

COUNTY OF SOMERSET PLANNING BOARD

County Administration Building 20 Grove Street, P.O. Box 3000 Somerville, New Jersey 08876-1262 (908) 231-7021 • Fax (908) 707-1749 PlanningBd@co.somerset.nj.us www.co.somerset.nj.us



MEMBERS

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John Lindner

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Freeholder Director

Brian Gallagher Freeholder Liaison

Matthew D. Loper
County Engineer/
Board Secretary

ALTERNATE MEMBERS

Dennis Quinlan 1st Alternate

Adam Slutsky

County Engineer Alternate

STAFF

Walter C. Lane, AICP/PP **Director of Planning**

John M. Lore, Esq.

Deputy County Counsel
for Planning

Cynthia Mellusi
Office Manager

SOMERSET COUNTY PLANNING BOARD Tuesday, February 19, 2019

Agenda

Call to Order

Pledge of Allegiance

Open Public Meetings Statement

Roll Call

Approval of January 15, 2019 Reorganization Meeting Minutes

Discussion/Presentation Items:

1) State Development and Redevelopment Plan Update

W. Lane

2) NJ Assembly Bill Number 2005: Establishes an Expedited Processes Related to Approval of Development Projects at the State and Local Level

W. Lane

Action Items/Informational Items:

1) Resolution Conceptually Approving a Development Agreement Between Mark Manville, LLC and the County of Somerset

J. Ruggieri

2) Resolution Conceptually Approving an Amendment to the Development Agreement Between Douglas Friedrich and James R Weill, Successor Co-Trustees for Branchburg Property and the County of Somerset

A. Holzmann

3) Approval of the January 2019 Land Development Report

T. D'Amico

4) Preservation Plan Update

T. D'Amico

- 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.

5) Walk, Bike, Hike Somerset County Study Update

K. Wedeen

6) Green Leadership Hub Update

N. Fekete

7) Wastewater Management Plan Update

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

<u>Adjournment</u>

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