

**UNION COUNTY PLANNING BOARD  
2011**

<b>Name</b>	<b>Address</b>	<b>Term Expires</b>
Deborah P. Scanlon Freeholder Chairman	UC Admin. Bldg. Elizabeth	12/31/2011
Mohammed S. Jalloh Freeholder	UC Admin. Bldg. Elizabeth	12/31/2011
Thomas O. Mineo County Engineer	Div. of Engineering Scotch Plains	Indefinite
Elizabeth Geminder	Berkeley Heights, NJ 07922	12/31/2011
<b>Rob Garrison (Resigned)</b>	Westfield, NJ 07090	12/31/2011
Laurence Dinardo	Roselle Park, NJ 07204	12/31/2011
Sean L. Wright	Westfield, NJ 07205	12/31/2013
Michael Timoni	Clark, NJ 07066	12/31/2012
Michael D'Agostino	Union, NJ 07083	12/31/2011
William Malone (Alternate #1)	Elizabeth, NJ 07208	12/31/2011
Lawanda Gilbert (Alternate #2)	Hillside, NJ 07205	12/31/2011

**STAFF**

Manuel R. Grova, Jr. Pl. Bd. Attorney MGrova@msgld.com	75 Elizabeth Ave. Elizabeth 07206	Off: (908)353-6764
Kamal Saleh, PP, AICP Supervising Planner, Planning Board Secretary	UC Admin. Bldg. Elizabeth	Off: (908)527-4268

**MINUTES**  
**MEETING OF THE UNION COUNTY PLANNING BOARD**  
**ADMINISTRATION BUILDING**  
**ELIZABETH, NJ**  
**JANUARY 13, 2010**

The organizational meeting for 2010 was called to order at 7:00 P.M. in the Freeholders Conference Room by the Secretary.

**ROLL CALL**

The following members were present:

Mr. Timoni  
Mr. Dinardo  
County Engineer Mineo  
Ms. Geminder  
Ms McClave  
Mr. D'Agostino  
Ms. Gilbert

Absent: Freeholder Jalloh, Mr. Garrison, Mr. Malone

Staff Present: Manuel R. Grova, Jr., Esq., Gary Weltchek

**ELECTION OF OFFICERS**

The Secretary opened the floor for nominations for the position of Chairman of the Union County Planning Board for 2010.

It was moved by Ms. McClave and seconded by Mr. Dinardo to nominate Mr. Timoni for Chairman. There were no further nominations and the motion carried unanimously.

The Secretary opened the floor for nominations for the position of Vice Chairman of the Union County Planning Board for 2010.

It was moved by Mr. Timoni and seconded by Ms. Geminder to nominate Mr. Dinardo for Vice Chairman. There were no further nominations and the motion carried unanimously.

At this time, Mr. Timoni assumed the Chair.

**CORRESPONDENCE**

The September/October 2009, November 2009, and December 2009/January 2010 issues of "The New Jersey Planner" were distributed.

### **APPROVAL OF MINUTES**

It was moved by Mr. Dinardo and seconded by Mr. Mineo to approve the minutes of the October 14, 2009 meeting. There was no discussion on the motion and it carried unanimously.

### **STAFF REPORT**

It was moved by Ms. McClave and seconded by Mr. Dinardo to approve the Development Applications Report for the months of October, November and December 2009. There was no discussion on the motion and it carried unanimously.

### **INTRODUCTION OF BY-LAWS**

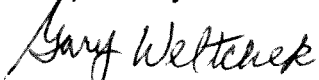
The 2009 bylaws had been distributed to the boardmembers for their review and comments for readoption as the bylaws for 2010. The bylaws are introduced and discussed at the first meeting of the new year and adopted at the second meeting.

It was moved by Ms. Geminder and seconded by Mr. Dinardo that the 2009 bylaws be introduced as the bylaws for 2010. They will be moved for adoption at the February meeting of the board.

### **ADJOURNMENT**

There being no further business, it was moved by Mr. D'Agostino and seconded by Ms. McClave to adjourn. The motion carried unanimously and the meeting was adjourned at 7:20 P.M. The next meeting is scheduled for February 10, 2010.

