

Minutes
MONMOUTH COUNTY PLANNING BOARD
RE-ORGANIZATION MEETING

Tuesday, January 22, 2013
2:00 p.m.

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

1. CALL TO ORDER

Chairman Domidion calls the meeting to order at 2:03

2. PLEDGE OF ALLEGIANCE

3. OPEN PUBLIC MEETINGS ACT

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

4. FREEHOLDER RESOLUTIONS APPOINTING MEMBERS

- Counsel stated that the following resolutions were adopted by the Board of Chosen Freeholders at their January 3, 2013 reorganization meeting appointing the following members to the Planning Board:
 1. Freeholder Director Thomas A. Arnone automatically becomes a member for the year of 2013.
 2. Re-Appointment Lillian G. Burry as Freeholder Representative for the year of 2013.
 3. Appointment of Serena DiMaso as Freeholder Representative Alternate for the year of 2013
 4. Re-Appointment of Paul Kiernan as a member of the Planning Board for a three year term ending on December 31, 2015.
 5. Appointment of Charles Casagrande as a member of the Planning Board for a three year term ending on December 31, 2015.
 6. Appointment of Jennifer DiLorenzo as Citizen Alternate No. 1 for a one year term expiring on December 31, 2013.
 7. Re-Appointment of Craig Marshall as Citizen Alternate No. 2 for a one year term expiring on December 31, 2013.

- Counsel stated that the following resolutions were adopted by the Board of Chosen Freeholders at their January 3, 2013 reorganization meeting appointing the following members to the Agriculture Development Board:
 1. The Appointment of Charles Buscaglia as a member of the Agriculture Development Board for a three year term expiring on December 31, 2015.
 2. The Appointment of Patricia Butch as a member of the Agriculture Development Board for a three year term expiring on December 31, 2015.
 3. The Appointment of Gary DeFelice as a member of the Agriculture Development Board for a three year term expiring on December 31, 2015.
 4. The Appointment of Chester Halka Jr. as a member of the Agriculture Development Board for a three year term expiring on December 31, 2015.
 5. The Appointment of William Potter III as a member of the Agriculture Development Board for a three year term expiring on December 31, 2015.
 6. The Appointment of J. David Holmes as an alternate member of the Agriculture Development Board for a one year term expiring on December 31, 2013.
 7. The Appointment of Ross Clayton as an alternate member of the Agriculture Development Board for a one year term expiring on December 31, 2013.

- Counsel stated that the following resolutions were adopted by the Board of Chosen Freeholders at their January 3, 2013 reorganization meeting appointing the following members to the Environmental Council:
 1. Appointment of James Krauss as a member of the Environmental Council for a three year term expiring on December 31, 2015
 2. Appointment of Michael Fedosh a member of the Environmental Council for a three year term expiring on December 31, 2015
 3. Appointment of Mairin Bellach as a member of the Environmental Council for a three year term expiring on December 31, 2015

4. Appointment of Jennifer DiLorenzo as the Planning Board Representative member of the Environmental Council for a one year term expiring on December 31, 2013
- Counsel stated that the following resolutions were adopted by the Board of Chosen Freeholders at their January 3, 2013 reorganization meeting appointing the following members to the Transportation Council:
 1. Appointment of Fred Brody as a member of the Transportation Council for a three year term expiring on December 31, 2015
 2. Appointment of Sean Collins as a member of the Transportation Council for a three year term expiring on December 31, 2015
 3. Appointment of Robert Walsh as a member of the Transportation Council for a three year term expiring on December 31, 2015
 4. Appointment of Anthony Musich as a member of the Transportation Council for a three year term expiring on December 31, 2015
 5. Appointment of Thomas Grimes as an alternate member for a one year term expiring on December 31, 2013
 6. Appointment of Peter Doyle as an alternate member for a one year term expiring on December 31, 2013

5. ROLL CALL

Members Present: Charles Casagrande, Nancy Grbelja (left at 2:45 p.m.), James Giannell, Vincent Domidion II, Paul Kiernan, James Stuart, Joseph Ettore, and Freeholder Burry.

Members Absent:

Alternates Present: Freeholder DiMaso

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

Vincent Domidion appointed Paul Kiernan Pro-Tem for the purpose of re-organization.

