

MEETING OF THE MIDDLESEX COUNTY PLANNING BOARD

Middlesex County Administration Building
75 Bayard Street; New Brunswick, NJ 08901

Tuesday, June 13, 2017

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 observe a moment of silence.

Those Present:

Mr. Matthew M. Vaughn, Chairman
Mr. Thomas Pollando, Vice Chairman
Mr. Richard Wallner, County Engineer
Freeholder Charles Kenny
Mr. Jason Friedman
Ms. Rani Goomer
Mr. Erik Wong, Alternate
Steven D. Cahn, Esq., Counsel
Mrs. Dorothy K. Power, Secretary

Not Present:

Freeholder Director Ronald G. Rios
Mr. William Thomas

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
Mr. Dave Atkins, Piscataway

Councilman Shawn P. Hausserman, Borough of South River

Other attendees in connection with the Resolutions listed under the Environment agenda, copy of which is filed in the Planning Board office binder with these Minutes.

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

Minutes – May 9, 2017 Meeting: Freeholder Kenny moved, seconded by Mr. Wong, to accept the Minutes as presented. Motion carried.

Financial Report: Mr. Ververides stated that the financial report is in line with current expenditures. Mr. Wong moved to accept the report, seconded by Mr. Pollando. Motion carried.

Committee Report: None. Communications: None.

II. Environment: Mr. Jason Friedman

Committee Report: Ms. Becker stated that the Committee Report for June was contained in the folder. In connection with Middlesex County Wastewater Management Plan, Ms. Becker presented the following Resolutions for the Board's consideration:

- Consideration of Amendment to the Lower Raritan-Middlesex County Wastewater Management Plan for Mindel (Major Rd.) Tract, Block 85, Lots 2.102, 2.11, 2.19, 4.06, 4.13, 4.14, 4.16, 10-14, 15, 16, 37.03, and 38 – South Brunswick Twp. Mr. Wong moved Adoption of the Resolution, seconded by Mr. Pollando. On roll call, Freeholder Kenny, Ms. Goomer, and Messrs. Friedman, Pollando, Wallner, Wong and Vaughn voted Aye. Resolution adopted.
- Consideration of Amendment to the Lower Raritan-Middlesex County Wastewater Management Plan for St. Mary Coptic Church, Block 22, Lots 11.22 and 2.02 – South Brunswick Twp.

Mr. Wong moved adoption of the Resolution, seconded by Mr. Pollando. On roll call, Freeholder Kenny, Ms. Goomer, and Messrs. Friedman, Pollando, Wallner, Wong and Vaughn voted Aye. Resolution adopted.

- Consideration of Amendment to the Lower Raritan-Middlesex County Wastewater Management Plan for Jeeyar Spiritual & Humanitarian Center (JET USA), Block 25, Lots 63 & 64 – Cranbury Twp. Mr. Wong moved adoption of the Resolution, seconded by Mr. Pollando. On roll call, Freeholder Kenny, Ms. Goomer, and Messrs. Friedman, Pollando, Wallner, Wong and Vaughn voted Aye. Resolution adopted.

In connection with the Area-Wide Water Quality Management Plan Amendment/Revision Request for Cranbury-Dey Road Property, Block 25, Lot 1, Township of Cranbury, the applicant requested postponement until a later date. Messrs. Wallner and Wong moved to accept the report. Carried.

III. Transportation: Mr. Richard Wallner

Committee Report: Mr. Ververides stated that the Committee Report for June was contained in the folder. At the TCC meeting of May 23, staff hosted the NJPTA's Plan 2045 public outreach session at which Freeholder Director Rios provided the welcoming remarks. Topics of discussion relating to highway, transit and intermodal transportation facilities and services centered on ability to get around and improve overall mobility, safety, the environment, and the economy. The new Plan 2045 is scheduled for adoption later this year. At the April TCC meeting, New Jersey Department of Transportation officials spoke about the Route 18 proposed drainage improvement project and intersection redesign work at the Edgeboro Road and Tices Lane intersections. Upon being informed of NJDOT's plan to eliminate the existing left turn movement from Edgeboro Road to Routh 18 South, East Brunswick and South River municipal officials expressed serious concerns and opposition to the proposed elimination of this movement. Follow up meetings were held with County Planning and Engineering staff to address their concerns. Mr. Wallner moved to accept the report, seconded by Mr. Wong. Carried.

IV. Development Review: Mr. Matthew M. Vaughn

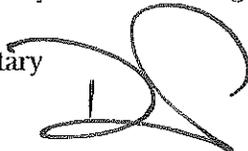
Committee Report: Mr. Olszewski stated that the Committee Report for June was contained in the folder. During the month of May, the Committee acted on 48 development requests. Total monetary values received through subdivision and site plan applications amounted to \$3,807,921 for the current year to date, as opposed to \$3,447,081 for the same period in 2016. Mr. Olszewski presented a 10-year Development Review Summary, from January, 2006 through May, 2017, that included applications by year: 6,002; subdivision and site plan review fees: \$6,586,263.83; performance guarantees received, listing applicants for the period; a graph showing performance guarantees posted by year, and a graph indicating performance guarantee amounts collected during the 10-year span. Freeholder Kenny and Mr. Wong moved to accept the report. Carried.

V. Comprehensive Planning: Ms. Rani Goomer

Committee Report: Ms. Becker stated that the Committee Report for June was contained in the folder. With regard to the J.B. Heatherwood Farms in Monroe, all updated closing documents are currently under State Agriculture Development Committee review. In regard to the Estate of Anthony Zimbicki, Sr., the SADC issued Green Light Approval to the County P.I.G. Applications, triggering the preliminary steps to the appraisal process. Freeholder Kenny and Wong moved to accept the report. Carried.

VI. Other Matters: On motions by Messrs. Wong and Wallner, the Board voted to postpone the July and August Planning Board meetings. Carried. VII. Public Comments: None. Meeting adjourned at 4:25 p.m. on motions by Freeholder Kenny and Mr. Wong.

Respectfully submitted,
Dorothy K. Power, Secretary



DATED: September 5, 2017