

## HUNTERDON COUNTY PLANNING BOARD

### Minutes – June 2, 2011

**MEMBERS PRESENT:** Robert Hauck, Dana Desiderio, Carol Hoffmann, Tom Kacedon, Page Stiger, John Miller, Elaine Niemann, Jim Martin, Rob Walton, Ron Sworen

**ABSENT:** Gregg Rackin, Matt Holt

**OTHERS PRESENT:** Michelle Nodes, Planning Board Counsel

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

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Chair Bob Hauck read the Open Public Meetings Act notice and called the meeting to order at 8:45 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 MAY 5, 2011 MEETING:**

Approved by a motion from Page Stiger, second by John Miller, Motion carried

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

June 2: Bob Hauck, Page Stiger  
June 16: Bob Hauck, Tom Kacedon

### **GUEST SPEAKER:**

Maryclaire D'Andrea, Assistant Executive Director of NJ Environmental Infrastructure Trust gave a presentation to inform us of the partnership between NJDEP & NJEIT to provide local borrowers with low cost financing for Environmental infrastructure projects. Copy of presentation was included in packets. We will forward the information to our municipal entities.

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

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

Flemington Circle – Resolution: After a lengthy discussion, a motion to send a letter to DOT supporting the project, however addressing our concerns regarding more public input and re-designing the plan, was made by Dana Desiderio, Second by Carol Hoffmann.

Heritage Conservancy request for letter of support: Sue received a letter from Heritage Conservancy asking the Board to support their application to Green Acres for funding supporting their efforts along the Musconetcong River Valley. A motion to send letter of support was made by Dana Desiderio; second by Tom Kacedon.

**STAFF REPORT:**

Rick Steffey: Coffee with the County: Our second Morning Meeting of the year was held on May 25<sup>th</sup>, with the topic “Creating Community Gardens”. It was very informative with speakers from the Borough of Frenchtown, Readington Township and Rutgers Cooperative Extension speaking on how to set up a Community Garden. Information from the meeting will be posted on line.

Ken Bogen: NJ Future WMP/WQMP discussion: Ken discussed New Jersey Future’s proposed letter of recommendations concerning implementation of the Water Quality Management Planning rules. Issues covered in the letter include adoption of Sewer Service Areas and mapping strategies. Sue summarized responses from other Counties concerning the letter and asked the Board members to review the letter and provide feedback to staff on which items they could and could not support.

**FREEHOLDER UPDATE:**

No report.

**OLD BUSINESS / NEW BUSINESS:**

Wind Energy Projects/Farmland Discussion:

Bill Millette: The State Assembly introduced a bill, A3992 that would amend the Solar, Wind and Biomass Act (P.L. 2009, c. 213). The possible effects of this bill were discussed as it relates to municipal, county and state oversight of wind powered energy generation facilities as well as the possible ramifications this bill would have on preserved farmland.

**NEXT MEETING DATE:**

Scheduled for July 7, 2011, if needed.

August: No meeting

September: September 1, 2011.

There was no other business to be brought before the board – Dana Desiderio made a motion to adjourn the meeting, Carol Hoffmann second. Meeting was adjourned at 10:03 AM.

Josie Glynn for Secretary, Carol Hoffmann