

**Middlesex County Planning Board Meeting
Administration Building, 75 Bayard Street,
Freeholder Meeting Room, 1st Floor
New Brunswick, NJ 08901
September 11, 2018
Minutes**

MEMBERS PRESENT

Mr. Matthew Vaughn, Chairman
Mr. Thomas Pollando, Vice Chairman
Freeholder Director Ronald G. Rios
Freeholder Charles Kenny
Mr. Richard Wallner, County Engineer
Mr. Jason Freidman
Ms. Rani Goomer
Mr. Jonathan Kopf
Mr. Erik Wong, Alternate
Mr. Steven D. Cahn, Esq., Planning Board Counsel
Ms. Brenda L. Bleacher, Acting Planning Board Secretary

MEMBERS NOT PRESENT

Mr. William Thomas III

STAFF PRESENT

Mr. George M. Ververides, Director, Office of Planning
Mr. Louis Greenwell, Director of Comprehensive Planning
Ms. Mirah Becker, Supervisor, Comprehensive Planning, Parks and the Environment
Mr. Anthony Gambilonghi, Supervisor, Transportation

PUBLIC PRESENT

Mr. Shawn P. Hausserman, Councilman, Borough of South River
Mr. Dave Akins, Piscataway

Chairman Vaughan called the meeting of the Planning Board to order at 3:30 p.m. in compliance with the Open Public Meeting Act.

Salute to the Flag.

Moment of Silence.

The Acting Secretary, Ms. Brenda L. Bleacher, called the roll and determined a quorum was present.

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I. Administration and Spatial Data Services:
Mr. Thomas Pollando

- A. Mr. Ververides reported that the Financial Report for July, 2018 was in the folder and we are within the budget.

Freeholder Director Rios moved, seconded by Mr. Pollando, to approve the Financial Report for May, 2018. Motion carried unanimously.

- B. Committee Report – None

- C. Summary of Zoning & Master Plan Revisions

Mr. Ververides stated that this report helps to keep the staff alerted to new construction within the County.

Freeholder Director Rios moved, seconded by Mr. Pollando, to approve the Report of the summary of Zoning and Master Plan. Motion carried unanimously.

- D. Correspondence – None

II. Environment Sustainability:
Mr. Jason Freidman

- A. Committee Reports for July and August, 2018:

Ms. Becker stated that the Committee Reports for July and August is in the folder; stating that staff has addressed comments from NJDEP for the Wastewater Management Plan (WMP).

CADB staff has completed the annual onsite monitoring inspections of the preserved farmland.

There are currently three Right to Farm (RTF) cases before the MCADB regarding mulching activities in Monroe Township.

Freeholder Director moved, seconded by Mr. Pollando, to approve the Committee Reports for July and August, 2108. Motion carried unanimously.

III. Transportation:

Mr. Richard Wallner

A. Committee Reports for July and August, 2018:

Mr. Gambilonghi reported that the County Transit Guide update and the County Bike Map/Atlas update has begun.

Reorganization of Transportation Coordinating Committee (TCC) is underway with restructure, review of the bylaws and streamlining the meetings.

Mr. Wallner moved, seconded by Freeholder Director Rios, to approve the Committee Reports of July and August, 2018. Motion carried unanimously.

IV. Development Review:

Mr. Matthew M. Vaughn

A. Committee Report for June, 2018:

Mr. Ververides stated that the Site Plan Applications for the month of June, 2018 is shown on page 1 of the Committee's Monthly activities with 42 development requests.

Page 16 Monetary Values received for site plans, \$121,623.00 physical improvements (Cash Contribution); Performance Bonds, \$1,208,958.00; Application fees \$246,979.00.

Mr. Pollando moved, seconded by Mr. Wallner, to approve the Committee Report of June, 2018. Motion carried unanimously.

V. Comprehensive Planning:

Ms. Rani Goomer

A. Update:

Mr. Greenwell present the Committee with a slide show on the progress and future for the County Master Plan.

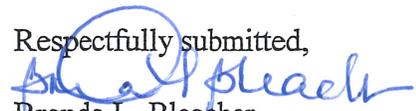
Freeholder Director Rios moved, seconded by Mr. Wallner, to approve the Committee Reports of May and June 2018. Motion carried unanimously.

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- VI. Other Matters - None
- VII. Public Comments – None
- VIII. Adjournment:

Since there was no further business to come before the Planning Board, on a motion made by Freeholder Director Rios, seconded by Mr. Wallner, the meeting was adjourned.

Respectfully submitted,



Brenda L. Bleacher
Acting Planning Board Secretary