

MEETING OF THE MIDDLESEX COUNTY PLANNING BOARD  
Planning Board Meeting Center  
40 Livingston Avenue; New Brunswick, NJ  
June 10, 2014 - 3:30 p.m.

Those Present:

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

Not Present:

Freeholder Charles E. Tomaro  
Mr. Vincent R. Martino

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

Chairman Sgambettera called the meeting of the Planning Board to order at 3:30 p.m. in compliance with the Open Public Meetings Act, and invited everyone to join in the Pledge of Allegiance. The Secretary called the roll and declared that there was a quorum.

- I. Administration, Data Management & Technical Services: Mr. Gerald Tamburro  
Minutes – May 13, 2014: Mr. Tamburro moved, seconded by Freeholder Director Rios to accept the Minutes as presented. Motion carried.  
Financial Report: Mr. Ververides stated that the May, 2014 expenses are within the budget. Freeholder Director Rios moved to accept the financial report, seconded by Mr. Vaughn. Motion carried.  
Committee Report: None. Communications: None
- II. Environment: Mr. Vincent R. Martino  
Committee Report: Ms. Becker stated that the Work Program Progress Report for May was contained in the folder. In connection with the Wastewater Management Plan work, the Division prepared a revised timeline to ensure that the development community, the public and municipalities have the opportunity to evaluate the 2000 sewer service area map against all proposed site plans and subdivisions to determine if they are wholly consistent and within the boundaries of the 2000 sewer service area map. The new sewer service area map was updated to be consistent with the latest environmental data. Her staff and Mr. Ververides will discuss the process for a proposed meeting with municipalities prior to a public hearing on the final sewer service area. 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 a meeting with the Borough of Carteret officials concerning the proposed Carteret Ferry Terminal Project that will involve new passenger ferry service for local commuters to and from lower Manhattan. The new facility is proposed along the Carteret designated waterfront redevelopment area north of the Carteret Waterfront Park. The project received \$1.68 million in federal transportation funding and is under review by NJDOT Division of Environmental Resources. The Borough officials' meeting is part of the NJDOT Environmental Assessment Process. Mr. Tamburro 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 34 land development requests. When comparing total monetary values received through subdivision and site plan applications year to year, he noted that an increase in physical improvements is a good sign. Mr. Tamburro moved to accept the report, seconded by Mr. Wallner. Motion carried.

V. Comprehensive Planning: Mr. William Thomas

Committee Report: Ms. Becker stated that the Work Program Progress Report for May was contained in the folder. In connection with the County Agriculture Development Board, there are currently six applications in various stages of the farmland preservation process. In other matters, Ms. Becker reported on the Middlesex Greenway Access Plan, which was selected by the Together North Jersey Consortium Executive Committee to study the current state of the Middlesex Greenway, a converted "rails to trails" pedestrian pathway currently linking the municipalities of Metuchen, Edison and Woodbridge. A major goal of this project is to improve public health by increasing the public's usage and access to the Middlesex Greenway by enhancing opportunities for recreation, activity centers, and public transit connectivity. Mr. Tamburro moved to accept the report, seconded by Mr. Wallner. Motion carried.

In Other Matters, Mr. Tamburro offered a motion to cancel the July and August, 2014 Planning Board meetings, with the stipulation that special meetings, as needed, may be called by the Chairman. The motion was seconded by Mr. Wallner. Motion carried unanimously.

The Meeting was adjourned at 4:10 p.m. on motions by Messrs. Tamburro and Wallner.

Respectfully submitted,



Dorothy K. Power, Secretary

August 18, 2014