

Minutes
MONMOUTH COUNTY PLANNING BOARD MEETING

Monday, July 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

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, James Gianell, Nancy Grbelja, Paul Kiernan, Charles Casagrande, Joe Ettore (arrived at 2:04), Freeholder DiMaso and Freeholder Burry

Members Absent: James Stuart

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

Freeholder Burry made a motion to move the February 19, 2013 meeting minutes and was seconded by Nancy Grbelja. All present were in favor.

Freeholder DiMaso made a motion to move the March 18, 2013 meeting minutes and was seconded by Paul Kiernan. All present were in favor, with the exception of Freeholder Burry and Chairman Domidion who abstained.

Freeholder DiMaso made a motion to move the April 15, 2013 meeting minutes and was seconded by Freeholder Burry. All present were in favor, with the exception of James Giannell who abstained.

Charles Casagrande made a motion to move the May 20, 2013 meeting minutes and was seconded by Paul Kiernan. All present were in favor, with the exception of Freeholder Burry who abstained.

7) CORRESPONDENCE

None

8) COMMITTEE REPORTS

Development Review Committee

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

- o Schedules 1180 A, B, C, D and E from the Monday, May 28, 2013 meeting.
- o Schedules 1181 A, B, C, D and E from the Monday, June 10, 2013 meeting.

9) OLD BUSINESS

Paul Kiernan brought up the discussion of liquid gas, and had a newspaper article which he gave to Edward Sampson. He asked if the issue could be placed on the August agenda. Discussion ensued, no formal action was taken.

10) NEW BUSINESS

- a) Presentation on Preliminary Work Maps/Flood Insurance Rate Maps for Monmouth County

Representatives from FEMA gave a presentation on the preliminary maps being released by FEMA. Discussion ensued, no formal action was taken.

- b) Monmouth County Community Development Program Update

Owen Redmond gave an update on the Monmouth County Community Development Program. Discussion ensued, no formal action was taken.

- c) JCP&L "Oceanview Reinforcement Project: A Proposed Transmission Line from Howell to Neptune"

Jim Mackie of JCP&L gave a presentation of the proposed transmission line from Howell to Neptune. Discussion ensued, no formal action was taken.

- d) Resolution Urging NJDOT to Expedite Installation of a Traffic Signal at State Route 33 and Colts Neck Road (County Route 35), Howell Township

Discussion concerning the light located at State Route 33 and Colts Neck Road ensued. Monmouth County Planning Board Counsel Aikins then read the proposed resolution in the record.

Freeholder Burry made a motion to move the resolution and was seconded by Freeholder DiMaso. All present were in favor.

11) EXECUTIVE STAFF REPORT

Ed Sampson gave an update concerning staffing, announced the birth of Amanda Brockwell's second child. He then went on to announce that Russell Like would be leaving the County Division of Planning, to go work for the state. He also introduced Greg Woolston, who is interning for the Division of Planning during the summer.

12) PUBLIC COMMENTS

Dan McGee, who is a resident of Equestra in Howell Township, spoke about the State Route 33 and Colts Neck Road light. Discussion ensued, no formal action was taken.

13)ADJOURNMENT

With no further business to discuss, Freeholder Burry offered a motion to adjourn this meeting and was seconded by Charles Casagrande. All were in favor. Chairman Domidion adjourned this meeting at 3:35 p.m.