

**Minutes**  
**MONMOUTH COUNTY PLANNING BOARD MEETING**

**Tuesday, February 19, 2013**  
**2:00 p.m.**

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

**1) CALL TO ORDER**

Chairman Domidion calls the meeting to order at 2:01 p.m.

**2) PLEDGE OF ALLEGIANCE**

**3) OPEN PUBLIC MEETINGS ACT**

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

**4) ROLL CALL**

Members Present: Charles Casagrande, Nancy Grbelja James Giannell,  
Vincent Domidion II, Paul Kiernan, James Stuart, Joseph  
Ettore (arrived at 2:10 p.m.), Freeholder DiMaso and  
Freeholder Burry.

Members Absent:

Alternates Present: Jennifer DiLorenzo and Craig Marshall

**5) CHAIRMAN'S REPORT**

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

**6) COMMITTEE REPORTS**

• Environmental Council

Ann Waters gave the Board an update on the Environmental Council. Discussion ensued and no formal action was taken.

• Transportation Council

Anthony Gamallo gave an update on the Transportation Council. Discussion ensued and no formal action was taken.

• Amendment Review Committee

Linda Brennen gave an update on the Amendment Review Committee. James Giannell moved Resolution 13-07 and was seconded by Freeholder Burry. All present were in favor except for Nancy Grbelja who abstained.

- **Development Review Committee**

Chairman Domidion informed the Board if they would like to see any of the following schedules, please see Tony Howley.

- Schedules 1171 A, B, C, D and E from the Monday, January 14, 2013 meeting.
- Schedules 1172 A, B, C, D and E from the Monday, January 28, 2013 Meeting

## **7) OLD BUSINESS**

- **Water Quality Management Plan for Monmouth County**

Linda Brennen gave an update on the WQM Plan for Monmouth County, and informed the Board that to date she has received seven letters of consent and one objection to the map. Discussion ensued.

- **County Master Plan Proposal**

Chairman Domidion reviewed a proposal for updating the County Master Plan. Discussion ensued. Paul Kiernan motioned to move forward with the proposal and was seconded by Freeholder DiMaso. All present were in favor.

## **8) NEW BUSINESS**

- **FEMA Funding Primer**

Meghan Leavey gave a presentation on FEMA funding. Discussion ensued no formal action was taken.

- **Work Program**

Joe Barris reviewed the Division of Planning work program with the Board. Discussion ensued and no formal action was taken.

## **9) EXECUTIVE STAFF REPORT**

None

## **10) PUBLIC COMMENTS**

No Public was present.

## **11) ADJOURNMENT**

With no further business to discuss, James Giannell offered a motion to adjourn this meeting and was seconded by Freeholder DiMaso. All were in favor. Chairman Domidion adjourned this meeting at 3:55 p.m.