#### **Minutes**

The regular meeting of the Warren County Planning Board was held on Monday, April 24, 2023 in person and using WebEx and conducted through electronic communications equipment to preserve the health, safety and welfare of the public in conformance with N.J.S.A. 10:4-6, et seq. [the Open Public Meetings Act]. Vice Chairman Randy Piazza called the meeting to order at 7:00 p.m.

## Warren County Planning Board

An announcement was read as required by the Open Public Meetings Act, N.J.S.A. 10:4-6 to 10:4-21.

## Roll Call

Present:

Adam Baker

William G. Gleba, County Engineer

Nichole Meuse

Deborah Pasquarelli (7:07pm)

Randy Piazza

Alternate Present:

Robert Hopkins, Alternate 2

Also Present:

Ryan Conklin, Asst. Planning Director David K. Dech, Planning Director

Ryan Windels attending for Matthew Moench, County Planning Board Attorney

#### SALUTE TO THE FLAG

#### MINUTES

The minutes of the March 27<sup>th</sup> meeting were approved on a motion by Mr. Baker, seconded by Ms. Meuse. Motion carried with Mr. Piazza abstaining.

#### PUBLIC COMMENT

The public comment portion of the meeting was opened on a motion by Ms. Meuse, seconded by Mr. Baker. With no one coming forth to address the Board, the public comment portion of the meeting was closed on a motion by Mr. Baker, seconded by Mr. Gleba. Motion carried.

## SUBDIVISION & SITE PLAN REPORT

## <u>Subdivisions</u>

23-005	Marilyn Deborah Fleischer	Phillipsburg
Site Plans		
21-042-SP	Reeder Property Solar Farm	Harmony Twp. Time Ext. Request
22-014-SP	Washington Storage Group	Washington Twp.
23-009-SP	Princeton-Blairstown Center	Hardwick Twp.
22-022-SP	Lion Gate at Musconetcong River	Hackettstown

The Subdivision & Site Plan Report was accepted by the Board. Applications were acted upon as noted in the attached report.

#### CORRESPONDENCE

- o Agriculture Development Board Minutes of February 16, 2023.
- o See listing attached.

## DIRECTOR'S REPORT

Warren County Planning Department Project Report April 2023. Items of discussion:

- 9. Rt 57/CR 519 The department received an email late on April 24, 2023 which stated the NJDOT requesting a comment by May 08, 2023 and that the construction of the project is delay until the year 2029.
- 34. Development Regulation Review They are proceeding with the review of the procedures. Moving towards having a Development Review Committee which would approve the Subdivisions and Site Plans. They are looking to have those meetings twice a month. The Planning Board would then be hearing waivers and appeals of the Development Meetings and then the Planning Board would get a report and not take action.

\*Mr. Dech mentioned the Presentation of Economic Value of New Jersey Tributaries to the Delaware River will @ 6pm. He sent an email out to everyone.

#### COMMITTEE REPORTS

None

## LIAISON REPORT

Mr. Dech stated that we should have a report on the Scenic Byway soon. A meeting is scheduled for May 03, 2023 and Mr. Conklin stated they were waiting on confirmation on the location of the meeting. It was supposed to be in Allamuchy, but will default to the county if not.

## **OLD BUSINESS**

None

#### NEW BUSINESS

Transportation Plan – Public Hearing at the May 22, 2023 meeting. Comments should be emailed to the Planning Department. Mr. Conklin went over the Implementation Strategies and the goals they want, along with guiding municipalities.

Web Map Application on County Open Spaces/Parks – They will be posting this on the website and social media. Mr. Conklin gave a brief presentation on how the site works and they will continue to add to this to show what the county has to offer.

## OTHER BUSINESS

None

# PUBLIC COMMENTS

The public comment portion of the meeting was opened on a motion by Ms. Pasquarelli, seconded by Mr. Gleba. With no one else coming forth to address the Board, the public comment portion of the meeting was closed on a motion by Ms. Meuse, seconded by Mr. Gleba. Motion carried.

# ADJOURNMENT

There being no further business, the meeting was adjourned at 7:32 p.m. on a motion by Ms. Meuse, seconded by Mr. Piazza. Motion carried.

Respectfully submitted,

June Pryslak

Recording Secretary