

## HUNTERDON COUNTY PLANNING BOARD

### Minutes – April 7, 2011

**MEMBERS PRESENT:** Tom Kacedon, Elaine Niemann, John Miller, Jim Martin, Ron Sworen, Rob Walton

**ABSENT:** Bob Hauck, Dana Desiderio, Carol Hoffmann, Gregg Rackin, Page Stiger, Matt Holt

**STAFF PRESENT:** Ken Bogen, Crystal Barnes, Bill Millette, Rick Steffey, Kevin Richardson, Josie Glynn

In Chair Bob Hauck's absence, Jim Martin read the Open Public Meetings Act notice and called the meeting to order at 8:50 A.M.

*"This meeting is being held in accordance with the provisions of the Open Public Meetings Act. Adequate notice has been provided by prominently posting and maintaining so posted throughout the year in the Office of the County Clerk, Hall of Records, Main Street, Flemington, New Jersey, a public place reserved for such announcements, and by mailing on or before January 6, 2011 to the Hunterdon County Democrat, The Beacon, The Express-Times, Courier News, The Times, Hunterdon Review, and Star Ledger, newspapers designated by the Hunterdon County Planning Board to receive such notices. Notice has also been posted on-line in the Hunterdon County News"*

#### **MINUTES OF THE February 3, 2011 MEETING:**

Approved by a motion from Tom Kacedon, second by Elaine Niemann  
Motion carried

#### **DEVELOPMENT REVIEW COMMITTEE MEETINGS:**

April 7: John Miller, Elaine Niemann  
April 21: Bob Hauck, Elaine Niemann

#### **DIRECTOR'S REPORT:**

In Sue's absence, Ken Bogen gave the Director's report:

Staff Activity Reports: Staff Activity Reports for March were included in packets – no questions.

C&H Update: Donna Jenssen is retiring at the end of the month and staff members will be taking over her responsibilities.

2010 Census: An email is included in the packets that was sent out to all municipalities providing information concerning suspected errors on census counts; where and how to request a correction through the Count Questions Resolution Program. Mr. Sworen noted that it was a very limited dispute process.

Flemington Rail Project: This project is moving forward in a positive direction. NJTPA just sent out a scope of work and a schedule as a follow up to the Feb 9<sup>th</sup> stakeholder meeting.

Ken mentioned that Frank Doyle, former member of the Planning Board passed away,

Chair Bob Hauck joined the meeting at 9:02 and chaired the remainder of the meeting.

#### **STAFF UPDATES:**

Rick Steffey: Planning Awards Recap: After months of work and last minute schedule changes, the event turned out well. We had approximately 120 attendees and 20 awards were given out. We received a lot of positive feedback. Page Stiger contacted Rick with a suggestion of creating an interactive map of where the awards were located and photos of the projects and the event and put them on the website. The board thought it was a good idea and would spark a bigger interest in the event.

Coffee with the County: Our next Morning Meeting with municipalities is scheduled for Wednesday, May 25<sup>th</sup>; the topic being "Creating Community Gardens".

WMP Legal Challenge: Ken discussed the legal appeal of the WQMP rules by a real estate development company. A letter from the company's attorney addressed to all Counties which summarizes the appeal is included in the packet. The company is asking each County to support a motion to 'stay' implementation of the Rules.

**FREEHOLDER UPDATE:**

Mr. Walton mentioned that the second Shared Services meeting will be taking place this evening. The topic focus is on consolidation.

**OLD BUSINESS / NEW BUSINESS:**

There was no other business to be brought before the board – Elaine Niemann made a motion to adjourn the meeting, Tom Kacedon second. Meeting was adjourned at 9:20 AM.

Josie Glynn for Secretary, Carol Hoffmann