

## 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 2<sup>nd</sup> 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 30, 2024 4:45PM

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

**Special Meeting Agenda** 

Call to Order

Pledge of Allegiance

**Open Public Meetings Statement** 

**Swearing in of New and Reappointed Members** 

**Roll Call** 

Approval of November 21, 2023 Meeting Minutes

#### **Action Items/Informational Items:**

- 1) Selection of Chair Pro-Tem
- 2) Election of Officers for 2024
- 3) Chair's Comments
- 4) Resolution Designating Somerset County Planning Board Meetings for 2024-2025 W. Lane
- 5) Resolution Designating a Non-voting Representative to the Somerset County Agriculture Development Board for 2024

W. Lane

6)	Resolution Authorizing Certain Somerset County Planning Board and Planning, Policy and Economic Development Members the Responsible Signing All Subdivision Plats to be Filed with the County Clerk for 2024	ility of
	organism countries to be new man the country elem for the	W. Lane
7)	Dates for 2024 Committee Meetings	W. Lane
8)	Preliminary 2024 Committee Assignments	W. Lane
9)	Planning Director's Report	W. Lane
10) January 2024 Land Development Report and Approval of the November 2023 December 2023 First Time Submissions		er 2023 and
		N. Fekete
11)	Circulation Plan Update	K. Wedeen
12)	State Development and Redevelopment Plan Update	W. Lane
13)	Wastewater Management Plan Update	W. Lane
	ments  ited to 5 minutes and all comments should be directed to the Chair	

### Public (

# **Committee Reports:**

**Executive** 

**Housing & Demographics** 

**Master Plan** 

**Environment & Utilities** 

Transportation

## **Adjournment**

Next Meeting Date: February 20, 2024 @4:45PM