

Ronald G. Rios
Freeholder Director

Kenneth Armwood
Deputy Director

Claribel A. Azcona-Barber
Charles Kenny
Leslie Koppel
Shanti Narra
Charles E. Tomaro
Freeholders



DEPARTMENT OF TRANSPORTATION
Office of Planning

Charles Kenny
Chairperson,
Transportation

John A. Pulomena
County Administrator

Solomon Caviness
Department Head

Douglas J. Greenfeld, AICP/PP
Director

Matthew Vaughn
Chairman, Planning Board

Brenda L. Bleacher
Secretary, Planning Board

Steven D. Cahn, Esq.
Counsel, Planning Board

June 4, 2020

MEETING NOTICE

Middlesex County Planning Board

In accordance with the Open Public Meetings Act, N.J.S.A.10:4-6 et seq. notice is hereby given that the regularly scheduled meeting of the Middlesex County Planning Board has been scheduled for **Tuesday, June 9, 2020 at 3:00 P.M.** will now be conducted as a virtual meeting due to the Covid-19 pandemic. A call-in number and conference ID# for the public is provided below, and an internet link has been posted to the Middlesex County Planning Board website so that the public can access to join the meeting directly. **This meeting will not be held at the Middlesex County Administration Building.** The public may call the number below to be conferenced into the 3:00 PM meeting. *The regularly scheduled Planning Board meeting will directly follow after Development Review Committee.*

Telephone No.	732-515-5844
Conference ID #	588 214 059#

For additional information, see the Middlesex County Planning Board webpage <http://www.middlesexcountynj.gov/Government/Departments/IM/Pages/Planning/Main/Office-of-Planning---Planning-Board.aspx> or email Brenda.Bleacher@co.middlesex.nj.us.

A copy of the agenda is attached hereto. The Board may take action on these matters as well as other emergent matters that come before the Board at the meeting.



AGENDA

Middlesex County Planning Board
Middlesex County Administration Building
75 Bayard Street, New Brunswick, NJ 08901
Tuesday June 9, 2020
at 3:00 P.M.

***This meeting will be conducted via Microsoft TEAMS video call with a call-in option and will not be held at the Middlesex County Administration Building. Committee members and the public may call the number below or click on the link on the Middlesex County Planning Board Website to be conferenced into the meeting:**

Telephone No.	732-515-5844
Conference ID #	588 214 059#

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.

III. Administration

- *
 - A. Approve Minutes for March, 2020
 - B. Review of Minutes for April, 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. Committee Report for May 2020

V. Transportation

- *
 - A. Committee Reports for May 2020

AGENDA
Middlesex County Planning Board
Middlesex County Administration Building
75 Bayard Street, New Brunswick, NJ 08901
Tuesday June 9, 2020
at 3:00 P.M. Continued

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, July 14, 2020

IX. Public Comments

Motion to close the public portion. Second the motion.

Chairman: This public portion has been closed.

X. Adjournment

Motion to close the public portion. Second the motion.