

Minutes
MONMOUTH COUNTY PLANNING BOARD MEETING

Monday, May 20, 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 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: Vincent Domidion, Nancy Grbelja, Paul Kiernan, James Giannell, Charles Casagrande, James Stuart, Joe Ettore (arrived 2:55 p.m.), Freeholder DiMaso

Members Absent: Freeholder Burry

Alternates Present: Ming Kao, Jennifer DiLorenzo and Craig Marshall

5) CHAIRMAN'S REPORT

Chairman Domidion reviewed the Chairman's report with the Board. Discussion ensued and no formal action was taken.

6) CORRESPONDENCE

a) Planning Board Counsel Aikins read a resolution passed by the Monmouth County Board of Chosen Freeholders, amending Resolution 2013-0037.

7) COMMITTEE REPORTS

a) Agriculture Board

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

b) Transportation Council

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

8) OLD BUSINESS

a) Cluster/Non contiguous ([A3761](#) and [S2608](#))

Harriet Honigfeld reviewed the resolution in support of A3761 and S2608. Charles Casagrande motioned to move the resolution and was seconded by James Stuart. All members present voted in favor.

9) NEW BUSINESS

a) Herring Presentation

Linda Brennen introduced Erin Johnson and Kathy DeVine who gave a presentation on the Herring study which they performed. Discussion ensued no formal action was taken.

b) Master Plan-Goals and Objectives

Joe Barris reviewed the goals and objectives for the Master Plan. Discussion ensued and no formal action was taken.

c) Planning Merit Awards

Russ Like reviewed the procedure for Merit Awards from in the past. Discussion then led to if the Planning Board should continue Merit Awards. It was ultimately decided that packets would go out and the Board would move forward with Merit Awards.

10) EXECUTIVE STAFF REPORT

None

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. Chairman Domidion adjourned this meeting at 3:15 p.m.