

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

**Monday, June 17, 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 2:03 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, Charles Casagrande, James Stuart, Joe Ettore, Freeholder DiMaso (arrived at 2:04 p.m.) and Freeholder Burry

Members Absent: James Giannell

Alternates Present: Jennifer DiLorenzo and Craig Marshall (arrived at 2:04 p.m.)

**5) CHAIRMAN'S REPORT**

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

**6) MEETING MINUTES**

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

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

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

Nancy Grbelja made a motion to move the November 19, 2012 meeting minutes and was seconded by James Stuart. All present were in favor with the exception of Freeholder DiMaso who abstained.

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

Nancy Grbelja made a motion to move the January 22, 2013 meeting minutes and was seconded by James Stuart. All present were in favor with the exception of Charles Casagrande, Freeholder Burry and Freeholder DiMaso who abstained.

## **7) CORRESPONDENCE**

### **8) COMMITTEE REPORTS**

#### a) Agriculture Development Committee

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

#### b) Development Review Committee

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

- o Schedules 1179 A, B, C, D and E from the Monday, May 13, 2013 meeting.

### **9) OLD BUSINESS**

#### a) Master Plan Update

Joe Barris and Vince Domidion gave an update on the Master Plan. Discussion ensued, no formal action was taken.

### **10) NEW BUSINESS**

#### a) Community Rating System Presentation

Joe Barris and Margaret Murnane went over the Community Rating System presentation. Discussion ensued no formal action was taken.

#### b) FEMA Revised Maps

Eric Anderson reviewed with the Board the revised FEMA maps. Discussion ensued no formal action was taken.

### **11) EXECUTIVE STAFF REPORT**

Ed Sampson informed the Board of Nancy Grbelja receiving a proclamation from the Board of Chosen Freeholders declaring June 2013 Horse Month.

Ed Sampson also informed the Board of Amanda Brockwell leaving for maternity leave and Chris Klaube being transferred to the Sheriff's Department.

### **12) PUBLIC COMMENTS**

Mark Sivin of Marlboro spoke about the Medical Building on Rt. 520 in Marlboro. Discussion with the Board ensued no formal action was taken.

Sid Husain of Marlboro also spoke about the Medical Building in Marlboro. Discussion concerning jurisdiction ensued and no formal action was taken.

### **13)ADJOURNMENT**

With no further business to discuss, Nancy Grbelja offered a motion to adjourn this meeting and was seconded by James Stuart. All were in favor. Chairman Domidion adjourned this meeting at 3:06 p.m.