

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 21, 2025

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 2025 ANNUAL REORGANIZATION MEETING OF JANUARY 7, 2025

PLANNING BOARD

1. Appointment of Commissioner Ross F. Licitra in accordance with N.J.S.A. 40:27-1, for the year 2025.
2. Appointment of Commissioner Erik Anderson as Commissioner Representative for the year 2025.
3. Appointment of Commissioner Deputy Director Sue Kiley as Commissioner Alternate Representative for the year 2025.
4. Appointment of Charles Casagrande as a Regular Member for a three (3) year term ending on December 31, 2027.
5. Appointment of Judy Martinelly as a Regular Member for a three (3) year term ending on December 31, 2027.
6. Appointment of Michael Nei as Alternate to the Engineer for a five (5) year term expiring on August 1, 2029.

Oath of office to new members administered by Counsel.

5) APPOINTMENTS BY COUNTY COMMISSIONERS AT REORGANIZATION MEETING OF JANUARY 7, 2025 (For informational purposes)

AGRICULTURE DEVELOPMENT BOARD

1. Appointment of Charles Buscaglia as Regular Member of the Monmouth County Agriculture Development Board for a three (3) year term expiring on December 31, 2027.
2. Appointment of Ross Clayton as Regular Member of the Monmouth County Agriculture Development Board for a three (3) year term expiring on December 31, 2027.
3. Appointment of Gary De Felice as Regular Member of the Monmouth County Agriculture Development Board for a three (3) year term ending December 31, 2027.
4. Appointment of Marcus Pettyjohn, Jr. as Regular Member of the Monmouth County Agriculture Development Board for a three (3) year term ending December 31, 2027.
5. Appointment of Commissioner Ross Licitra for a one (1) year term ending December 31, 2025.
6. Appointment of Peter Volpe as an Alternate Member of the Monmouth County Agriculture Development Board for a one (1) year term ending December 31, 2025.
7. Appointment of Pete VanMater as an Alternate Member of the Monmouth County Agriculture Development Board for a one (1) year term ending December 31, 2025.

FAIR HOUSING BOARD

1. Appointment of Michele Coleman as a Regular Member of the Monmouth County Fair Housing Board for a five (5) year term expiring on January 31, 2030.
2. Appointment of Toi Collins as a Regular Member of the Monmouth County Fair Housing Board for a five (5) year term expiring on January 31, 2030.
3. Appointment of Diane Gray as a Regular Member of the Monmouth County Fair Housing Board for a five (5) year term expiring on January 31, 2030.

TRANSPORTATION COUNCIL

1. Appointment of Peter Van Nortwick as Regular Member of the Monmouth County Transportation Council for a three (3) year term ending December 31, 2027.
2. Appointment of Nicholas Ponzio as Regular Member of the Monmouth County Transportation Council for a three (3) year term ending December 31, 2027.

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 2025-01
- d.) Resolution Appointing Monmouth County Planning Board Counsel, Resolution 2025-02
- e.) Resolution Establishing Monmouth County Planning Board Meeting Schedule for February, 2025 through January, 2026, Resolution 2025-03
- f.) Resolution Confirming Appointment of Members to the Monmouth County Planning Board Development Review Committee, Resolution 2025-04
- g.) Resolution Confirming Appointment of Members to the Monmouth County Planning Board Amendment Review Committee, Resolution 2025-05
- h.) Resolution Confirming Appointment of Members to the Stormwater Technical Advisory Committee, Resolution 2025-06

8) MEETING MINUTES

Minutes of the December 16, 2024 Meeting

9) COMMITTEE REPORTS

- a.) Development Review Committee
 - o Schedules 1457 A, B, C, D & E from the Monday, December 9, 2024 Meeting
- b.) MCADB Update, Harriet Honigfeld

10) NEW BUSINESS

- a.) WMA12 Ambassador Presentation, Caroline McFarland
- b.) 2025 Work Program, David Schmetterer

11) OLD BUSINESS

12) EXECUTIVE STAFF REPORT

13) PUBLIC COMMENT

14) ADJOURNMENT