

MEETING OF THE MIDDLESEX COUNTY PLANNING BOARD

Planning Board Meeting Center
40 Livingston Avenue; New Brunswick, NJ
Tuesday, June 9, 2015

Those Present:

Ms. Olga Sgambettera, Chairman
Mr. Gerald Tamburro, Vice-Chairman
Freeholder Director Ronald G. Rios
Mr. Richard Wallner, County Engineer
Mr. Vincent R. Martino
Mr. Thomas Pollando
Mr. Matthew M. Vaughn
Steven D. Cahn, Esq., Counsel
Mrs. Dorothy K. Power, Secretary

Not Present:

Freeholder Charles E. Tomaro
Mr. William Thomas
Mr. Erik Wong, Alternate

Also Present

Mr. George M. Ververides, Director, Office of Planning
Ms. Mirah Becker, Supervisor, Comprehensive Planning, and The Environment
Mr. Anthony Gambilonghi, Supervisor, Transportation
Mr. Stanley Olszewski, Supervisor, Development Review
Mr. David Akins, Piscataway
Councilman Shawn P. Hausserman, Borough of South River

Chairman Sgambettera called the meeting of the Planning Board to order at 3:30 p.m. in compliance with the Open Public Meetings Act. She invited everyone to join in the Pledge of Allegiance.

- I. Administration, Data Management & Technical Services: Mr. Gerald Tamburro
Minutes - May 12, 2015 Meeting: Mr. Martino moved, seconded by Mr. Thomas, to accept the Minutes as presented. Motion carried.
Financial Reports: Mr. Ververides stated that the Financial Report for May was contained in the folder. He stated that the report shows a slight over-expenditure because of several major purchases; however, that will balance out in the coming months. Mr. Tamburro moved, seconded by Mr. Pollando, to accept the report. Motion carried.
Committee Report: None. Communications: None.

- II. Environment: Mr. Vincent R. Martino
Committee Report: Ms. Becker stated that the Committee Report for May was contained in the folder. In connection with the Wastewater Management Plan work, she stated that the New Jersey Department of Environmental Protection is considering awarding Middlesex County a grant for \$55,000 to finish up the Wastewater Management Plan. The revised grant application will be submitted to the NJDEP to authorize the funds. Interactions with the NJDEP have focused on reviewing proposed developments and requirements at pre-application meetings, facilitating the completion of amendment applications

and environmental information with recommendations for a course of action. Staff worked on Amendment 2015-02 for Joseph Morris Properties, Inc. in the westernmost portion of Monroe Township for inclusion in the the newly-adopted future wastewater service area for Middlesex County. The amendment was adopted by the Planning Board on May 12, and will be considered for adoption at the June 3, 2015 Middlesex County Board of Chosen Freeholders' meeting. Mr. Tamburro moved to accept the Committee report, seconded by Mr. Wallner. Motion carried.

III. Transportation: Mr. Richard Wallner

Committee Report: Mr. Gambilonghi stated that the Committee Report for May was contained in the folder. He reported on the North Jersey Transportation Planning Authority's Transportation Improvement Program Projects and related activities, including the Oak Tree Road Bridge repair and rehabilitation, the resurfacing design phase of Route 130 from Westfield Avenue to Main Street, the improvement project of Route 287 at Interchange 10, and at River Road. Mr. Martino moved to accept the report, seconded by Mr. Wallner. Motion carried.

IV. Development Review: Ms. Olga Sgambettera

Committee Report: Mr. Olszewski stated that the Committee Report for May was contained in the folder. The Committee acted on 30 land development requests. The total monetary values received through subdivision and site plan applications showed a strong increase over the previous year, a good sign. He noted that there were numerous smaller projects. Mr. Olszewski presented two charts showing vehicle charging stations throughout the nation. One depicts a limited scattering of Tesla charging stations; the second chart indicates stations throughout the entire nation that are to be completed by the end of 2015. Mr. Wallner moved to accept the report, seconded by Mr. Vaughn. Carried.

Comprehensive Planning: Mr. William Thomas

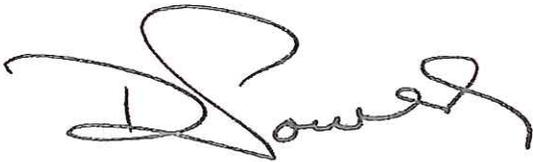
Committee Report: Ms. Becker stated that the Committee Report for May was contained in the folder. She reported on three current farmland applications, and stated that they are in various stages of the farmland preservation process: the J. B. Heatherwood Farms in Monroe Township, the Protinick Farm in Cranbury, and the Voight Farm in South Brunswick. Mr. Wallner moved to accept the report, seconded by Mr. Vaughn. Motion carried.

VI. Other Matters:

1. Consideration to cancel the July and August, 2015 Planning Board Meetings - moved by Mr. Wallner, seconded by Mr. Vaughn. Motion carried unanimously.

VII. Public Comments: None.

The meeting was adjourned at 4:25 p.m. on motions by Messrs. Wallner and Martino.



Dorothy K. Power, Secretary

Dated: August 20, 2015