

Middlesex County Planning Board Meeting
75 Bayard Street, County Administration Building, 1st Floor,
Freeholder Meeting Room, New Brunswick, NJ 08901
May 14, 2019
3:30 P.M.
Minutes

MEMBERS PRESENT

Mr. Matthew Vaughn, Chairman
Mr. Thomas Pollando, Vice Chairman
Mr. Ronald Sendner, Acting County Engineer
Mr. Jason Freidman
Ms. Rani Goomer
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. Jonathan Kopf
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
Ms. Denise Nickel, Principal Planner
Mr. Zakrewsky, Principal Planner
Ms. Jessica Alvarez, Planner Trainee
Ms. Roma Patel, Planner Trainee

PUBLIC PRESENT

Mr. Shawn Haussermann, 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.

Planning Board Meeting
May 14, 2019

Secretary, 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 Ms. Goomer. Motion was carried unanimously.

II. Administration:
Mr. Thomas Pollando

A. Mr. Ververides reported that the minutes of May 8, 2018 and March 12, 2019 are in the folder for approval.

Mr. Pollando moved, seconded by Mr. Freidman, to approve the minutes of May 8, 2018 and March 12, 2019. Motion was carried unanimously.

B. Review the Minutes of April 9, 2019.

Mr. Ververides reported that the minutes of April 9, 2019 will be before the Planning Board for approved at the June 11, 2019 Planning Board meeting.

C. Financial Report –

Mr. Ververides reported that the Financial Reports for January, February, March and April, 2019, are in the folder. All bills have been processed.

Mr. Pollando moved, seconded by Ms. Goomer, to approve the financial reports for January, February, March and April, 2019. Motion was carried unanimously.

D. Committee Report – None

E. Summary of Zoning and Master Plan Revisions - Mr. Ververides stated that the Summary of Zoning and Master Plan Revisions report is in the folder for review and information.

Mr. Pollando moved, seconded by Mr. Freidman, to accept the Summary of Zoning and Master Plan Revisions report. Motion was carried unanimously.

F. 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 April 2019:

Ms. Becker stated that the Committee Report for April, 2019 is in the folder. Staff has finalized the last version of the draft of the Wastewater Management Plan (WMP). We are waiting to hear back from the NJDEP.

Site-Specific Amendments: Cranbury-Dey Road, Application under review for completion. Waiting to receive approval from the NJDEP to proceed.

Site-Specific Amendments: Woodhaven Village, Block 20001, Lots 5, 16 & 18, Township of Old Bridge, was approved by the Board of Freeholders on March 7, 2019. Waiting for approval from the NJDEP.

Site-Specific Amendments: Roy Satchell, Block 11.01, Lot 1.02-Franklin Township, was approved by the Board of Freeholders on March 7, 2019. The amendment was adopted by the NJDEP.

Lower Raritan-Middlesex County Water Resources Association, finalized the draft by-laws for review and approval by the WRA.

County Agriculture Development Board has two open PIG applications for farmland preservation: the Estate of Anthony Zimbicki, Sr., Monroe, and the Estate of Ernest Bergfelder, East Brunswick.

There are currently three right to farm applications before the County Agricultural Development Board; an application for mulching, an application for horse auction site alleged to be operating horse rodeo events; and an application for the installation of roof top solar panels on preserved farmland.

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

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

A. Committee Report for April 2019:

Mr. Gambilonghi reported that under the NJTPA Subregional Transportation Planning Program the FY2020 NJTPA Pre-Award Evaluation material was prepared to initiate the development of the County's Subregional Pass-through transportation federal aid program sub contracts.

Planning Board Meeting
May 14, 2019

The Milltown Tactical Urbanism Project is under a NJTPA award. Work was completed by the Middlesex County Public Works office on May 9, 2019 for the Borough of Milltown for a “Complete Streets” project.

Staff members of the Raritan Valley Rail Coalition participated in a meeting on April 29, 2019 hosted by Somerset County. The one seat ride to New Your City remains as the priority.

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

V. Development Review:
Mr. Matthew M. Vaughn

A. Committee Report for April 2019:

Mr. Ververides stated that the Committee’s monthly activities development report for April 2019 is in the folder.

Mr. Ververides stated that the final numbers in the April, 2019 Monthly Report shows the Committee acted in 44 development requests. Fees are higher for physical improvements and subdivision and site plan reviews from this time last year.

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

VI. Comprehensive Planning:
Ms. Rani Goomer

A. Update:

The 2040 Comprehensive Master Plan team presented the Destination 2040 game, “Set the Table” to the Committee. The game was comprised of questions which are relevant to each one of the Plan Elements. The responses by the Planning Board members will in turn provide input into the County Master Plan.

VII. Other Matters – The next meeting is Tuesday, June 11, 2019.

VIII. Public Comments – None

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

Planning Board Meeting
May 14, 2019

IX. Adjournment:

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

Respectfully submitted,



Brenda L. Bleacher

Planning Board Secretary