ANNUAL REORGANIZATION

- A. Election of Chairman (one year term)
Temporary Planning Board Chairperson, Paul Kiernan, opened the floor to nominations for Planning Board Chairman for 2013. Nancy Grbelja offered a

motion to appoint Vincent Domidion as Chairman and was seconded by James Giannell.

All present were in favor.

B. Election of Vice-Chairman (one year term)

Chairman Domidion opened the floor to nominations for Planning Board Vice-Chairman for 2012. James Giannell offered a motion to appoint Paul Kiernan Planning Board Vice Chairman for a one year term and it was seconded by Nancy Grbelja.

All present were in favor.

C. Appointment of Secretary of the Board by the Chairman and confirmation by the Board (one year term)

Freeholder Paul Kiernan offered a motion to appoint Anthony Howley as Planning Board Secretary and it was seconded by Vince Domidion.

All present were in favor.

D. Appointment of Board Attorney by the Chairman and confirmation by the Board (one year term)

Freeholder Burry offered a motion to appoint Mark Aikins as Board Counsel for a term of one year and was seconded by Paul Kiernan.

All present were in favor.

E. Establishment of meeting dates for February 2013 through January 2014
Discussion concerning the 2013 meeting schedule was discussed.

Freeholder DiMaso offered a motion to accept the dates set forth, with Joseph Ettore seconding the motion.

All present were in favor.

F. Appointments to the Development Review Committee by the Chairman and confirmation by the Board

Chairman Domidion offered the names of Joseph Ettore, Vincent Domidion and Paul Kiernan as full members of the Development Review Committee. He also appointed James Giannell as citizen alternate number one and Jennifer DiLorenzo as citizen alternate number two.

Resolution was motioned by Freeholder DiMaso and seconded by Freeholder Burry.

All present were in favor.

G. Appointments to the Amendment Review Committee by the Chairman and confirmation by the Board

Chairman Domidion offered the names of Vincent Domidion, James Giannell and Nancy Grbelja as members of the Amendment Review Committee and James Stuart as a citizen alternate. Chairman Domidion also appoints the following executive staff to the Amendment Review Committee Edward Sampson and Joseph Ettore.

Resolution was motioned by Paul Kiernan and seconded by James Giannell.

All present were in favor.

H. Appointments to the Stormwater Technical Advisory Committee by the Chairman and confirmation by the Board

Chairman Domidion reappointed all members of the Stormwater Advisory Committee for another year term.

Resolution was offered by Freeholder DiMaso and seconded by Freeholder Burry.

All present were in favor.

7. CHAIRMANS REPORT

Chairman Domidion reviewed with the Board his Chairman's Report and discussion followed.

Chairman Domidion moved the presentation from Zig Panek to this portion of the Agenda.

- Shade Tree Presentation

Mr. Panek gave a presentation on trees around the county and the need for trees around the county, especially after Superstorm Sandy.

Discussion ensued no formal action was taken.

8. COMMITTEE REPORTS

None

9. OLD BUSINESS

- Update on Wastewater Management Plan

Linda Brennen gave an update on the public comment period of the Wastewater Management Plan, and stated as of yet there have been no public comments.

Discussion ensued and no formal action was taken.

- Resolution Approving the County Profile

Laura Kirby spoke concerning the County Profile and stated it was up to date through September 2012. Discussion then ensued.

Paul Kiernan motioned to accept the County Profile and was seconded by Freeholder Burry.

All present were in favor.

10. NEW BUSINESS

- New Fee Schedule for Development Review

Todd Ganghamer reviewed the new fee schedule, and how this would bring Monmouth County more in line with other counties around the state. Discussion then ensued.

Paul Kiernan motioned to accept the new fee schedule and was seconded by Freeholder Burry.

All present were in favor.

11. EXECUTIVE STAFF REPORTS

Ed Sampson informed the Board that the staff was working on Work Programs, which would be given to Board Members at a future meeting. Discussion ensued and no formal action was taken.

12. PUBLIC PARTICIPATION

None

13. ADJOURNMENT

With no further business to discuss, Freeholder Burry offered a motion to adjourn this meeting and was seconded by Charles Casagrande. All were in favor. Chairman Domidion adjourned this meeting at 3:34 p.m.