



COUNTY OF SOMERSET PLANNING BOARD

County Administration Building
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MEMBERS

Bernard V. Navatto, Jr.
Chairman

Christopher Kelly
Vice Chairman

Marian Fenwick

Albert Ellis

John Schneider

John Lindner

Patrick Scaglione
Freeholder Director

Brian Gallagher
Freeholder Liaison

Matthew D. Loper
County Engineer/
Board Secretary

ALTERNATE MEMBERS

William Ziegler
1st Alternate

Dennis Quinlan
2nd Alternate

Adam Slutsky
County Engineer Alternate

STAFF

Walter Lane, AICP/PP
Director of Planning

John M. Lore, Esq.
Deputy County Counsel
for Planning

Cynthia Mellusi
Office Manager

SOMERSET COUNTY PLANNING BOARD

Tuesday, January 15, 2019

6PM

Agenda

Call to Order

Pledge of Allegiance

Open Public Meetings Statement

Swearing in of Reappointed Members

Roll Call

Approval of December 18, 2018 Regular Meeting Minutes

Action Items/Informational Items:

1) Selection of Chair Pro-Tem

2) Election of Officers for 2019

3) Chair's Comments

4) Resolution Designating 2019-2020 Meetings

W. Lane

5) Resolution Designating a Non-voting Representative to the Somerset County Agricultural Development Board

W. Lane

6) Resolution Authorizing Certain Somerset County Planning Board and Planning Division Members the Responsibility of Signing All Subdivision Plats to be Filed with the County Clerk For 2019

W. Lane

7) Approval of Meeting Dates for 2019 Land Development Committee Meetings

W. Lane

- Mission Statement -

The County of Somerset is committed to excellence and innovation in public service, promoting the well-being of all residents and communities by providing effective, efficient and responsive leadership.

Somerset County Is An Equal Opportunity Employer

- 8) Preliminary 2019 Committee Assignments
W. Lane
- 9) Approval of the January 2019 Land Development Report
T. D'Amico
- 10) Submission of the Updated Hazard Mitigation Plan to NJOEM/FEMA
L. Kratina
- 11) Resolution Concerning an Amendment to the Somerset County Wastewater Management Plan for 343 Bunker Hill Road (Satchell), Township of Franklin, Somerset County
W. Lane
- 12) Grow NJ Program/Suburban Disadvantage Report Update
W. Lane
- 13) NJ Highlands Council Procedures for Highlands Redevelopment Area Designations
W. Lane

Public Comments

(Limited to 5 minutes and all Comments should be directed to the Chair)

Committee Reports:

Executive

Housing & Demographics

Master Plan

Environment & Utilities

Transportation

Adjournment

Next Meeting Date: February 19, 2019 @4:45PM