

**AGENDA**  
**MIDDLESEX COUNTY PLANNING BOARD**  
Middlesex County Administration Building  
75 Bayard Street, Freeholder Meeting Room, 1<sup>st</sup> Floor,  
New Brunswick, NJ 08901  
Tuesday, January 12, 2021, at 3:00 PM

**\*This meeting will be conducted as a virtual meeting using Zoom with a call-in and video option and will not be held at the Middlesex County Administration Building. Board members and the public may call the number below or click on the following link on the Middlesex County Planning Board website to be conferenced into the meeting:**

**<http://www.middlesexcountynj.gov/Government/Departments/IM/Pages/Planning/Main/Office-of-Planning---Planning-Board.aspx>**

<b>Telephone No.</b>	<b>+1-833-548-0276</b>
<b>Meeting ID #</b>	<b>870 4464 8040</b>
<b>Passcode</b>	<b>1792297665</b>

\*Req. Board  
Action

- I. Open Meeting, DOUGLAS J. GREENFELD, AICP/PP, PLANNING DIRECTOR
- A. Call Meeting to Order
  - B. Salute to the Flag
  - C. Moment of Silence
  - D. “Sunshine Law” Statement

*Planning Director:*

*This meeting of the Middlesex County Planning Board is being held pursuant to PL 1975 C 231 (N.J.S.A.10:4-6 et seq.), and the Emergency Remote Protocols for Local Public Bodies (N.J.A.C. 5:39-1.1 through 1.7.) This meeting is being conducted as a virtual meeting with a call-in and video option due to current conditions surrounding COVID-19. Requirements of all notices have been satisfied and this notice has been posted on the County website. The call-in number and conference ID # to participate has been made available to the public, along with a direct link posted to the County website that participants can access to join the meeting directly.*

*The Agenda includes an opportunity for public comment and any member of the public wishing to participate in the meeting can do so during the public portion of the meeting relative to any matter on the agenda. In order to keep decorum of this meeting and allow those wishing to speak to do so uninterrupted, the following instructions apply to this meeting:*

- Members of the public must press the raise hand icon on their screen to virtually raise their hand or if dialed in by telephone, must press \*9 to virtually raise their hand to speak. When your hand is raised, you will be placed in the queue, or virtual line, to speak during the public portion.*
- The moderator will ask participants with raised hands to unmute themselves. When this happens, the phone operator will instruct the participant to either click the unmute icon or to press \*6 to unmute themselves, if joined by telephone.*
- You will know when you have been unmuted, and it is time to speak when you hear the operator say, “You are unmuted.”*
- When a participant either yields their time or are told their allocated 5 minutes are up, they will be placed on mute by the moderator.*

*All participants should keep their devices on “mute”, unless they are speaking, to reduce the amount of audio feedback. Members of the public are asked to state their name and address and will have five minutes to speak. While the teleconference format of today’s meeting is unique, we ask that we all maintain the same level of respect and decorum that we have in the regular meeting room by refraining from using profanity or raising our voices. Anyone that does not comply with this policy will be ruled out of order, and if I have to say that a second time you will be muted. Thank you for your patience and cooperation while we use this new format.*

*Alternatively, members of the public who are unable to attend or who do not have the means to participate in the teleconference, may still participate in the Public Meeting by submitting public comments in advance of the public meeting, by email or in a written letter form relative to any resolutions on the agenda to the Secretary of the Middlesex County Planning Board at [planning@co.middlesex.nj.us](mailto:planning@co.middlesex.nj.us) All emails and written letters must be submitted and received by the Secretary of the Board no later than*

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*9:00 AM of the corresponding Regular Public Meeting date and, as is custom and practice, must include the public member's full name, address and resolution number to which comments are being referred for the record., and there will be an opportunity for public comment during this meeting.*

- E. Secretary: Roll Call
- F. Open Public Comment on Resolutions Listed on this Agenda

\* II. CALL FOR NOMINATIONS FOR CHAIRMAN

- A. Motion to Nominate
- B. Motion to Second the Nomination
- C. Close Nomination
- D. Roll Call on the Nomination

III. NEWLY ELECTED CHAIRMAN CONDUCTS THE BALANCE OF THE MEETING

- \* A. Call for Nominations for Vice Chairman
- 1. Motion to Nominate
  - 2. Motion to Second the Nomination
  - 3. Close Nomination
  - 4. Roll Call of the Nomination

- \* B. Resolution 2021-01 Planning Board Counsel
- 1. Secretary will Read Resolution
  - 2. Motion
  - 3. Roll Call

- C. Resolution 2021-02 Planning Board Secretary
- 1. Counsel will Read Resolution
  - 2. Motion
  - 3. Roll Call

- \* D. Committee Organization for 2021
- 1. Chairman will Name Development Review Committee

- \* E. Resolution 2021-03: 2021 Schedule of Meetings
- 1. Secretary will Read Resolution
  - 2. Motion
  - 3. Roll Call

- \* F. Resolution 2021-04: 2021 Public Meeting Agendas
- 1. Secretary will Read Resolution
  - 2. Motions
  - 3. Roll Call

IV. Administration

- \* A. Meeting Minutes
- 1. Approval of Minutes of November 10, 2020
  - 2. Review of Minutes of December 8, 2020

- \* B. Correspondence-None

- \* C. Planning Director's Report

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V. Old Business

VI. New Business

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A. Action Items

1. Consideration of Amendment to the Lower Raritan - Middlesex County Wastewater Management Plan for Carteret – Metro 12 Carteret Logistics Center, 300 Salt Meadow Rd., Block 705, Lot 18, Old Bridge Township Resolution
2. Consideration of Amendment to the Lower Raritan-Middlesex County Wastewater Management Plan for Old Bridge – Northwood Manor, Jake Brown Road, Block 8005, Lot 4.11, Old Bridge Township Resolution
3. Consideration of Amendment to the Lower Raritan-Middlesex County Wastewater Management Plan for Franklin Township – Eilon Acq. SSA, Veronica Avenue and Bennett’s Lane, Block 88.02, Lot 13, Franklin Township, Somerset County
4. Consideration of Amendment to the Lower Raritan-Middlesex County Wastewater Management Plan for Somerset County – Somerset County Septic Management Plan (SMP), Somerset County

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B. Report of the Development Review Committee

C. Staff Report

1. Sustainability and Resiliency
2. Transportation and Mobility
3. Regional Planning and Local Assistance

D. Other Matters

1. Draft Amendments to Planning Board By-Laws (Discussion only)
2. Resolution for George M. Ververides
3. The next meeting is Tuesday, February 9, 2021

VII. Public Comments

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Motion to close the public portion

VIII. Adjournment

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Motion to close the public meeting