

COUNTY OF SOMERSET PLANNING BOARD

County Administration Building 20 Grove Street, P.O. Box 3000 Somerville, New Jersey 08876-1262 (908) 231-7021 • Fax (908) 707-1749 PlanningBd@co.somerset.nj.us www.co.somerset.nj.us



MEMBERS

Bernard V. Navatto, Jr. Chairman

Michael Giordano, Jr. Vice Chairman

Albert Ellis

Christopher Kelly

Erika Inocencio

Sami Shaban

Shanel Y. Robinson
Commissioner Director

Paul Drake

Commissioner / Liaison

Matthew D. Loper County Engineer/ Board Secretary

ALTERNATE MEMBERS

Ashok Rakhit 1st Alternate

Vacant 2nd Alternate

Adam Slutsky
County Engineer Alternate

STAFF

Walter C. Lane, PP, AICP Director Office of Planning, Policy

& Economic Development

Joseph DeMarco, Esq. County Counsel

SOMERSET COUNTY PLANNING BOARD Tuesday, January 17, 2023 4:45PM

Somerset County Administration Building Commissioners Meeting Room 20 Grove Street Somerville, NJ

Agenda

Call to Order

Pledge of Allegiance

Open Public Meetings Statement

Swearing in of New and Reappointed Members

Roll Call

Approval of December 14, 2022 Meeting Minutes

Action Items/Informational Items:

- 1) Selection of Chair Pro-Tem
- 2) Election of Officers for 2023
- 3) Chair's Comments
- 4) Resolution Designating Somerset County Planning Board Meetings for 2023-2024 W. Lane
- 5) Resolution Designating a Non-voting Representative to the Somerset County Agriculture Development Board For 2023

W. Lane

6) Resolution Authorizing Certain Somerset County Planning Board and Office of Planning, Policy and Economic Development Members the Responsibility of Signing All Subdivision Plats to be Filed with the County Clerk For 2023

W. Lane

7) Dates for 2023 Committee Meetings

W. Lane

8) Preliminary 2023 Committee Assignments

W. Lane

9) Planning Director's Report

W. Lane

10) January 2023 Land Development Report and Approval of the December 2022 First Time Submissions

T. D'Amico

11) Circulation Plan Update

K. Wedeen

12) New Jersey Department of Environmental Protection Inland Flood Protection Rule
A. Knowles

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: February 21, 2023 @4:45PM