



# 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  
1<sup>st</sup> Alternate

William Ziegler  
2<sup>nd</sup> 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, August 20, 2019

### Agenda

**Call to Order**

**Pledge of Allegiance**

**Open Public Meetings Statement**

**Roll Call**

**Approval of July 16, 2019 Meeting Minutes**

### Discussion/Presentation Items:

**1) Somerset County Agriculture Development Board Update**

**K. Katzer**

### Action Items/Informational Items:

**1) Resolution Conceptually Approving a Development Agreement Between Montgomery LIHTC LLC and the County of Somerset (FKA PIRHL, LLC)**

**N. Fekete**

**2) August 2019 Land Development Report and Approval of the July 2019 First Time Submissions**

**T. D'Amico**

**3) 2020 Census Update**

**K. Wedeen**

**4) Resolution of Consent Regarding the Adoption of the Montgomery Township-Borough of Rocky Hill Wastewater Management Plan Component by the New Jersey Department of Environmental Protection**

**W. Lane**

**5) Wastewater Management Plan Update**

**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*

**6) State 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**

**Adjournment**

**Next Meeting Date: September 17, 2019 @4:45pm**