COUNTY OF SOMERSET PLANNING BOARD

MEMBERS

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Vice Chairman

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Christopher Kelly

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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, March 21, 2023
4:45PM

Somerset County Administration Building
Commissioners Meeting Room, 3rd Floor
20 Grove Street Somerville, NJ

Agenda

Call to Order

Pledge of Allegiance

Open Public Meetings Statement

Roll Call

Approval of February 21, 2023 Meeting Minutes

Discussion/Presentation Items:

1) **Circulation Plan Update**

    K. Wedeen

2) **Planning Director's Report**

    W. Lane

Action Items/Informational Items:

3) **Resolution Conceptually Approving a Development Agreement Between Warren Construction Company, Inc., the County of Somerset and the Township of Warren**

    T. D'Amico

4) **March 2023 Land Development Report and Approval of the February 2023 First Time Submissions**

    T. D'Amico

5) **County Investment Framework Update**

    A. Knowles

6) Wastewater Management 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: **April 18, 2023 @4:45PM**