

COUNTY OF SOMERSET PLANNING BOARD

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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, November 21, 2023 4:45PM

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

<u>Agenda</u>

Call to Order

Pledge of Allegiance

Open Public Meetings Statement

Roll Call

Approval of October 17, 2023 Meeting Minutes

Discussion/Presentation Items:

1) Open Space Preservation Update

T. Boccino

2) Historic Preservation Update

J. Taranto

3) Planning Director's Report

W. Lane

Action Items/Informational Items:

4) Resolution Conceptually Approving a Development Agreement Between K. Hovnanian at Warren Township II, LLC, the County of Somerset and the Township of Warren

N. Fekete

- 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.

5) November 2023 Land Development Report and Approval of the October 2023 First Time Submissions

N. Fekete

6) County Circulation Update

K. Wedeen

7) 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: January 16, 2023 @4:45PM (No December Meeting)