

Ronald G. Rios
County Commissioner Director

Shanti Narra
County Commissioner Deputy Director

Claribel A. Azcona-Barber
Charles Kenny
Leslie Koppel
Chanelle Scott McCullum
Charles E. Tomaro
County Commissioners



DEPARTMENT OF TRANSPORTATION
Office of Planning

Charles Kenny
Chairperson,
Transportation

John A. Pulomena
County Administrator

Solomon Caviness
Department Head

Douglas J. Greenfeld, AICP/PP
Planning Director

January 6, 2022

MEETING NOTICE
PLANNING BOARD

In accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., and the Emergency Remote Meeting Protocol for Local Public Bodies N.J.A.C. 5:39-1.1 through 1.7, this Notice announces the regularly scheduled Middlesex County Planning Board scheduled for **Tuesday, January 11, 2022, at 3:00 PM Planning Board meeting will directly follow the regularly scheduled Development Review Committee meeting. This meeting is scheduled as a virtual meeting.**

*Check the Middlesex County Planning Board webpage for updated information on how meetings will be held and for any associated call-in details:

<https://www.middlesexcountynj.gov/government/departments/department-of-transportation/office-of-planning/planning-board>

Members of the public may participate remotely by calling one of the following telephone numbers and entering the Meeting ID and Passcode, or via a direct link posted to the County website that participants can access to join the meeting directly:

Telephone Number:	Meeting ID:	Passcode:
833 548 0276	870 4464 8040	1792297665

Other Telephone number options:

- +1 301 715 8592 US (Washington D.C)
- +1 312 626 6799 US (Chicago)
- +1 929 436 2866 US (New York)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 900 6833 US (San Jose)
- 833 548 0282 US Toll-free
- 877 853 5247 US Toll-free

Zoom meeting link:

<https://middlesexcountynj-gov.zoom.us/j/87044648040?pwd=b0UybGNlZzU1M0tlnlnNzRNc0ZvZz09>

The Middlesex County Planning Board may consider and take action on agenda items and all items that may come before the Planning Board. The Planning Board may take formal action on all matters that may come before it at the meeting. The Planning Board may amend this schedule from time to time and may call special meetings. Notice of meetings shall be provided in accordance with the Open Public Meetings Act.

The Middlesex County Planning Board meetings include an opportunity for public comment. Any member of the public wishing to participate in the meeting can do so during the meetings public portion. Members of the public will have the ability to speak during the public portion as follows:

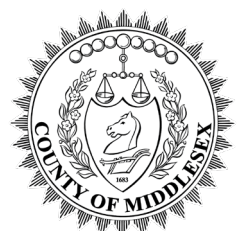


- Members of the public must press the raise hand icon to virtually raise their hand or, if dialed in by telephone, must press *9 to virtually raise their hand to speak. Once you raised your handed, you will be in the queue or virtual line to speak during the public portion.
- The moderator will ask participants in the queue to unmute themselves. The phone operator will then instruct the participant to either click the unmute icon or press *6 if joining by a telephone.
- Once unmuted, the operator will state, “you are unmuted” You can then participate in the public portion.
- When a participant yields time or the allocated 5 minutes are complete, they will be placed on unmute by the moderator.

Alternatively, members of the public who cannot attend or do not have the means to participate in the teleconference may still participate in the public meeting. The participant may submit public comments in advance of the Planning Board meeting by email or in written letter form to the Secretary of the Middlesex County Planning Board at planning@co.middlesex.nj.us . All emails and written letters must be received no later than 9:00 AM of the Regularly Scheduled Planning Board meeting. Correspondence must include the participants' full name, address, and the specific matter to which comments are referenced to the record.

All comments received will be read and entered into the record during the Regular Planning Board meeting during the public comment portion. The Planning Board will address comments of the public that have either been provided by audio or previously submitted in writing in advance of the meeting if appropriate. A combination of both shall not exceed the 5 minute time limitation during the meeting's public comment portion.

**THIS IS NOT TO BE CONSIDERED A
PAID NOTICE. THIS NOTICE IS FOR
INFORMATIONAL PURPOSES ONLY.**



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John A. Pulomena
County Administrator

Solomon Caviness
Department Head

Douglas J. Greenfeld, AICP/PP
Planning Director

Matthew Vaughn
Chairman

DEPARTMENT OF TRANSPORTATION
Office of Planning
Planning Board

AGENDA
MIDDLESEX COUNTY PLANNING BOARD
Tuesday, January 11, 2022 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:**
<https://www.middlesexcountynj.gov/government/departments/department-of-transportation/office-of-planning/planning-board>

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

*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 format relative to any resolutions on the agenda to the Secretary of the Middlesex County Planning Board at planning@co.middlesex.nj.us. All emails and written letters must be submitted and received by the Secretary of the Board no later than 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 2022-01 Planning Board Counsel
- 1. Secretary will Read Resolution
 - 2. Motion
 - 3. Roll Call

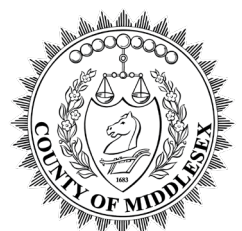
- * C. Resolution 2022-02 Planning Board Secretary
- 1. Counsel will Read Resolution
 - 2. Motion
 - 3. Roll Call

- * D. Committee Organization for 2022
- 1. Chairman will Name Development Review Committee

- * E. Resolution 2022-03: 2022 Schedule of Meetings
- 1. Secretary will Read Resolution
 - 2. Motion
 - 3. Roll Call

- * F. Resolution 2021-04: 2022 Public Meeting Agendas
- 1. Secretary will Read Resolution
 - 2. Motions
 - 3. Roll Call

IV. Administration



- * A. Meeting Minutes
 - 1. Approval of Minutes of November 09, 2021
 - 2. Review of Minutes of December 14, 2021

- * B. Correspondence-None

- * C. Planning Director's Report

V. Old Business

VI. New Business

A. Action Items

- * 1. Consideration of Amendment to the Lower Raritan - Middlesex County Wastewater Management Plan for Park Avenue Water Treatment Plan Upgrades, Block 50, Lot 1, 1 Park Lane, South Plainfield Township Resolution

- * 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. The next meeting is Tuesday, February 8, 2022

VII. Public Comments

- * Motion to close the public portion

VIII. Adjournment

- * Motion to close the public meeting

