

## HUNTERDON COUNTY PLANNING BOARD

### Minutes - October 4, 2012

**MEMBERS PRESENT:** Carol Hoffmann, Page Stiger, Tom Kacedon, Elaine Niemann,  
Ken Novak, Jim Martin, Rob Walton, Ron Sworen

**ABSENT:** Gregg Rackin, John Miller, Matt Holt

**OTHERS PRESENT:**

**STAFF PRESENT:** Sue Dziamara, Ken Bogen, Bill Millette, Rick Steffey, Josie Glynn

In Planning Board Chair, Dana Desiderio's absence, Vice Chair, Carol Hoffmann read the Open Public Meetings Act notice and called the meeting to order at 9:20 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 5, 2012 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 September 6, 2012 MEETING:**

Approved by a motion from Ken Novak, second by Jim Martin, Motion carried

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

October 4, 2012: No Meeting

October 18, 2012: Carol Hoffmann, Elaine Niemann

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

County Shared Services Plan: Our Coffee with The County Talk this morning was well attended. Sue thanked staff for their help in putting it all together.

Staff Activity Reports: Staff Activity Reports for September were included in package. No questions.

NJTPA Rail Freight Capacity Study: A meeting to discuss the Rail Freight Capacity and Needs Assessment to Year 2040 Study was held on September 27<sup>th</sup> at the Route 12 County Complex. Consultants did a presentation of information they gathered and asked participants to comment on any rail/freight issues in their areas.

HUD-RPSD NJ Transit Pilot Kick-Off: Pilot kickoff meeting was held on October 1<sup>st</sup>. This project is using grant funds of \$90,000 from the HUD grant to expand on what was done with the Route 202 Corridor Study.

Vision 2020: The Freeholders have asked each division within each department to put together a scoping document looking to the next five years, how the division supports the residents and what resources would be needed to meet these future needs. Staff has put together this information and has included it in the packet.

**FREEHOLDER UPDATE:** No updates

**OLD BUSINESS/ NEW BUSINESS:** There was no further business to be brought before the Board - Page Stiger made a motion to adjourn the meeting; Tom Kacedon second. Meeting was adjourned at 9:31.

**NEXT MEETING DATE:** November 1, 2012, 8:30 AM

Josie Glynn for Secretary, Page Stiger