

# MONMOUTH COUNTY PLANNING BOARD

FREEHOLD • NEW JERSEY

JOSEPH RETTAGLIATA  
Chairman

ROBERT W. CLARK, P.P.  
Director



## MINUTES OF THE MONMOUTH COUNTY PLANNING BOARD REORGANIZATION MEETING OF JANUARY 19, 2010

### 1. CALL MEETING TO ORDER

Chairman Rettagliata called the meeting to order at 2:12 p.m.

### 2. FLAG SALUTE

### 3. "OPEN PUBLIC MEETINGS ACT" COMPLIANCE STATEMENT

Counsel Aikins read the "Open Public Meetings Act" Compliance Statement.

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## REORGANIZATION MEETING

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### 4. FREEHOLDER RESOLUTIONS APPOINTING MEMBERS

A. Counsel stated that resolutions were adopted by the Board of Chosen Freeholders at their January 7, 2010 reorganization meeting appointing the following members to the Planning Board:

1. The Freeholder Director automatically becomes a member. Therefore, Freeholder Director Lillian G. Burry has been appointed for the year 2010.
2. Freeholder John D'Amico, Jr. appointed as Freeholder Representative for the year 2010.
3. Freeholder Robert D. Clifton appointed as Freeholder Alternate Representative for the year 2010.
4. Paul Kiernan, Jr. re-appointed as a member for a three-year term expiring December 31, 2012.
5. Joseph Rettagliata re-appointed as a member for a three-year term expiring on December 31, 2012.
6. Nancy Grbelja appointed as Alternate Citizen No. 1 for a one-year term expiring on December 31, 2010.
7. James Giannell appointed as Alternate Citizen No. 2 for a one-year term expiring on December 31, 2010.

B. Counsel Aikins stated that a resolution was adopted by the Board of Chosen Freeholders at their January 7, 2010 reorganization meeting appointing the following members to the Environmental Council:

1. Michael Fedosh re-appointed as a member for a three-year term expiring on December 31, 2012.
2. Joseph Reynolds re-appointed as a member for a three-year term expiring on December 31, 2012.
3. Jennifer DeLorenzo appointed as a member for a three-year term expiring on December 31, 2012.

C. Counsel Aikins stated that a resolution was adopted by the Board of Chosen Freeholders at their January 7, 2010 reorganization meeting appointing the following members to the Transportation Council:

1. Fred Brody re-appointed as a member for a three-year term expiring ending on December 31, 2012.
2. Sean Collins re-appointed as a member for a three-year term expiring ending on December 31, 2012.
3. Anthony Musich appointed as a member for a three-year term ending on December 31, 2012.
4. Barry Frost appointed as a member for a three-year term expiring on December 31, 2012.
5. Richard Dinan re-appointed as an alternate member for a one-year term expiring on December 31, 2010.

## 5. ROLL CALL

Members Present: Joseph Rettagliata, Paul Kiernan, Jr., J. Thomas Means, Vincent Domidion II, Freeholder D'Amico, Jr. and Freeholder Burry.

Members Absent: Mollie Giamanco, James Stuart, and Joseph Ettore.

Alternates Present: Nancy Grbelja and James Giannell

Alternates Absent: Richard Kucinski and Freeholder Clifton

Others Present: Robert W. Clark, Director of Planning  
Bonnie Goldschlag, Assistant Director of Planning  
Mark Aikins, Planning Board Counsel  
Geraldine A. Elias, Planning Board Secretary

Alternate member Nancy Grbelja will be a voting member at today's meeting in the absence of Mollie Giamanco and alternate member James Giannell will be a voting member in the absence of James Stuart.

Staff Present: Anthony Gamallo, Transportation Planning Section  
Harriet Honigfeld, Farmland Preservation Program  
Turner Shell, Environmental Planning Section  
Nora Shepard, Transportation Planning Section  
Ann Waters, Environmental Planning Section

Public Present: Dennis Kavanaugh, Sandy Hook Waterman's Alliance

## 6. APPOINTMENT OF CHAIRMAN PRO-TEM FOR PURPOSE OF REORGANIZATION

Joseph Rettagliata appointed Paul Kiernan, Jr. as Chairman Pro-Tem for the purpose of re-organization.

## 7. ANNUAL REORGANIZATION

### A. Election of Chairman

Temporary Planning Board Chairman, Paul Kiernan, Jr., opened the floor to nominations for Planning Board Chairman for 2010. Vincent Domidion II offered a motion to re-appoint Joseph Rettagliata as Chairman for a one-year term ending January 18, 2011 and it was seconded by James Giannell.

Paul Kiernan, Jr. moved to close the floor to nominations and was seconded by Vincent Domidion. All present were in favor to reappoint Joseph Rettagliata as Chairman for a one-year term.

Chairman Rettagliata thanked the board for the re-appointment.

### B. Election of Vice Chairman

Chairman Rettagliata opened the floor to nominations for Planning Board Vice-Chairman for 2010. Freeholder D'Amico offered a motion to appoint Paul Kiernan, Jr. as Planning Board Vice Chairman for a one year term expiring January 18, 2011 and it was seconded by Tom Means.

