

MEETING OF THE MIDDLESEX COUNTY PLANNING BOARD
Planning Board Meeting Center
40 Livingston Avenue; New Brunswick, NJ
Tuesday, October 14, 2014

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
Mr. Erik Wong, Alternate
Steven D. Cahn, Esq., Counsel
Mrs. Dorothy K. Power, Secretary

Not Present:

Freeholder Charles E. Tomaro
Mr. William Thomas

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. She 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 - September 9, 2014: Mr. Tamburro moved, seconded by Mr. Wong, to accept the Minutes as presented. Motion carried.

Financial Reports: Mr. Ververides stated that the Financial report for September was within the budget guidelines, including approximately \$9,000 that will be expended for advertising and a court stenographer in connection with the public hearing scheduled for November. Mr. Tamburro moved, seconded by Mr. Wallner, to accept the report. Motion carried.

Committee Report: None.

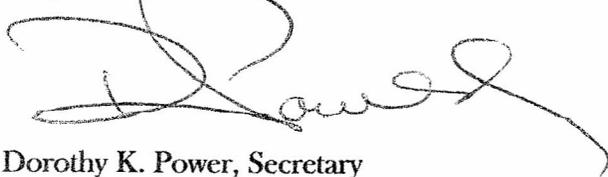
Communications: None.

- II. Environment: Mr. Vincent R. Martino
Committee Report: Ms. Becker stated that the Work Program Progress Report for September was contained in the folder. In connection with the Wastewater Management Plan work, the Middlesex County Board of Chosen Freeholders adopted a Resolution to hold a public hearing on Monday, November 24, 2014, from 5:30 p.m. to 8:30 p.m. to hear comments on the Future Wastewater Service Area. Planning Board members will receive a packet outlining the proposed amendment, requesting consideration to adopt the Map at the November 12 Planning Board 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 September was contained in the folder, including a copy of Middlesex County's Annual Transportation Report for 2013-2014. The report contains a compilation of various transportation-related activities including public participation and outreach, including the work of the County Transportation Coordinating Committee, and studies and projects of County and regional significance that were completed or implemented over the past year. The report also includes an assessment of the performance of transit operations involving rail, bus and the County shuttle services. 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 September was contained in the folder. There were 133 applications for September, 2014, as opposed to 85 for the same period a year prior. Site plan activity in September for additional square feet of building area amounted to 7,401,664, as opposed to 4,697,928 square feet September, 2013. However, the lesser total monetary values received through subdivision and site plan applications for the same periods: \$2,490,150.81 in September, 2014, and \$4,863,812.22 for September, 2013, is attributed to the smaller sizes of applications. Mr. Tamburro moved to accept the report as presented, seconded by Mr. Martino. Motion carried.
- V. Comprehensive Planning: Mr. William Thomas
Committee Report: Ms. Becker stated that the Work Program Progress Report for September was contained in the folder. She reported on the five current farmland applications, and stated that they are in various stages of the farmland preservation process: the Voight Farm in South Brunswick, the Reinhardt Farm and the Protinick Farm in Cranbury, and the EJC Properties at Independence Acres Farm and the J.B. Heatherwood Farm in Monroe. Mr. Tamburro moved to accept the report, seconded by Mr. Wong. Motion carried.

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

The meeting was adjourned at 4:08 p.m. on motions by Messrs. Tamburro and Wallner.

Respectfully submitted,



Dorothy K. Power, Secretary

Dated: October 31, 2014