

MONMOUTH COUNTY PLANNING BOARD

ENVIRONMENTAL COUNCIL

EDWARD SAMPSON, PP, AICP
Director of Planning



MICHAEL FEDOSH
Council Chairman

Agenda for a Regular Meeting of the MONMOUTH COUNTY ENVIRONMENTAL COUNCIL

Thursday, May 5, 2016, 5:00 p.m.

Monmouth County Planning Board Conference Room, 2nd Floor
Hall of Records Annex, One East Main Street
Freehold, New Jersey

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1. **CALL TO ORDER**
 2. **ROLL CALL – ATTENDANCE**
 3. **REVIEW OF MINUTES: March 2016**
 4. **REGULAR REPORTS**
 - A. **Chairman** - Mike Fedosh
 - B. **Planning Board** - Jennifer DiLorenzo
 - C. **Staff** - Linda Brennen/Kyle Clonan
 - D. **Legislation** - Matt Woolley
 5. **MASTER PLAN REVIEW**
 - A. **Utilities** - Linda Brennen
 - B. **May 10 Open House** - Linda Brennen
 6. **OLD BUSINESS**
 - A. **Spring Roundtable Event/HUD Proposal Update** - France Karras/Linda Brennen
 - B. **Sustainable Jersey Presentation and Discussion** - Renee Haider, Associate Director
 7. **NEW BUSINESS**
 - A. **Transco Comment Letter** - Mike Fedosh/Kyle Clonan
 - B. **Water Supply Master Plan Resolution** - Jennifer DiLorenzo/Kyle Clonan
 8. **REPORTS FROM THE REGIONS**
 9. **PUBLIC COMMENT**
 10. **ADJOURNMENT**