

COUNTY OF SOMERSET PLANNING BOARD

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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, December 17, 2019

Agenda

Call to Order

Pledge of Allegiance

Open Public Meetings Statement

Roll Call

Approval of November 19, 2019 Meeting Minutes

Action Items/Informational Items:

1) Resolution Conceptually Approving a Development Agreement Between Kings Row Homes, LLC and the County of Somerset

N. Fekete

2) December 2019 Land Development Report and Approval of the November 2019 First Time Submissions

T. D'Amico

3) Preservation Plan Update

T. D'Amico

4) 2020 Census Update

K. Wedeen

5) Hazard Mitigation Plan Update

L. Kratina

6) Update of the Comprehensive Economic Development Strategy Master Plan Element

W. Lane

7) Highlands Council Plan Conformance Grant Application

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.

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

<u>Adjournment</u>

Next Meeting Date: January 21, 2020 @4:45pm