

**Middlesex County Planning Board Meeting
Administration Building, 75 Bayard Street,
Freeholder Meeting Room, 1st Floor
New Brunswick, NJ 08901
December 11, 2018
at 3:30 P.M.
Minutes**

MEMBERS PRESENT

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

MEMBERS NOT PRESENT

Freeholder Charles Kenny
Mr. William Thomas III
Mr. Erik Wong, Alternate

STAFF PRESENT

Mr. George M. Ververides, Director, Office of Planning
Mr. Louis Greenwell, Director, Comprehensive Planning
Ms. Mirah Becker, Supervisor, Environmental Sustainability

PUBLIC PRESENT

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 a quorum was present.

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

Freeholder Director Rios motioned to close the public portion, seconded by Mr. Pollando. Motion carried unanimously.

II. Administration:
Mr. Thomas Pollando

- A. Mr. Ververides reported that the Financial Report for November, 2018 is in the folder, and we are under budget with money left over. The 2019 Proposed Budget will include consideration of the Comprehensive Master Plan, and the day to day expenses will be approximately the same as 2018.

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

- B. Committee Report – None

- C. Summary of Zoning & Master Plan Revisions

Mr. Ververides stated that this report is in the folder for the Planning Board's review, interest and information.

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

- D. Resolution For Richard Wallner

Mr. Ververides stated that there is a resolution in the folder in regards to the resignation of County Engineer Richard Wallner. Mr. Vaughn read the resolution presented to Mr. Wallner.

Freeholder Director Rios moved, seconded by Mr. Pollando to accept the resolution as read. Motion carried unanimously.

Congratulations and best wishes for success were extended to Richard Wallner by Freeholder Director Ronald Rios, Chairman Matthew Vaughn and Vice Chairman Thomas Pollando. Mr. Ververides thanked Mr. Wallner for his engineering expertise in working with the Office of Planning, and on behalf of the Planning staff wished him well in his retirement.

- E. Correspondence – None

III. Environmental Sustainability:
Mr. Jason Freidman

A. Committee Report for November, 2018:

Mr. Becker congratulated Mr. Wallner.

Ms. Becker stated that the Committee Report for November is in the folder. Staff has completed the final version of the draft of the Wastewater Management Plan (WMP) for the NJDEP.

Site-Specific Amendments: Woodhaven Village, Block 20001, Lots 5, 16 & 18, Township of Old Bridge is scheduled for review at the WRA meeting on January 14, 2019 and the Planning Board meeting on January 8, 2019. A public hearing is scheduled for January 23, 2019.

The CADB has received a new application to sell a development easement from co-executors of a farmland property known as the Bergfelder Estate on Dutch Road, East Brunswick Township.

Freeholder Director Rios moved, seconded by Mr. Pollando, to approve the Committee Report for November, 2108. Motion carried unanimously.

IV. Transportation:
Mr. Richard Wallner

A. Committee Report for November, 2018:

Mr. Ververides reported that the Transportation Coordinating Committee (TCC) passed a resolution in memory of Paul Lassousse, Chairman.

The Transit Guide continues to be updated with KMM. The Freight Committee of the NJTPA met and discussed at length potential sites in the region for new, potential warehouse development. In Middlesex County areas north of the 287 corridor and Interchange 8A were noted.

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

V. Development Review:
Mr. Matthew M. Vaughn

A. Committee Report for September, 2018:

Mr. Ververides stated that the Site Plan Applications for the month of September, 2018 are shown on page 1. The Committee's monthly activities include 36 development requests.

Page 16 Monetary Values received for site plans: \$11,245,548.00 physical improvements (Cash Contribution); Performance Bonds, \$1,113,741.00; Application fees \$367,416.00.

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

VI. Comprehensive Planning:
Ms. Rani Goomer

A. Update:

Mr. Greenwell stated that the Comprehensive Master Plan team is conducting an active outreach program within the County. You may have seen the team in public spaces.

The Comprehensive Master Plan team will summarize the responses from the public feedback in 2019.

Freeholder Director Rios moved, seconded by Mr. Pollando, to approve the Committee Report for November, 2108. Motion carried unanimously.

VII. Other Matters - None

VIII. Public Comments –

Freeholder Director Rios and Mr. Ververides wished the Committee healthy, safe Holidays and a Happy New Year.

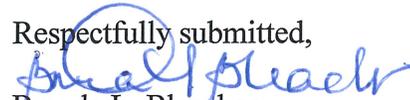
Freeholder Director Rios motioned to close the public portion, seconded by Mr. Pollando. Motion carried unanimously.

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IX. Adjournment:

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

Respectfully submitted,



Brenda L. Bleacher
Planning Board Secretary