

MONMOUTH COUNTY PLANNING BOARD
FREEHOLD · NEW JERSEY

VINCENT DOMIDION
Board Chairman



EDWARD SAMPSON, PP, AICP
Director of Planning

MONMOUTH COUNTY PLANNING BOARD MEETING

Monday, August 20, 2012
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 called 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: Nancy Grbelja, James Giannell (arrived at 2:07p.m.),
Vincent Domidion II, Paul Kiernan, James Stuart, Joseph
Ettore, Freeholder Director Curley and Freeholder Burry.

Members Absent: Joseph Rettagliata

Alternates Present: Charles Casagrande

Alternates Absent: Ming Kao, Freeholder DiMaso, and Craig Marshall

5) CHAIRMAN'S REPORT

Chairman Domidion reviewed with the Board his Chairman's Report and discussion followed.

6) OLD BUSINESS

Chairman Domidion moved old business to the front of the Agenda.

- County Road Plan

The discussion concerning the cut through of Fort Monmouth and the Westerly bypass were brought up in discussion. James Giannell motioned to close the hearing, seconded by Charles Casagrande. All present were in favor.

The meeting took a fifteen minute break at 2:35p.m. and was called back to order by Chairman Domidion at 2:50 p.m.

7) COMMITTEE REPORTS

- Agriculture Development Board

Harriet Honigfeld updated the Planning Board Members of the current projects of the Monmouth County Agriculture Development Board.

- Environmental Council

Ann Waters updated the Planning Board Members of the current projects of the Monmouth County Environmental Council.

- Green House Gas Committee

Ann Waters gave an update concerning the latest meeting of the Green House Gas Committee.

- Development Review Committee

Chairman Domidion announced that the following schedules were available and if anyone was interested in reviewing them please see Board Secretary Tony Howley.

- Schedules 1158 A, B, C, D and E from the Monday, June 25, 2012 meeting.

8) NEW BUSINESS

- Vacant Retail

Linda Brennen went through the preview of the Vacant Retail Report, by using a PowerPoint presentation. Discussion then ensued about different needs the report should incorporate. Discussion then led about the current state of businesses.

- Local Development Project

Bonnie Goldschlag gave an update on the Local Development Project consortium and what Monmouth County would be doing as part of the project.

9) EXECUTIVE STAFF REPORT

Bonnie Goldschlag discussed the denial of the Wastewater Management Plan by the state, and went over possible solutions.

10) PUBLIC COMMENTS

Freeholders Burry and Curley present Bonnie Goldschlag with a proclamation from the Board of Chosen Freeholders. Bonnie Goldschlag then thanked everyone present.

11) ADJOURNMENT

With no further business to discuss, Freeholder Burry offered a motion to adjourn this meeting and was seconded by James Giannell. All were in favor. Chairman Domidion adjourned this meeting at 3:46 p.m.