All present were in favor of the appointment of Paul Kiernan, Jr. as Planning Board Vice-Chairman.

### C. Election of Board Secretary

Freeholder Burry offered a motion to reappoint Geraldine A. Elias as Planning Board Secretary and it was seconded by Paul Kiernan, Jr. Counsel Aikins read a resolution appointing Geraldine A. Elias as Planning Board Secretary for a term to expire on January 18, 2011 and it was adopted by roll call vote.

Secretary Elias thanked the Board for the reappointment.

D. Appointment by Chairman of Board Attorney

Chairman Rettagliata recommended the appointment of Mark Aikins as Planning Board Counsel. Freeholder Burry offered a motion to appoint Mark Aikins as Board Counsel for a term to expire January 18, 2011. Tom Means seconded the motion and it was adopted by roll call vote. Director Clark read a resolution appointing Mark Aikins as Board Counsel.

E. Establishment of meeting dates for remainder of 2010 and January 2011

A schedule of meeting dates for the remainder of 2010 and January 2011 was presented to the Board. With the exception of an 11:00 a.m. start for the December 2010 meeting and the January 2011 meeting being held on the third Tuesday, all Planning Board meetings are scheduled for the third Monday of each month at 2:00 p.m. to be held in the Planning Board Conference Room.

Freeholder D'Amico offered a motion to approve the dates as presented. Tom Means seconded the motion and all present were in favor.

F. Appointment by Chairman of Development Review Committee  
(Remainder of 2010 and January 2011)

Chairman Rettagliata appointed Paul Kiernan, Joseph Ettore, and Joseph Rettagliata as members of the Development Review Committee and appointed Vincent Domidion II and James Giannell as citizen alternate members. He appointed Bonnie Goldschlag as alternate for the Director of County Planning and Richard Kucinski as alternate to the County Engineer. Chairman Rettagliata noted that Planning Director, Robert Clark, is a statutory member of the committee. All terms shall expire on January 18, 2011.

Counsel Aikins read the draft resolution confirming appointment of members to the Development Review Committee. Freeholder D'Amico offered a motion to adopt the resolution as read and it was seconded by Tom Means. All were in favor and adopted by roll call vote.

G. Appointments by Chairman of the Amendment Review Committee  
(Remainder of 2010 and January 2011)

Chairman Rettagliata appointed Joseph Rettagliata, Mollie Giamanco and James Giannell as citizen members to the Amendment Review Committee. He also appointed Robert W. Clark, Bonnie Goldschlag and Linda Brennen as Planning Board staff members. All terms shall expire on January 18, 2011.

Counsel Aikins read the draft resolution confirming appointment of members to the Amendment Review Committee. Freeholder D'Amico offered a motion to adopt the resolution as read and was seconded by Tom Means. All present were in favor and was adopted upon roll call vote.

H. Appointments by Chairman of the Stormwater Technical Advisory Committee  
(Remainder of 2010 and January 2011)

Chairman Rettagliata appointed Vincent Domidion II, representing the Monmouth County Planning Board, Ines Grimm, representing the Freehold Soil Conservation District; Sayed Moafi, representing the Monmouth County Division of Engineering; Michael S. Fedosh, representing the Monmouth County Environmental Council, Ann Marie Fournier, representing the Monmouth County Health Department; Victoria Thompson, representing the Monmouth County Mosquito Commission, Thomas T. McGrath, representing the New Jersey Shore Builders Association; and John Mele, representing the public citizens as members to the STAC. In addition, he appointed Claire Condie as an alternate for Ann Marie Fournier representing the Monmouth County Health Department, Inkyung Englehart as an alternate for Sayed Moafi representing the Monmouth County Division of Engineering, Vincent Poulsen as an alternate member for Victoria Thompson representing the Monmouth County Mosquito Extermination Commission, Edward Pitts as an alternate member for Michael Fedosh representing the Monmouth County Environmental Council and Timothy Thomas as an alternate member for Ines Grimm representing the Freehold Soil Conservation District. Chairman Rettagliata also appointed Robert W. Clark, Bonnie Goldschlag and Linda Brennen representing the Planning Board staff as members of STAC. All terms shall expire on January 18, 2011.

Counsel Aikins read the resolution appointing members to the STAC. Paul Kiernan, Jr. offered a motion to adopt the resolution as read and it was seconded by Freeholder Burry. All present were in favor and was adopted upon roll call vote.

I. Recommendation to the Board of Chosen Freeholders of the Planning Board Representative to the Transportation Council

Chairman Rettagliata offered a motion to recommend to the Board of Chosen Freeholders that Nancy Grbelja be the Planning Board representative to the Transportation Council for a term concurrent with her term on the Planning Board. All present were in favor.

J. Recommendation to the Board of Chosen Freeholders of the Planning Board Representative to the Agriculture Development Board

Chairman Rettagliata offered a motion to recommend to the Board of Chosen Freeholders that James Stuart continue to be the Planning Board representative to the Agriculture Development Board since his term expires on December 31, 2010. All present were in favor.

