



# 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, November 19, 2019

### Agenda

**Call to Order**

**Pledge of Allegiance**

**Open Public Meetings Statement**

**Roll Call**

**Approval of October 15, 2019 Meeting Minutes**

### Action Items/Informational Items:

- 1) **Resolution Conceptually Approving a Development Agreement Between Village Shoppes at Montgomery, LLC and the County of Somerset**  
N. Fekete
- 2) **Resolution Conceptually Approving a Development Agreement Between American Properties at Mount Bethel, LLC (Heritage at Warren) and the County of Somerset**  
T. D'Amico
- 3) **November 2019 Land Development Report and Approval of the October 2019 First Time Submissions**  
T. D'Amico
- 4) **Preservation Plan Update**  
T. D'Amico
- 5) **2020 Census Update**  
K. Wedeen
- 6) **Hazard Mitigation Plan Update**  
L. Kratina

- 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*

7) Resolution Concerning an Amendment to the Somerset County Wastewater Management Plan for the Islamic Society of Basking Ridge, Bernards Township (NJDEP Program Interest No. 435442 AMD190003)

W. Lane

8) Wastewater Management Plan Update

W. Lane

9) 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: December 17, 2019 @4:45pm**