following changes:

Page 3- 1st paragraph- delete the words *which will include more than the original proposal* and replace with the words *as depicted on the amended and approved site plan.*

Roll Call Vote:

Ayes Hendricksen, Holt, Querry, Tranquilli, Gallo

Nays:

All Ayes. Motion Carried.

Request for Extension for Ansuva Enterprise LLC:

Attorney Wilson prepared a letter advising the board that he was still waiting for approval on one NJ DEP permit and the signed Town of Clinton Water and Sewer agreement and would therefore like the board to grant an extension of their approval through March 2006.

A Motion was made by Mr. Querry, seconded by Mr. Tranquilli, to grant an extension of approval until March 2006.

All Ayes. Motion Carried.

Board Discussion:

Chairperson Hendricksen advised the board that Mr. Lindsay had resigned from the board and that on behalf of the Board a card was sent to Jim Dodge.

The board welcomed the new members and the new members had an opportunity to introduce themselves.

Attorney Caldwell advised the new members that they would be required to take a mandatory class within 18 months of their appointment. Attorney Caldwell stated that it would be a good idea to meet with them to go over the procedures and responsibilities of a Board Member. A date and time would be arranged after tonight's meeting.

Attorney Caldwell stated that the board may want to consider formulating a policy on e-mailing and the board was cautioned about using e-mail with each other.

Chairperson Hendricksen made the following appointments to the Sign Committee:

Mr. Tranquilli as Chairman, Mr. Holt and Mrs. Gallo as regular members and Mr. Querry as an alternate.

There being no further business a Motion was made by Mr. Holt, seconded by Mr. Tranquilli, to adjourn the meeting at 8:45pm.

Respectfully submitted,
Allison McGinley
Board of Adjustment

