

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

**Monday, March 18, 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**

Acting Chairman Kiernan calls the meeting to order at 2:02 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, Paul Kiernan, James Stuart and Freeholder DiMaso

Members Absent: Vincent Domicion, Freeholder Burry and Joe Ettore

Alternates Present:

**5) CHAIRMAN'S REPORT**

Acting Chairman Kiernan reads the Chairman's report into the record.

**6) MEETING MINUTES**

Nancy Grbelja made a motion to move the January 17, 2012 meeting minutes and was seconded by James Giannell. All present were in favor with the exception of Freeholder DiMaso who abstained.

Charles Casagrande made a motion to move the June 18, 2012 meeting minutes and was seconded by James Giannell. All present were in favor except for Freeholder DiMaso who abstained.

Nancy Grbelja made a motion to move the July 16, 2012 meeting minutes and was seconded by James Giannell. All present were in favor with the exception of Freeholder DiMaso and James Stuart who abstained.

Charles Casagrande made a motion to move the August 20, 2012 meeting minutes and was seconded by Nancy Grbelja. All present were in favor with the exception of Freeholder DiMaso who abstained.

## **7) COMMITTEE REPORTS**

### **a) Agriculture Board**

Harriet Honigfeld gave an update on the Agricultural Board. Discussion ensued no formal action was taken.

*Acting Chairman Kiernan moves Resolution 13-8 to this section of the Agenda.*

Harriet Honigfeld reviews Resolution 13-8 concerning a dedicated source of funding for open space, discussion ensues. James Stuart motions to move the resolution and was seconded by Freeholder DiMaso. All present were in favor.

## **8) OLD BUSINESS**

### **a) Division Response to Sandy to date**

Joe Barris gave an update to what the Division has performed in assistance dealing with Superstorm Sandy. Discussion ensued no formal action was taken.

### **b) WMP Update**

Linda Brennen gave an update on the Wastewater Management Plan. Discussion ensued and no formal action was taken.

### **c) Master Plan Outline**

Ed Sampson gave a brief synopsis of the Master Plan outline. Discussion ensued and no formal action was taken.

## **9) NEW BUSINESS**

### **a) Comprehensive Economic Development Study (CEDS)**

John Ciufo and Amy Fitzgerald gave a presentation of the CEDS program. Discussion ensued no formal action was taken.

## **10) EXECUTIVE STAFF REPORT**

Ed Sampson gave an update for Together North Jersey, no action was taken. Joe Barris made an announcement concerning the Monmouth County Arts Corridor.

## **11) PUBLIC COMMENTS**

None

## **12) ADJOURNMENT**

With no further business to discuss, James Stuart offered a motion to adjourn this meeting and was seconded by James Giannell. All were in favor. Acting Chairman Kiernan adjourned this meeting at 3:01 p.m.