

MONMOUTH COUNTY PLANNING BOARD

FREEHOLD · NEW JERSEY

JAMES GIANNELL
Chairman



JOSEPH BARRIS, PP, AICP, CFM
Director of Planning

AGENDA MONMOUTH COUNTY PLANNING BOARD REORGANIZATION MEETING

Tuesday, January 16, 2024
2:00PM

Planning Board Conference Room, Hall of Records Annex, 2nd Floor
One East Main Street, Freehold, New Jersey
This Meeting will be held in person

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE; MOMENT OF SILENCE
- 3) OPEN PUBLIC MEETINGS ACT
- 4) MEMBERS APPOINTED VIA RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS AT 2024 ANNUAL REORGANIZATION MEETING OF JANUARY 4, 2024

PLANNING BOARD

1. Appointment of Commissioner Deputy Director Ross F. Licitra in accordance with N.J.S.A. 40:27-1, for the year 2024.
2. Appointment of Commissioner Erik Anderson as Commissioner Representative for the year 2024.
3. Appointment of Commissioner Sue Kiley as Commissioner Alternate Representative for the year 2024.
4. Appointment of Marcy McMullen as a Regular Member for a three (3) year term ending on December 31, 2026.
5. Appointment of James C. Schatzle as a Regular Member for a three (3) year term ending on December 31, 2026.

Oath of office to new members administered by Counsel.

- 5) APPOINTMENTS BY COUNTY COMMISSIONERS AT REORGANIZATION MEETING OF JANUARY 4, 2024 (For informational purposes)

AGRICULTURE DEVELOPMENT BOARD

1. Appointment of Martin Bullock as Regular Member of the Monmouth County Agriculture Development Board for a three (3) year term expiring on December 31, 2026.
2. Appointment of Arthur Giambrone as Regular Member of the Monmouth County Agriculture Development Board for a three (3) year term expiring on December 31, 2026.
3. Appointment of Peter Volpe as a Public Alternate Member of the Monmouth County Agriculture Development Board for a one (1) year term ending December 31, 2024.
4. Appointment of Pete VanMater as a Public Alternate member of the Monmouth County Agriculture Development Board for a one (1) year term ending December 31, 2024.

ENVIRONMENTAL COUNCIL

1. Appointment of Dan Beckalman as a Regular Member of the Environmental Council for a three (3) year term expiring on December 31, 2026.
2. Appointment of Peter Volpe as an Alternate Member of the Environmental Council for a three (3) year term expiring on December 31, 2026.

6) ROLL CALL

7) APPOINTMENT OF CHAIRMAN PRO-TEM FOR THE PURPOSE OF REORGANIZATION

ANNUAL REORGANIZATION

- a.) Election of Chair one (1) year term
 - b.) Election of Vice-Chair one (1) year term
 - c.) Resolution Appointing Monmouth County Planning Board Secretary, Resolution 2024-01
 - d.) Resolution Appointing Monmouth County Planning Board Counsel, Resolution 2024-02
 - e.) Resolution Establishing Monmouth County Planning Board Meeting Schedule for February, 2024 through January, 2025, Resolution 2024-03
 - f.) Resolution Confirming Appointment of Members to the Monmouth County Planning Board Development Review Committee, Resolution 2024-04
 - g.) Resolution Confirming Appointment of Members to the Monmouth County Planning Board Amendment Review Committee, Resolution 2024-05
 - h.) Resolution Confirming Appointment of Members to the Stormwater Technical Advisory Committee, Resolution 2024-06
- 8) MEETING MINUTES**
Minutes of the December 18, 2023 Meeting

9) COMMITTEE REPORTS

Development Review Committee

- o Schedules 1433 A, B, C, D & E from the Monday, December 11, 2023 Meeting

10) NEW BUSINESS

- a.) 2023 Year in Review, Joseph Barris; Section Supervisors
- b.) 2024 Work Program, David Schmetterer

11) OLD BUSINESS

12) EXECUTIVE STAFF REPORT

13) PUBLIC COMMENT

14) ADJOURNMENT