



COUNTY OF SOMERSET PLANNING BOARD

County Administration Building
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STAFF

Walter C. Lane, AICP/PP
Director of Planning

Anthony V. McCracken Sr.,
Asst. Director of Planning

Cynthia Mellusi
Office Manager

SOMERSET COUNTY PLANNING BOARD Tuesday, January 21, 2020

Agenda

Call to Order

Pledge of Allegiance

Open Public Meetings Statement

Swearing in of New and Reappointed Members

Roll Call

Approval of December 17, 2019 Regular Meeting Minutes

Action Items/Informational Items:

- 1) Selection of Chair Pro-Tem
- 2) Election of Officers for 2020
- 3) Chair's Comments
- 4) Resolution Designating 2020-2021 Planning Board Meetings
W. Lane
- 5) Resolution Designating a Non-voting Representative to the Somerset County Agricultural Development Board
W. Lane
- 6) Resolution Authorizing Certain Somerset County Planning Board and Planning Division Members the Responsibility of Signing All Subdivision Plats to be Filed with the County Clerk For 2020
W. Lane
- 7) Approval of Meeting Dates for 2020 Land Development Committee Meetings
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

- 8) Preliminary 2020 Committee Assignments
W. Lane
- 9) Resolution Conceptually Approving a Development Agreement Between Tunison Home Improvement, Inc. and the County of Somerset
N. Fekete
- 10) Resolution Conceptually Approving a Development Agreement Between Meridia Self Storage Urban renewal Bound Brook, LLC, Inc. and the County of Somerset
T. D'Amico
- 11) January 2020 Land Development Report and Approval of the December 2019 First Time Submissions
T. D'Amico
- 12) 2020 Census Update
K. Wedeen
- 13) Wastewater Management Plan Update
W. Lane
- 14) 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: February 18, 2020 @4:45PM