K. Recommendations to the Board of Chosen Freeholders of the Planning Board Representative to the Environmental Council

Chairman Rettagliata offered a motion to recommend to the Board of Chosen Freeholders that James Stuart continue to be the Planning Board

representative to the Environmental Council since his term expires on December 31, 2011. All present were in favor.

**8. CORRESPONDENCE**

None

**9. COMMITTEE REPORTS**

A. Report of the Environmental Council

Ann Waters reported that the January meeting of the Environmental Council was cancelled. Their next meet will be held on February 4<sup>th</sup> where there will be a tour of the Midtown Community School in Neptune. All board members will be receiving an invitation to join them.

Ms. Waters stated that they are hosting a roundtable on June 3<sup>rd</sup> at the county's Agriculture Building in Freehold on community gardens.

B. Report of the Amendment Review Committee

Jessica Kubida stated that the Amendment Review Committee did not meet in January; therefore, there is no report.

C. Report of the Agriculture Development Board

Harriet Honigfeld reported that the Agriculture Development Board did not meet in January.

Ms. Honigfeld stated that they will be closing on the Sherman Farm in Manalapan next week.

D. Report of the Transportation Council

Anthony Gamallo reported that at the January meeting of the Transportation Council, they held their annual re-organization meeting and Fred Brody was re-appointed as Chairman and Jeffrey Vernick was appointed as Vice-Chairman for the year 2010.

Tom Clark of NJ Transit was present at this meeting to answer any questions from the council members of a variety of transit issues regarding NJ Transit.

Mr. Gamallo stated that at this meeting, the council further discussed pedestrian/bicycle trails which will be their main focus in 2010. They also discussed the Transportation Summit they will be hosting in May.

In addition, Mr. Gamallo stated that the council will be inviting the Marlboro Police Chief at their February meeting to discuss evacuation and safety procedures and how it pertains to the county.

E. Stormwater Technical Advisory Committee

Turner Shell reported that the STAC did not meet in January.

F. Greenhouse Gas Reduction Advisory Committee

Ann Waters reported that the Greenhouse Gas Reduction Advisory Committee did not meet in January.

Ms. Waters stated that there will be a meeting of the entire committee on February 2, 2010 at 2:00 p.m. in the Planning Board conference room. The committee will be discussing the draft outline of their plan that the plan review sub-committee is preparing.

In addition, Ms. Waters stated that our office has an intern that will be working on the Greenhouse Gas inventory of the county. This intern will be giving this board a presentation on the process of gathering the information for this inventory and will give an overview of the software as well as showing what data she has collected to date.

In addition, Ms. Waters reported that the energy audit of the county's 12 buildings has begun.

F. Development Review Committee

Chairman Rettagliata stated that Schedules 1096 A, B, C, and D from the Monday, November 23, 2009, Schedules 1097 A, B, C, and D from the Monday, December 14, 2009 meeting and Schedule 1098 A of the December 28, 2009 are available. If any member wishes to obtain a copy, they are to see Secretary Elias.

**10. OLD BUSINESS**

None

**11. NEW BUSINESS**

A. Navesink River Pollution

Freeholder D'Amico distributed and read a letter he prepared to the Board regarding pollution in the Navesink River. A copy of the letter is attached to these minutes for reference. Freeholder D'Amico asked the board to initiate a new effort to improve water quality in the Navesink River.

Freeholder D'Amico offered a motion for staff and some of the Planning Board's committees to look at this issue and report back to the board. Paul Kiernan, Jr. seconded the motion. There was discussion on the motion. Vincent Domidion II stated that NJDEP has looked into point source pollution affecting shellfishing in the Navesink River. Mr. Domidion II stated that he would like to take a look at what has been done and the results before anything else will be done. After

some discussion, the board decided to distribute the report to the board members, environmental staff and respective committee members. The Environmental staff will review and give an update at the next meeting. All present agreed.

Nancy Grbelja stated that after we review the report, the board may want to consider looking at other water issues within the county and make some recommendations.

## 12. EXECUTIVE STAFF REPORT

- A. Director Clark stated that the Board's photo will be taken at the April meeting.
- B. Director Clark stated the Board should have received for their information the Monmouth County Code of Ethics that the Board of Chosen Freeholders passed on January 7<sup>th</sup>. This applies to all county employees as well as this board.
- C. Assistant Director Goldschlag stated that the Upper Freehold Historic Byway meeting will be held in the beginning of February. Freeholder Burry stated that she will be attending this meeting.

## 13. PUBLIC PARTICIPATION

Dennis Kavanaugh, a local fisherman, commented on the poor water quality in the Navesink River and how it affects the fishing industry as well as our drinking water. He made specific references to portions of the report that the board has received on this issue regarding Colts Neck. Mr. Kavanaugh encouraged the board to take a look into this issue.

## 14. ADJOURNMENT

With no further business to discuss, Paul Kiernan, Jr. offered a motion to adjourn this meeting and was seconded by James Giannell. All were in favor. Chairman Rettagliata adjourned this meeting at 3:06 p.m.

Respectfully submitted,



Geraldine A. Elias  
Secretary to the Board