



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

Brian D. Levine
Freeholder Director

Brian Gallagher
Freeholder Liaison

Matthew D. Loper
County Engineer/
Board Secretary

ALTERNATE MEMBERS

Dennis Quinlan
1st Alternate

William Ziegler
2nd 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, March 19, 2019

Agenda

Call to Order

Pledge of Allegiance

Open Public Meetings Statement

Roll Call

Approval of February 19, 2019 Meeting Minutes

Discussion/Presentation Items:

- 1) Somerset County Energy Council Update**

**W. Lane/
William Amann,
Chair, SC Energy Council**

Action Items/Informational Items:

- 1) Resolution Administratively Dismissing Without Prejudice the Bridgewater Sports Arena Land Development Site Plan Application**

J. Ruggieri

- 2) Resolution Rescinding a Previous Land Development Approval Granted to JSM at 154 Main Street Somerville, LLC**

J. Ruggieri

- 3) Conceptually Approving a Development Agreement Between Yankee Clipper Properties, LLC and the County of Somerset**

T. D'Amico

- 4) Conceptually Approving a Development Agreement Between Meridia Downtown Urban Renewal, Bound Brook, LLC and the County of Somerset County**

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.

Somerset County Is An Equal Opportunity Employer

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| 5) Approval of the February 2019 Land Development Report | T. D'Amico |
| 6) Preservation Plan Update | T. D'Amico |
| 7) Walk, Bike, Hike Somerset County Study Update | K. Wedeen |
| 8) Census 2020 Update | K. Wedeen |
| 9) Wastewater Management Plan Update | W. Lane |
| 10) State Plan Update | W. Lane |
| 11) Land Development and Planning Awards Meeting | 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: April 16, 2019 @4:45PM