

**Middlesex County Planning Board Meeting
75 Bayard Street, 1st Floor, Administration Building,
Freeholder Meeting Room, New Brunswick, NJ 08901
December 12, 2017
Minutes**

COMMITTEE PRESENT

Freeholder Director Ronald G. Rios
Freeholder Charles Kenny
Mr. Matthew Vaughn, Chairman
Mr. Thomas Pollando, Vice Chairman
Mr. Ronald Sendner, County Engineer
Mr. Erik Wong, Alternate
Mr. Steven D. Cahn, Esq., Planning Board Counsel
Ms. Dorothy K. Power, Planning Board Secretary

COMMITTEE NOT PRESENT

Mr. Jason Freidman
Ms. Rani Goomer
Mr. William J. Thomas

STAFF PRESENT

Mr. George M. Ververides, Director, Office of Planning
Ms. Mirah Becker, Supervisor, Comprehensive Planning, Parks and the Environment
Mr. Anthony Gambilonghi, Supervisor, Transportation
Mr. Stanley Olszewski, Supervisor, Development Review
Ms. Brenda L. Bleacher, Acting Planning Board Secretary

PUBLIC PRESENT

Mr. Dave Akins, Piscataway
Mr. Shawn P. Hausserman, Councilman, Borough of South River

Chairman Matthew Vaughn called the meeting to order and read the notice presented at the commencement of each regularly scheduled Planning Board Meeting in accordance with the Open Public Meetings Act.

Salute to the Flag.

Moment of Silence.

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Dorothy K. Power, Secretary to the Middlesex County Planning Board addressed the Committee prior to roll call reading the following:

The Honorable Ronald Rios, Director, Middlesex County Board of Chosen Freeholders; Mr. Matthew Vaughn, Chairman, Middlesex County Planning Board; Mr. George Ververides, Director, Office of Planning; and Members of Middlesex County Planning Board.

Certain circumstances beyond my control preclude my remaining on the Middlesex County Planning Board as its Secretary.

I have truly enjoyed forty + years here at Middlesex County in various capacities - - weather elected or appointed. I hold them all, and also of you, with fond regard and special remembrance.

Your Planning Board is a vital necessity to "keep Middlesex moving". The best to you as you continue in the years ahead.

Very sincerely yours,
Dorothy K. Power
(see attached)

Roll call for accepting Ms. Power's resignation:

Freeholder Director Ronald G. Rios	Aye
Freeholder Charles Kenny	Aye
Mr. Matthew Vaughn, Chairman	Aye
Mr. Thomas Pollando, Vice Chairman	Aye
Mr. Ronald Sendner, County Engineer	Aye
Mr. Erik Wong, Alternate	Aye

Brenda L. Bleacher, Acting Planning Board Secretary called the roll, and it was determined that a quorum was present.

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

1. Minutes Approved for November 14, 2017:

Mr. Wong moved, seconded by Mr. Pollando, to approve the Minutes of the November 14, 2017 meeting. Freeholder Director Rios, Freeholder Kenny and Richard Wallner present not voting. Motion carried.

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2. Financial Report Approved for November 14, 2017

Mr. Ververides stated that the financial report for 2018 proposed budget is still under review and the December expenditures are in line with the current budget.

Mr. Wong moved, seconded by Mr. Pollando, to approve the Minutes of the November 14, 2017 meeting. Motion carried unanimously.

3. Committee Report – None

4. Communications – None

II. Environment and Parks:
Mr. Jason Freidman

1. Committee Report for November 14, 2017:

Ms. Becker stated Dottie you will be greatly missed and Thanks you you all your years of hard work.

Ms. Becker stated that the Committee Report for December that is located in each of your folders; starting with the status of the Wastewater Management Plan (WMP) Work; working with the consultants for the County, Prime has started on the model for analysis.

Ms. Becker stated that the Wastewater Management Plan (WMP) 1st and 2nd quarter reports have been completed.

Ms. Becker stated that the Manalapan Brook Watershed Restoration Plan Implementation for Thompson Lake Shoreline planning is complete, Rutgers Cooperative Extension completed this summer.

Ms. Becker stated that the Water Resources Association (WRA) held their meeting on November 13, 2017; Mr. Smith from Flood and Water Watch shared the organizations vision.

