MEMBERS PRESENT

Mr. Matthew Vaughn, Chairman
Mr. Thomas Pollando, Vice Chairman
Mr. Ronald Sendner, Acting County Engineer
Mr. Jason Freidman
Ms. Rani Goomer
Mr. Jonathan Kopf
Mr. William Thomas III
Ms. Gail Lala, Alternate
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. Erik Wong, Alternate

STAFF PRESENT

Mr. George M. Ververides, Director, Office of Planning
Ms. Mirah Becker, Supervisor, Environmental Sustainability
Mr. Anthony Gambilonghi, Transportation

PUBLIC PRESENT

Mr. Dave Akins, Piscataway
Ms. Kimianna Neal, Edison
Ms. Chyonne Thomas, 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.
Mr. Steven D. Cahn, Planning Board Counsel presided over the Oath of Allegiance and Office for the reappointment to the Planning Board of Mr. William Thomas, III and Mr. Jason Friedman.

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

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

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

II. Administration:
Mr. Thomas Pollando

A. Mr. Ververides reported that the minutes of July, September, October, November and December, 2018 are in the folder for approval.

Ms. Goomer moved, seconded by Mr. Pollando, to approve the minutes of July, September, October, November and December, 2018. Motion was carried unanimously.

B. Financial Report - Mr. Ververides reported that the Financial Report for January, 2019, was not available.

C. Committee Report – None

D. Summary of Zoning and Master Plan Revisions - Mr. Ververides stated that the Summary of Zoning and Master Plan Revisions report was not available.

E. Correspondence – All correspondence received since the last meeting has been filed in the Office of Planning for reference.

III. Environmental Sustainability:
Mr. Jason Freidman

A. Committee Report for January 2019:

Ms. Becker stated that the Committee Report for January 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 Freeholder approval on March 7, 2019.

Site-Specific Amendments: Roy Satchell, Block 11.01, Lot 1.02-Franklin Township, is scheduled for Freeholder approval on March 7, 2019.

Resilient NJ Grant Program Award: the grant is comprised of stormwater management and flood control measures within the County.

The County Agricultural Development Board (CADB): Two open PIG applications are under review:

The Estate of Anthony Zimbicki, Sr., Monroe Township, and The Bergfelder Estate, Dutch Road, East Brunswick, received final approval by resolution from Monroe Township and from East Brunswick Township respectfully.

Right to Farm Application (Site Specific Agricultural Management Practice “SSAMP”): Lark Nurseries, Smentkowski Brothers, and Brothers Investments.

Discussion followed regarding the Three affected properties and their respective mulching practices. The farmers must mulch from their farmland. The MCADB Counsel is clarifying this information.

Mr. Freidman moved, seconded by Mr. Pollando, to approve the Committee Report of January 2019. Motion carried unanimously.

IV. Transportation:
Mr. Ronald Sendner, Acting County Engineer

A. Committee Report for January 2019:

Mr. Gambilonghi reported that the Transportation Coordinating Committee (TCC) is continuing the process of reappointments for the February 26, 2109 meeting.

The Transit Guide continues to be updated with KMM.

A lengthy discussion regarding the discontinuance of the Academy Bus in Sayreville took place. Question was asked what the County could do to help the Community.
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The Freight Committee of the NJTPA met and discussed at length the study to identify rail lines throughout the NJTPA region that are not in compliance with current standards.

Ms. Goomer moved, seconded by Mr. Pollando, to approve the Committee Report for January 2019. Motion carried unanimously.

V. Development Review:
Mr. Matthew M. Vaughn

A. Committee Reports for November and December, 2018:

Mr. Ververides stated that the Site Plan Applications for the month of November and December, 2018 are shown respectively on page one which include the Committee’s monthly activities development requests.

Monetary Values received for site plans are shown on page sixteen: physical improvements (Cash Contribution); Performance Bonds and Application fees.

Mr. Freidman moved, seconded by Mr. Pollando, to approve the Committee Reports for November and December, 2018. Motion carried unanimously.

VI. Comprehensive Planning:
Ms. Rani Goomer

A. Update:

Mr. Ververides stated that the 2040 Comprehensive Master Plan team is moving forward with elements on land use, transportation, health, economic development, housing and demographics.

Mr. Freeman moved, seconded by Mr. Pollando, to approve the Committee Report for January, 2019. Motion carried unanimously.

VII. Other Matters – The next meeting is Tuesday, March 12, 2019.

VIII. Public Comments –

Mr. Freidman motioned to close the public portion, seconded by Mr. Pollando. Motion carried unanimously.
IX. Adjournment:

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

Respectfully submitted,

Brenda L. Bleacher
Planning Board Secretary