

**Middlesex County Planning Board Meeting
Administration Building, 75 Bayard Street,
Freeholder Meeting Room, 1st Floor
New Brunswick, NJ 08901
October 9, 2018
At 3:30 p.m.
Minutes**

MEMBERS PRESENT

Mr. Matthew Vaughn, Chairman
Mr. Thomas Pollando, Vice Chairman
Mr. Richard Wallner, County Engineer
Ms. Rani Goomer
Mr. Jonathan Kopf
Mr. William Thomas III
Steven D. Cahn, Esq., Planning Board Counsel
Ms. Brenda L. Bleacher, Planning Board Secretary

MEMBERS NOT PRESENT

Freeholder Director Ronald G. Rios
Freeholder Charles Kenny
Mr. Jason Freidman
Mr. Erik Wong, Alternate

STAFF PRESENT

Mr. George M. Ververides, Director, Office of Planning
Ms. Mirah Becker, Supervisor, Environmental Sustainability
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 Secretary, Ms. Brenda L. Bleacher, called the roll and determined that a quorum was present.

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I. Open Public discussion on resolutions listed on this agenda only - None

Mr. Pollando motioned to close the public portion, seconded by Ms. Goomer. Motion carried unanimously.

II. Administration:
Mr. Thomas Pollando

A. Minutes of April and June, 2018

Mr. Pollando moved, seconded by Mr. Wallner, to approve the minutes for April and June, 2018. Motion carried unanimously

B. Mr. Ververides reported that the Financial Report for August, 2018 is in the folder and we are under budget.

Mr. Pollando moved, seconded by Mr. Wallner, to approve the Financial Reports for September and October, 2018. Motion carried unanimously.

C. Committee Report – None

D. Summary of Zoning & Master Plan Revisions

Mr. Ververides stated that the submission of zoning and master plan reports by the municipalities to the County Planning Board alerts the staff to new construction within the County.

Mr. Pollando moved, seconded by Mr. Wallner, to approve the Report of the summary of Zoning and Master Plans. Motion carried unanimously.

E. Correspondence – None

III. Environmental Sustainability:
Mr. Jason Freidman

A. Committee Report for September, 2018:

Ms. Becker stated that the Committee Report for October is in the folder. The Site-Specific Amendment of 343 Bunker Hill Road, Block 11.01, Lot 1.02, Township of Sayreville, was approved by the WRA and the Planning Board. A public hearing has been scheduled for January 16, 2019.

The New Jersey Department of Environmental Protection (NJDEP) has begun the review of new revisions and amendment procedures for site specific amendments to the sewer service area.

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A resilient NJ Grant Program Award from NJDEP has been awarded in the amount of \$124,107.00; The project is anticipated to begin in 2019 and is expected to be completed within 18 months.

The MCADB currently has three Right-to-Farm cases regarding mulching activities on farmland in Monroe Township.

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

IV. Transportation:
Mr. Richard Wallner

A. Committee Report for September, 2018:

Mr. Gambilonghi reported that the Transportation Coordinating Committee (TCC) presented revised By-Laws and procedures for streamlining the meetings. Day meetings will be held at 2pm and night meetings will be held at 7pm.

The County Transit Guide and the County Bike Map/Atlas are in the process of being updated.

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

V. Development Review:
Mr. Matthew M. Vaughn

A. Committee Report for July, 2018:

Mr. Ververides stated that the Site Plan Applications for the month of July, 2018 is shown on page 1 of the Committee's Monthly Activities Report. 41 development requests were reviewed.

Page 16 shows monetary values received for site plans, \$155,933.00 physical improvements (Cash Contribution); Performance Bonds, \$2,749,834.00; Application fees \$293,078.00.

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

VI. Comprehensive Planning:
Ms. Rani Goomer

A. Update:

Mr. Greenwell stated that the Comprehensive Master Plan has been presented to both the Middlesex County Water Resource Association (WRA) and the Transportation Coordinating Committee (TCC) to engage officially the two advisory boards within the planning process.

A planning team has been marketing the Master Plan and has selected DESTINATION 2040 as the name for the plan. Marketing is currently in the process of developing graphic identifiers, description of the planning process, why it is important, and how people can be involved.

The Board of Chosen Freeholders passed a resolution to hire a team from Rutgers University to implement a Public Engagement Plan. Some of the questions they will ask are "What do you like about Middlesex County?" and "If you could change one thing, what would that be?" These answers will help shape and inform future phases of the public engagement process.

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

VII. Other Matters - None

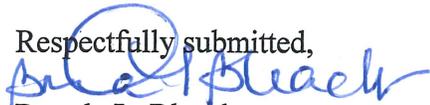
VIII. Public Comments – None

Mr. Pollando motioned to close the public portion, seconded by Mr. Wallner. Motion carried unanimously.

IX. Adjournment:

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

Respectfully submitted,


Brenda L. Bleacher

Planning Board Secretary