Ms. Becker stated that staff continues to file Municipal, Zoning Ordinances, GIS requests, writing WMP Guidelines for NJDEP and modifications of maps.

Mr. Wong moved, seconded by Mr. Pollando, to approve the Committee Report of the November 14, 2017 meeting. Motion carried unanimously.

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III. Transportation:
Mr. Richard Wallner

1. Committee Report for November 14, 2017:

Mr. Gambilonghi stated Dottie we wish you our best and that you were our First Freeholder to the MPO Regional Committee.

Mr. Gambilonghi stated the NJTPA Sub Regional Transportation Plan (SSTP) Work Program Fiscal 2019 starts July, 2018 through June, 2019.

Mr. Gambilonghi stated that the STP Program expected grant for the fiscal year 2019 is \$182,571 and \$15,000 for the NJJTPA Superregional Support Internship Program.

Mr. Gambilonghi stated the NJTPA Project Prioritization, Planning Economic Development, Freight Initiatives Committee meeting was held on December 11, 2017 and presentations from the Staten Island Economic Development Corporation, the Fiscal Year, 2019 NJTPA Unified Work Program and Emerging Technologies Affecting Freight.

Mr. Gambilonghi stated that NJ Transit Winter Weather Services Preparation, NJ Transit is giving customers a new tool for the use of transit servicers during the winter season.

Mr. Wong moved, seconded by Mr. Pollando, to approve the Committee Report of the November 14, 2017 meeting. Motion carried unanimously.

IV. Development Review
Mr. Matthew M. Vaughn

1. Committee Report for November 14, 2017:

Mr. Olszewski stated Dottie you will be greatly missed and Thanks you for all your years of service.

Mr. Olszewski the Committee to turn to page 9 of the monthly report you will see that year to date for additional Square Footage is at about 8 million compared to about 6 million in 2016.

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Mr. Olszewski asked the Committee to turn to page 18 the monetary values for Subdivision and Site Plan Applications; the application fees have stayed about the same for 2017 as in 2016; the Performance Bonds are significantly high in 2017 than in 2016; Subdivision improvements are about 2.2 million and Site Plan Improvements are about 4 million totaling around 7 million in physical improvements.

Mr. Wong moved, seconded by Mr. Pollando, to approve the Committee Report of the November 14, 2017 meeting. Motion carried unanimously.

2. Resolution to Amend Bond Format with Language Changes:

Mr. Olszewski stated the bond language changes have been approved by both County Counsel and Planning Board Counsel; the additional language will tighten up loose ends regarding applicant's selling the property and notify the County of the change.

Mr. Wong moved, seconded by Mr. Pollando, to approve the resolution to amend the bond format with language changes. Motion carries unanimously.

V. Comprehensive Planning:
Ms. Rani Goomer

1. Committee Report for November 12, 2017:

Ms. Becker stated that the County Agriculture Development Board (CADB) has two open applications for the Farmland Preservation: J.B. Heatherwood Farms located in Monroe and the Estate of Anthony Zimbicki, Sr. located in Monroe.

Ms. Becker stated that the County has three (3) Site Specific Agricultural Management Practice (SSAMP) applications for Right to Farm located in Monroe Township regarding Mulch activities. Ms. Sobel has been working with the attorney regarding the hearing.

Ms. Becker stated that the CADB has the final say regarding the eligibility for the application for Right to Farm.

Ms. Becker stated that the CADB meeting was held on November 29, 2017 and that the next meeting is to be held on December 20, 2017.

Mr. Wong moved, seconded by Mr. Pollando, to approve the Committee Report of the November 14, 2017 meeting. Motion carried unanimously.

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VI. Such Other Matters That Have Been Carried Over and/or Other Issues –

Mr. Vaughn addressed Freeholder Director Rios regarding the replacement of the Planning Board Secretary.

VII. Communications – None

VIII. Public Comments - None

IX. Adjournment

Since there was no further business to come before the Planning Board, on a motion made by Mr. Wong, seconded by Mr. Pollando, the meeting was adjourned.

Respectfully submitted,

Brenda L. Bleacher
Acting Planning Board Secretary