

Minutes
MONMOUTH COUNTY PLANNING BOARD MEETING

Monday, September 16, 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 Giannell, Nancy Grbelja,
James Stuart, Paul Kiernan, Charles Casagrande,
Joe Ettore (arrived at 2:25 p.m.), Freeholder
DiMaso and Freeholder Burry

Members Absent: None

5) CHAIRMAN'S REPORT

Chairman Domidion went over the Chairman's report, and stated the reason for it being a little short is due to his focus on the Master Plan.

6) MEETING MINUTES

Paul Kiernan offered a motion to accept the minutes of the August 19, 2013 meeting and was seconded by Freeholder DiMaso. Minutes were approved by unanimous vote.

7) CORRESPONDENCE

8) COMMITTEE REPORTS

Development Review Committee

Chairman Domidion announced if any would like to review the following schedules please see Tony Howley.

- o Schedules 1185 A, B, C, D and E from the Monday, August 12, 2013 meeting.

9) OLD BUSINESS

a) Master Plan Update

Joe Barris informed the board about the upcoming Master Plan kick-off meeting which is scheduled for October 21, 2013. He stated that it will be presented at the October Planning Board meeting first, and then the next evening, Tuesday, October 22nd at the Ag Building at 6:30 p.m. He also stated that the PowerPoint has been completed and that a notice will be sent out from Public Information announcing the kick-off.

b) Community Development Update

Owen Redmond gave update concerning community development, specifically that through HUD they were able to get additional funds. The Freeholders accepted these funds totalling \$211,000. Money will be going to Howell, a CDBG project in Tinton Falls and the façade program.

10) NEW BUSINESS

a) Draft Gateway National Recreation Area Management Plan (Linda Brennen)

Linda Brennen informed the Board of the draft Gateway National Recreation Area Management Plan. She informed the board that they are working off a plan that was drafted in 1979. She stated there are three different plans which are being looked at. The Board discussed this and it was decided that Linda Brennen, Freeholder Burry and other County staff would tour Sandy Hook to further look into which plan would be the best fit.

b) National Oceanic and Atmospheric Administration (NOAA) Coastal Resiliency Networks Grant

Ed Sampson informed the Board of possible grants which the County can receive, which range from \$200k-\$500k. He said these grants can help us with doing the Master Plan, and that the good thing about these grants is that no matching funds are needed from the County and that they can be used in paying salaries of current staff. He did inform the Board of his one concern which is that the application is due September 30, 2013 which is quickly approaching. Discussion ensued and the Board decided they would like to apply for the grant.

11) EXECUTIVE STAFF REPORT

Joe Barris announced he was going to the New Jersey Association of Floodplain Managers Conference, which he received a scholarship to attend.

12) PUBLIC COMMENTS

None

13) 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 2:50 p.m.