



State of New Jersey
DEPARTMENT OF STATE
NEW JERSEY STATE PLANNING COMMISSION
P.O. BOX 820
TRENTON, NEW JERSEY 08625-0820

PHILIP D. MURPHY
Governor
SHEILA Y. OLIVER
Lt. Governor

TAHESHA WAY
Secretary of State

**New Jersey State Planning Commission
Minutes of the Meeting Held on August 5, 2019
State House Annex
Committee Room 13, 4th Floor
125 West State Street, Trenton, New Jersey**

CALL TO ORDER

Chair McKenna called the August 5, 2019 meeting of the New Jersey State Planning Commission (SPC) to order at 9:45 a.m.

OPEN PUBLIC MEETINGS ACT

It was announced that notice of the date, time and place of the meeting had been given in accordance with the Open Public Meetings Act.

ROLL CALL

Members Present

Danielle Esser, Deputy Chief of Staff, NJ Economic Development Authority
Joseph Fiordaliso, President, Board of Public Utilities
Shing-Fu Hsueh, Public Member
Elizabeth Semple for Catherine McCabe, Commissioner, Department of Environmental Protection
Sean Thompson, Designee for Acting Governor Sheila Oliver, Department of Community Affairs
Douglas Fisher, Secretary, Department of Agriculture
Jim Lewis, Designee for Diane Gutierrez-Scaccetti, Commissioner, Department of Transportation
Corey Wolkenberg, Designee for Tahesha Way, Secretary of State, Department of State
Edward McKenna, Chairman, Public Member

Others Present

See Attachment A

PLEDGE OF ALLEGIANCE

Chair McKenna asked everyone to stand for the Pledge of Allegiance.

APPROVAL OF MINUTES

Chair McKenna asked for a motion to approve the Minutes of the May 15, 2019 and the June 19, 2019 State Planning Commission Meetings. Jim Lewis made the motion and it was seconded by Danielle Esser. With no further discussion or questions, Chair McKenna asked for a roll call vote: Ayes: (9) Danielle Esser, Joe Fiordaliso, Shing-Fu Hsueh, Elizabeth Semple, Sean Thompson, Douglas A. Fisher, Jim Lewis, Corey Wolkenberg, Ed McKenna. Nays: (0). Abstains: (0). The May 15, 2019 and the June 19, 2019 minutes were approved.

CHAIR'S COMMENTS

Chair McKenna introduced to everyone the new Executive Director Donna Rendeiro, Chair McKenna commented that had the pleasure of working with Mrs. Rendeiro in the past in the Office of Smart Growth. Also, that Mrs. Rendeiro is been involved with the State Planning in many different functions over the years.

Executive Director Rendeiro thanked everyone for the opportunity particularly the Governor, The Lieutenant Governor, the Secretary of State, Melanie Willoughby and to the Chairman for the opportunity.

NEW BUSINESS

Resolution No. 2019-07 Authorizing Memorandum & Extending Village Center Millstone, Somerset County

Chair McKenna asked Mr. Ableman if he had any comments. Mr. Ableman commented that the State Planning Commission adopted a Resolution that created a center for two years on 2006 the Center was extended. Also, that the Center is currently expired. Millstone is been working to vote on the Center Plan Endorsement and on addressing a lot of the flooding, the Municipalities have been trying to deal with both litigation leading to affordable housing as well as purchasing properties from the County and the Municipality. Mr. Ableman made a point that in the Action Plan within the Resolution, there is a statement about Millstone working with OPA and DEP to essentially look at the Center and figure out what makes more sense on terms of follow the configuration of the Center boundary.

Chair McKenna expressed his agreement with M. Ableman.

Chair McKenna asked for questions or comments from the Commission members or the public.

PUBLIC COMMENT

Mr. Walt Lane, Director of Planning from Somerset County, thanked to all the State Agencies and expressed on behalf on the Borough and the County been very excited that all is moving forward for the Center designation. Therefore Mr. Lane requested a wording change on the resolution where it says "reviewed and revised" to "potentially revise".

Chairman McKenna noted that the change was not necessary, explained that the way it was worded doesn't meant that it has to be revise it, DEP is going to be sensitive to work with Somerset County as well as with Millstone and our office. Chairman McKenna expressed that with all the respect the word change was not really necessary. Mr. Lane expressed their concern to set a precedent for a future. Chairman McKenna reinforced on behalf of the Commission on having faith in DEP to work with the County and Millstone.

Chair McKenna asked for questions or comments.

Chair McKenna asked for a motion on Resolution No. 2019-07, Commissioner Fiordaliso made the motion and it was seconded by Commissioner Hsueh.

With no further discussion or question on the Motion for Resolution No. 2019-07, Chair McKenna asked for a roll call vote: Ayes: (9) Danielle Esser, Joe Fiordaliso, Shing-Fu Hsueh, Elizabeth Semple, Sean Thompson, Secretary Fisher, Jim Lewis, Corey Wolkenberg, Ed McKenna. Nays: (0). Motion to Resolution No. 2019-07 was approved.

Resolution No. 2019-08 Authorizing an Amendment to the State Plan Policy Map in Princeton, Mercer County

Chair McKenna asked Mr. Ableman if he had any comments. Mr. Ableman commented that at the Public Hearing held in Princeton the property owner of Block 901, Lot 18 said that the Lot was merged with the adjoining Lot 17. Mr. Ableman commented that the Office of Planning Advocacy recommends that the two lots are now known as Block 901, Lot 22 be considered as part of the map amendment. Also, that the project on affordable housing will provide a 100% affordable unit development.

Chair McKenna asked for questions or comments from the Commission members or the public.

Chair McKenna asked for a motion on Resolution No. 2019-08, Commissioner Hsueh made the motion and it was seconded by Commissioner Fiordaliso.

With no further discussion or question on the Motion for Resolution No. 2019-08, Chair McKenna asked for a roll call vote: Ayes: (9) Danielle Esser, Joe Fiordaliso, Shing-Fu Hsueh, Elizabeth Semple, Sean Thompson, Secretary Fisher, Jim Lewis, Corey Wolkenberg, Ed McKenna. Nays: (0). Motion to Resolution No. 2019-08 was approved.

ADJOURNMENT

With no further comments from the Commission or the public, Chair McKenna asked for a motion to adjourn. The motion was made by Commissioner Fiordaliso and seconded by Sean Thompson. All were in favor. The meeting was adjourned at 9:59 a.m.

Respectfully submitted,



Donna Rendeiro, Secretary
State Planning Commission

Dated: November 26, 2019

NEW JERSEY STATE PLANNING COMMISSION

DATE: AUGUST 5, 2019

TIME: 9:30 AM

LOCATION: STATE HOUSE ANNEX, COMMITTEE RM 13, 4TH FL.

NAME	AFFILIATION
Walt Lane	Somerset County
Britta Wenzel	Save Barnegat Bay
Karen Argenti	" " "
Susan Wood	NJSP
Rhyan Grech	Pinelands Preservation Alliance
Frank Marshall	NJLMA
JONATHAN STERNBERG	NJHMA
Andrew Camero	NJHMA