

# AGENDA

Middlesex County Planning Board  
Middlesex County Administration Building  
75 Bayard Street, New Brunswick, NJ 08901  
Tuesday May 12, 2020  
at 3:30 P.M.

**\*This meeting will be conducted via audio conference call only and will not be held at the Middlesex County Administration Building. Committee members and the public may call the number below to be conferenced into the meeting:**

Telephone No.	732-515-5844
Conference ID #	640 767 640#

Req. Board  
Action

## I. Opening Meeting

- A. Call Meeting to Order
- B. Salute to the Flag
- C. Moment of Silence
- D. "Sunshine Law" Statement

*Chairman:*

*This Meeting of the Middlesex County Planning Board is being commenced pursuant to PL 1975 C 231 (N.J.S.A.10:4-6 et seq.). This meeting is being conducted as an audio conference call due to current conditions surrounding COVID-19. Requirements of all notices have been satisfied and this notice has been posted on the County website. The call-in number and conference ID # to participate has been made available to the public, along with a direct link posted to the County website that participants can access to join the meeting directly, and there will be an opportunity for public comment during this meeting. All participants should keep their devices on "mute" unless they are speaking to reduce the amount of audio feedback. Members of the public are asked to state their name and address and will have five minutes to speak. While the teleconference format of today's meeting is unique, we ask that we all maintain the same level of respect and decorum that we have in the regular meeting room by refraining from using profanity or raising our voices. Anyone that does not comply with this policy will be ruled out of order, and if I have to say that a second time you will be muted. Thank you for your patience and cooperation while we use this new format.*

- E. Secretary: Roll Call

## II. Open Public Discussion on Resolutions Listed on this Agenda Only

Motion to close the public portion. Second the motion.

*Chairman: This public portion has been closed.*

Motion to close the public portion.

## III. Administration

- \* A. Approve Minutes for February, 2020
- B. Review of Minutes for March, 2020
- C. Financial Reports from January to March, 2020
- D. Destination 2040
- E. Correspondence-All correspondence received is filed for reference in the Office of County Planning.

## IV. Environmental Sustainability

- \* A. Consideration of Amendment to the Lower Raritan-Middlesex County Wastewater Management Plan for Bridgepoint South Plainfield, LLC, Block 284, Lot 18, South Plainfield

*Chairman: Do I have a motion to endorse the Bridgepoint South Plainfield, LLC Amendment? Do I have a second? All those in favor say aye. Do I have any abstentions?*

## AGENDA

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at 3:30 P.M. Continued

### IV. Environmental Sustainability Continued

- \* B. Consideration of Amendment to the Lower Raritan-Middlesex County Wastewater Management Plan for the Expansion of the SUEZ Water Princeton Meadows Wastewater Treatment Plant, Block 1801, Lot 117, Plainsboro

*Chairman: Do I have a motion to endorse the Expansion of the SUEZ Water Princeton Meadows Wastewater Treatment Plant Amendment? Do I have a second? All those in favor say aye. Do I have any abstentions?*

- \* C. Committee Report for March and April 2020

### V. Transportation

- \* A. Committee Reports for March and April 2020

### VI. Development Review

- \* A. Committee Reports for 2020

### VII. Comprehensive Planning

- A. Summary of Zoning and Master Plan Revisions

### VIII. Other Matters

- A. The next meeting is Tuesday, June 9, 2020

### IX. Public Comments

Motion to close the public portion

### X. Adjournment