

Minutes
MONMOUTH COUNTY PLANNING BOARD MEETING

Monday, August 19, 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 2:04 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 Giannell, Nancy Grbelja,
James Stuart, Paul Kiernan, Charles Casagrande,
Joe Ettore, Freeholder DiMaso and Freeholder
Burry

Members Absent: None

Alternates Present: Jennifer DiLorenzo and Craig Marshall

5) CHAIRMAN'S REPORT

Chairman Domidion reviewed his Chairman's Report with the Board.

Chairman Domidion moved the MOCO Partnership Presentations to the beginning of the agenda.

MoCo Partnership Presentation

Jim Hickey gave a presentation concerning the MoCo Partnership. He went over the Arts Corridor Partnership, and the importance that master plans include the arts. He stated the mission is to make the Central Jersey Shore a cultural destination, and explained in the presentation the economic value the arts bring to a community. Mr. Hickey also stated that the MoCo concept will eventually be applied countywide.

6) MEETING MINUTES

Nancy Grbelja motioned to accept the minutes of the June 17, 2013 and July 15, 2013 meeting and was seconded by Freeholder DiMaso. All present were in favor except for James Stuart and James Giannell who abstained.

Nancy Grbelja motioned to accept the minutes of the October 15, 2012 meeting and was seconded by Freeholder Burry. All present were in favor except for Freeholder DiMaso and James Stuart who abstained.

7) CORRESPONDENCE

8) COMMITTEE REPORTS

a) Agriculture Development Committee

Harriet Honigfeld gave an update on the Agriculture Development Committee. She went over two specific right to farm cases that the Committee has been dealing with. Harriet Honigfeld specifically reviewed the Seven Bridge Winery dispute; she stated that hopefully this will be resolved by the Committee at the next meeting. Discussion ensued and no formal action was taken.

b) Development Review Committee

Chairman Domidion informed the Board of the following schedules, he stated if anyone would like to review the minutes of the Development Review Committee to see Tony Howley.

- Schedules 1182 A, B, C, D and E from the Monday, June 24, 2013 meeting.
- Schedules 1183 A, B, C, D and E from the Monday, July 8, 2013 meeting.
- Schedules 1184 A, B, C, D and E from the Monday, July 22, 2013 meeting.

9) OLD BUSINESS

a) Master Plan Update

Chairman Domidion gave an update on all the work which has been going into the Master Plan. He stated that due to time constraints the Master Plan will be rolled out in October now, not September. Discussion ensued, no formal action was taken.

b) International ESRI Conference

Meghan Leavey gave an update about her presenting at the International ESRI Conference this past July in San Diego. She informed the Board of how useful that Conference was, and how honored she was to be able give her presentation.

Chairman Domidion said he would like to update the Board that he had Linda Brennen and Ed Sampson look into the LNG issue which Paul Kiernan brought up at a previous meeting. Chairman Domidion stated that due to the new location of the LNG project, it would not have a great impact on Monmouth County and was not an issue for the Planning Board.

10) NEW BUSINESS

a) Grow Monmouth Façade Improvement Program

Joe Barris gave an update concerning the Grow Monmouth Façade Improvement Program. Joe Barris stated the Planning Board is working with Economic Development, and that the money comes from the Community Development Block Grant. He went onto say that this program is to help small businesses improve their store fronts. Discussion ensued, no formal action was taken.

b) NJAPA Great Place Nomination for Downtown Freehold

Ed Sampson informed the Board that Freehold's downtown district has been nominated, for a Great Place award with the NJAPA. Ed Sampson stated that Freehold is deserving of this, and Meghan Leavey prepared and submitted the application last week.

c) Resolution 13-10 Authorizing Joe Barris to Sign Final Plats

Paul Kiernan offered Resolution 13-10 authorizing Joe Barris to sign final plats, and was seconded by Freeholder Burry.

All present were in favor of Resolution 13-10.

d) Department Of Community Affairs Sandy Recovery

Ed Sampson went over two programs which the HUD has released through the DCA to assist towns and counties with Sandy Recovery. The Post-Sandy Planning Assistance Program provides planning funding. Ed Sampson stated several reason why the county will not be applying for this program. He stated part of the reason is that by getting the grant, a private consultant must be hired and the Division of Planning has their own staff that can do it on their own. Also, the new County Master Plan will be addressing coastal planning issues. Discussion ensued, no formal action was taken.

Ed Sampson announced that the DCA will be at the Fire Academy, on Tuesday, August 26, 2013 to present their Reconstruction, Rehabilitation, Elevation and Mitigation Program. The grants are available to homeowners for up to \$150,000. All municipalities were invited to attend the presentation.

11) EXECUTIVE STAFF REPORT

Ed Sampson acknowledged Division of Planning interns that were here for the summer Greg Woolston, Andrew Aikins, Will Gannon, Linda Schneider and Anthony Picone.

Joe Barris announced an upcoming CRS meeting for County Department Heads.

12) PUBLIC COMMENTS

None

13) ADJOURNMENT

With no further business to discuss, James Giannell offered a motion to adjourn this meeting and was seconded by Charles Casagrande. All were in favor. Chairman Domidion adjourned this meeting at 3:10 p.m.