

HUNTERDON COUNTY PLANNING BOARD
Minutes - November 1, 2018

MEMBERS PRESENT: Carol Hoffmann, Andy Borkin, Page Stiger, Richard Dodds, Phil Greiner, Dana Desiderio
Tom Matthews, Freeholder Lagay

ABSENT: Freeholder Holt, Ken Novak, Richard Dalrymple

STAFF PRESENT: Barbara Vogel, Ken Bogen, Bill Millette,
Adam Bradford, Bob Hornby, Susan Pena, Aaron Culton - County Counsel

Chair Carol Hoffmann read the Open Public Meetings Act notice and called the meeting to order at 8:15 AM

"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 September 25, 2018 to The Hunterdon Democrat, The Express Times, Courier News, The Trenton Times, Star Ledger, and TAPinto, newspapers designated by the Hunterdon County Planning Board to receive such notices. Notice has also been posted on-line in the Hunterdon County News"

Roll Call

Freeholder Holt, Ken Novak and Richard Dalrymple were absent.

MINUTES OF THE OCTOBER 18th, 2018 MEETING:

Motion to approve Richard Dodds, Page Stiger, second -motion carried.

Carol Hoffmann announced the recess of the regular planning board meeting for the Continuation of the Public Hearing for the County Strategic Park and Open Space Plan

PUBLIC HEARING – COUNTY STRATEGIC AND OPEN SPACE PLAN (See Transcript)

Carol Hoffmann reopened the regular planning board meeting.

Freeholder Update:

Freeholder Lagay mentioned the importance of the amended Strategic Open Space Plan being accessible to the public.

STAFF UPDATES:

Farmland Update:

Bob said that the deadline for Harvest round applications has closed. There are 6 farm applications in the round (Alexandria, Bethlehem, Franklin and three in Kingwood). Site visits for these farms will be completed in November. The CADB will vote on these applications at their December 13th meeting. We are not expecting local contributions from Franklin and Kingwood Townships but we will hopefully receive federal grants so that the County contributions would also be covered.

Bob attended the October 25 SADC meeting and received the CMV value for the Rolph Farm in Holland Township. The owners have 30 days to respond to the CMV. The Martin and Silva Farms have accepted their CMV values. Those farms should be on the January 2019 SADC meeting agenda for final approval. We have received 29 RSVPs for the November 7th PB Breakfast Talk. Brian Smith and Allison Reynolds from the SADC have confirmed that they will be presenting at the event. Bob is hoping to get SSAMP memorialization on 2 Tewksbury RTF issues (Tallin and Flying Change) at the November CADB meeting. There is an open RTF issue concerning a maple sugar operation. Staff is currently consulting with the SADC since this is a unique situation. The SSAMP hearing is delayed until staff can obtain more details. Bob and Aaron explained the SSAMP process to the Board. Freeholder Lagay recommended that an email be sent to each Municipality that their RTF questions can be addressed at the upcoming Breakfast Talk.

Planning Issues:

Adam said that he is working with NJTPA on a new project called PRIME which is software that can be used by planners in the

NJTPA subregion. This platform allows planners to submit their own recommendations and ideas concerning major planning projects. It is a powerful tool that will give planners throughout the state better data access and connectivity.

COMMITTEE REPORTS:

Executive Committee: Carol asked PB members to RSVP Susan Pena if they can make the November 7th RTF Breakfast Talk.

DRC Committee: Carol and Andy volunteered for today's DRC meeting. Dana volunteered for the November 15th meeting. Ken Bogen summarized the 2 applications and 1 waiver request that are being reviewed today by the DRC.

Supervisors Report: Ken is requesting at least 2 PB members to volunteer for a new Land Development Standards (LDS) update Subcommittee. Andy, Richard Dodds and Carol volunteered for the Subcommittee. Ken explained that the LDS document is used as a guideline for the review of the Subdivision and Site Plan applications that are received by the County. Ken mentioned that the Engineering department spent a lot of time reviewing and updating the LDS sections which address engineering design standards.

The County Wastewater Management Plan (WMP) buildout flow numbers for sewer and septic have been submitted to the NJDEP for 10 of the 12 municipalities we are responsible to submit WMP's for. Flemington Borough is a 20-year forecast and we are still working with West Amwell for their buildout. Ken will be requesting NJTPA for an extension of the submittal deadline for the WMP.

Transportation Update: Ken said that the 2020 Subregional Transportation Planning (STP) grant work plan and \$88,000 budget has just been submitted to the NJTPA. This describes the work we will be doing on transportation issues and how the County will be working with NJTPA during their 2020 fiscal year, which covers July 2019 through June 2020. Barbara Vogel provided additional information concerning the department's request for equipment funding to facilitate transportation projects.

Old Business/New Business: Richard Dodds updated the Board on the PENNEAST pipeline project. Currently in the Federal courts and the judge has not replied to anything yet.

There was no further business to be brought before the Board. Richard Dodds made a motion to adjourn the Planning Board meeting, Page seconded. Meeting was adjourned at 9:37 AM.

NEXT MEETING DATE: December 6th, 2018 at 8:15 AM

Susan Pena for Secretary, Ken Novak