

MEETING OF THE MIDDLESEX COUNTY PLANNING BOARD
Middlesex County Administration Building
75 Bayard Street; New Brunswick, NJ 08901
Wednesday, November 9, 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
Freeholder Director Ronald G. Rios
Mr. Richard Wallner, County Engineer
Mr. Jason Friedman
Ms. Rani K. Goomer
Steven D. Cahn, Esq., Counsel
Mrs. Dorothy K. Power, Secretary

Not Present:

Freeholder Charles E. Tomaro
Mr. Thomas Pollando, Vice Chairman
Mr. Vincent R. Martino
Mr. William Thomas
Mr. Erik Wong, Alternate

Also Present

Mr. George M. Ververides, Director, Office of Planning
Ms. Mirah Becker, Supervisor, Comprehensive Planning, Parks and the Environment
Mr. Stanley Olszewski, Supervisor, Development Review

- I. Administration and Spatial Data Services: Mr. Thomas Pollando
Minutes – October 11, 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. Freeholder Director Rios moved to accept the report, seconded by Mr. Wallner. Motion carried.
Committee Report: None. Communications: None.

- II. Environment: Mr. Vincent R. Martino
Committee Report: Ms. Becker stated that the Committee Report for October was contained in the folder. In connection with the wastewater management plan work, the new rules, when published and adopted, will become effective. The Water Resources Association By-laws will be reviewed and processed for amendments to the County's sewer service area map. The new water quality management rules are significantly different from the old set from 2008. The first challenge will be to develop and finalize a Request for Proposal for consultant services. Secondly, the challenge will be to revise the County's revision and amendment requirements to our sewer service area map. Freeholder Director Rios moved to accept the report, seconded by Mr. Wallner. Motion carried.

III. Transportation: Mr. Richard Wallner

Committee Report: Mr. Ververides stated that the Committee Report for October was contained in the folder. The staff received notice from the North Jersey Transportation Planning Authority that the Federal Highway Administration has approved the list of projects that include funding for the Livingston Avenue project construction. The project is now expected to be on the Project Prioritization Committee agenda for endorsement this December and the NJTPA Board of Trustees' agenda for approval in January as a prerequisite for subsequent inclusion in the Transportation Improvement Program. Mr. Ververides also noted that the State Transportation Trust Fund approved by the Legislature has been signed by the Governor to become law as of November 1, 2016. Freeholder Director Rios moved to accept the report, seconded by Mr. Wallner. Motion carried.

IV. Development Review: Mr. Matthew M. Vaughn

Committee Report: Mr. Olszewski stated that the Committee Report for October was contained in the folder. Total monetary values received through subdivision and site plan applications amounted to relatively the same as the previous year: \$3,931,420 for the current year to date, as opposed to \$3,851,404 for the same period in 2015. Mr. Wallner moved to accept the report, seconded Freeholder Director Rios. Motion carried.

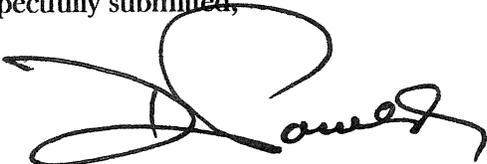
V. Comprehensive Planning: Mr. William Thomas

Committee Report: Ms. Becker stated that the Committee Report for October was contained in the folder. With regard to the J.B. Heatherwood Farms in Monroe, the final contract was signed by the applicant, 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 an Estate attorney will be working to have documents executed and filed with the County Surrogate's office. Counsel also advised that two additional sets of the guidance Documents will be sent out to Joseph Zimbicki, as Trustee, and Michael Zimbicki for Signatures. Once received, the State Agriculture Development Committee will continue processing for "Green light approval." Freeholder Director Rios moved to accept the report, seconded by Mr. Wallner. Motion carried.

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

The meeting was adjourned at 3:54 p.m. on motions by Freeholder Director Rios and Mr. Wallner.

Respectfully submitted,



/s/ Dorothy K. Power, Secretary

DATED: December 1, 2016