

Minutes
MONMOUTH COUNTY PLANNING BOARD MEETING

Monday, April 15, 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

2) PLEDGE OF ALLEGIANCE

3) OPEN PUBLIC MEETINGS ACT

4) ROLL CALL

Members Present: Charles Casagrande, Nancy Grbelja, Vincent Domidion II,
Paul Kiernan, Freeholder DiMaso and Freeholder Burry.

Members Absent: Joe Ettore, James Giannell and James Stuart

Alternates Present: Jennifer DiLorenzo and Craig Marshall

Chairman Domidion moves the Brookdale Community College Presentation to the front of the agenda.

Brookdale Community College President Dr. Maureen Murphy goes over a presentation of the trends Brookdale is seeing, and how they are using them as they move into the future. Discussion ensues and no formal action was taken.

5) CHAIRMAN'S REPORT

Chairman Domdion reviews the Chairman's Report with the Board. Discussion ensues no formal action was taken.

Chairman Domdion moves the discussion about population findings to this part of the meeting.

Russ Like reviews the findings of his research concerning the population of Monmouth County. Discussion ensues no formal action was taken.

6) MEETING MINUTES

Nancy Grbelja made a motion to move the February 21, 2012 meeting minutes and was seconded by Freeholder Burry. All present were in favor with the exception of Freeholder DiMaso who abstained.

Nancy Grbelja made a motion to move the March 19, 2012 meeting minutes and was seconded by Paul Kiernan. All present were in favor except for Freeholder DiMaso and Freeholder Burry who abstained.

7) COMMITTEE REPORTS

a) Agriculture Board

Harriet Honigfeld gave an update concerning the Agriculture Development Board. Discussion ensued, no formal action was taken.

b) Transportation Council

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

8) OLD BUSINESS

a) WMP

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

9) NEW BUSINESS

a) Contiguous/Non contiguous clustering legislation (Assembly bill No. 3761, Senate bill 2608)

Harriet Honigfeld informed the Board about two pending pieces of legislation A3761 and S2608. Discussion ensued and no formal action was taken.

10) EXECUTIVE STAFF REPORT

None

11) PUBLIC COMMENTS

None

12) ADJOURNMENT

With no further business to discuss, Nancy Grbelja offered a motion to adjourn this meeting and was seconded by Freeholder Burry. All were in favor. Chairman Domidion adjourned this meeting at 3:20 p.m.