

MEETING OF THE MIDDLESEX COUNTY PLANNING BOARD
Middlesex County Administration Building
75 Bayard Street; New Brunswick, NJ 08901
Tuesday, October 11, 2016

MINUTES

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

Those Present:

Mr. Matthew M. Vaughn, Chairman
Mr. Thomas Pollando, Vice Chairman
Freeholder Director Ronald G. Rios
Freeholder Charles E. Tomaro
Mr. Richard Wallner, County Engineer
Ms. Rani K. Goomer
Mr. Vincent R. Martino
Mr. Erik Wong, Alternate
Steven D. Cahn, Esq., Counsel
Mrs. Dorothy K. Power, Secretary

Not Present:

Mr. Jason Friedman
Mr. William Thomas

Also Present

Mr. George M. Ververides, Director, Office of Planning
Ms. Mirah Becker, Supervisor, Comprehensive Planning, Parks and the Environment
Mr. Anthony Gambilonghi, Supervisor, Transportation

I. Administration and Spatial Data Services: Mr. Thomas Pollando

Minutes - September 13, 2016 Meeting: Freeholder Director Rios moved, seconded by Mr. Wallner, to accept the Minutes as presented. Motion carried.

Financial Report: Mr. Ververides stated that the Financial Report is in line with the budget. Mr. Wong moved to accept the report, seconded by Freeholder Director Rios. Motion carried.

Committee Report: None. Communications: None.

II. Environment: Mr. Vincent R. Martino

Committee Report: Ms. Becker stated that the Committee Report for September was contained in the folder. In connection with the Water Quality Planning activities, she stated that the new wastewater management planning rules have been signed off by Governor Christie and have been sent to the Commissioner of the New Jersey Department of Environmental Protection for his signature. After signing off on the new rules, they become effective when published in the New Jersey Register, anticipated in October. In connection with the Manalapan Lake Stream Bank Stabilization Project in Thompson Park, a contract was awarded to construct a large stream bank stabilization along the severely eroded bank of one side of Manalapan Lake. Ms. Becker presented a document from the Water Resources Association, which informs the public about the wastewater management plan, the Thompson Park Rain Garden, the Manalapan Watershed Restoration and Implementation Plan, and includes the Middlesex County approved Sewer Service Area Map. Freeholder Director Rios moved to accept the report, seconded by Mr. Wong. Motion carried.

Transportation: Mr. Richard Wallner

Committee Report: Mr. Gambilonghi stated that the Committee Report for September was contained in the folder. He attended a Transportation Coordinating Committee meeting. The speaker, Mr. Bruce Donald, Tri-State Coordinator of the East Coast Greenway Alliance, gave an informative Power Point presentation on the East Coast Greenway alignment through northern New Jersey. Mr. Gambilonghi attached a copy of the presentation. A communication was sent to Ms. Mary K. Murphy, Executive Director of the NJTPA, requesting to include a study to examine the construction/implementation feasibility of the East Coast Greenway off-road and on-road alignments through the NJTPA region from New Brunswick to the Hudson River through Middlesex, Union, Essex and Hudson Counties. Messrs. Wallner and Wong moved to accept the report. Carried.

IV. Development Review: Mr. Matthew M. Vaughn

Committee Report: Mr. Ververides stated that the Committee Report for September was contained in the folder. Total monetary values received through subdivision and site plan applications amounted to \$3,481,598 for the current year to date, as opposed to \$3,086,990 for the same period in 2015. Freeholder Director Rios moved to accept the report, seconded by Mr. Wong. Motion carried.

V. Comprehensive Planning: Mr. William Thomas

Committee Report: Ms. Becker stated that the Committee Report for September was contained in the folder. With regard to the J.B. Heatherwood Farms in Monroe, the final contract was signed by Melissa Beck-Callanan, Freeholder Director Rios, and Clerk of the Board of Chosen Freeholders. In connection with the Estate of Anthony Zimbicki, Sr., the County Agriculture Development Board advised that the outstanding issues regarding the lifetime rights associated with the six-acre piece containing the house/barns must be resolved before "Green Light Approval" can be granted the application. Freeholder Director Rios moved to accept the report, seconded by Mr. Wong. Carried.

VI. Other Matters: None. VII. Public Comments: None.

The meeting was adjourned at 4:10 p.m. on motions by Freeholder Director Rios and Mr. Wong.

Respectfully submitted,



Dorothy K. Power, Secretary

DATED: October 18, 2016