Respectfully submitted,



Gary Weltchek  
Secretary

**MINUTES**  
**MEETING OF THE UNION COUNTY PLANNING BOARD**  
**APRIL 14, 2010**

Chairman Timoni opened the meeting with the following statement:

“The Chair wishes to announce that pursuant to the requirements of N.J.S.A 10:4-10 of the Open Public Meetings Act, adequate notice of this regular meeting of the Union County Planning Board has been given by mailing the 2010 annual meeting schedule to the newspapers circulating within the County of Union and designated to receive such notice, and by posting the 2010 annual meeting schedule with the Office of the County Clerk.”

**ROLL CALL**

Chairman Timoni  
Mr. Dinardo  
Ms. Geminder (via phone)  
Mr. Leso (County Engineer Alternate)  
Ms. Gilbert  
Mr. Malone

Absent: Freeholder Chairman Sullivan, Freeholder Jalloh, Mr. Garrison, Ms. McClave,  
Mr. D'Agostino

Staff Present: Manuel R. Grova, Jr., Esq., Gary Weltchek

**APPROVAL OF MINUTES**

It was moved by Ms. Gilbert and seconded by Mr. Dinardo to approve the minutes of the January 13, 2010 meeting. There was no discussion on the motion and it carried with Mr. Leso abstaining.

**STAFF REPORT**

It was moved by Mr. Dinardo and seconded by Mr. Malone to approve the Development Applications Report for the month of January 2010. There was no discussion on the motion and it carried unanimously.

It was moved by Ms. Gilbert and seconded by Mr. Dinardo to approve the Development Applications Report for the month of February 2010. There was no discussion on the motion and it carried unanimously.

It was moved by Mr. Dinardo and seconded by Ms. Gilbert to approve the Development Applications Report for the month of March 2010. There was no discussion on the motion and it carried unanimously.

**ADOPTION OF 2010 BYLAWS**

It was moved by Mr. Dinardo and seconded by Mr. Malone to adopt the 2010 bylaws as introduced at the meeting held on January 13, 2010. There was no discussion on the motion and it carried unanimously.

**OLD BUSINESS**

None

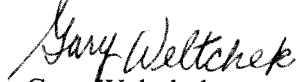
**NEW BUSINESS**

None

**ADJOURNMENT**

As there was no further business to come before the Board, it was moved by Ms. Gilbert and seconded by Mr. Dinardo to adjourn. The motion carried unanimously and the meeting was adjourned at 7:15 pm.

Respectfully submitted,

  
Gary Weltchek  
Secretary

**MINUTES**  
**MEETING OF THE UNION COUNTY PLANNING BOARD**  
**MAY 12, 2010**

Chairman Timoni opened the meeting with the following statement:

“The Chair wishes to announce that pursuant to the requirements of N.J.S.A 10:4-10 of the Open Public Meetings Act, adequate notice of this regular meeting of the Union County Planning Board has been given by mailing the 2010 annual meeting schedule to the newspapers circulating within the County of Union and designated to receive such notice, and by posting the 2010 annual meeting schedule with the Office of the County Clerk.”

**ROLL CALL**

Chairman Timoni  
Mr. Dinardo  
Ms. Geminder  
Ms. Gilbert  
Mr. Malone  
Mr. D'Agostino

Absent: Freeholder Chairman Sullivan, Freeholder Jalloh, Mr. Mineo, Mr. Garrison, Ms. McClave,

Staff Present: Manuel R. Grova, Jr., Esq., Gary Weltchek

**APPROVAL OF MINUTES**

It was moved by Mr. Dinardo and seconded by Ms. Geminder to approve the minutes of the April 14, 2010 meeting. There was no discussion on the motion and it carried unanimously.

**STAFF REPORT**

It was moved by Ms. Geminder and seconded by Mr. Dinardo to approve the Development Applications Report for the month of April 2010. There was no discussion on the motion and it carried unanimously.

**OLD BUSINESS**

None

**NEW BUSINESS**

The Board was asked to adopt a resolution supporting the recommendations made by the Union County Department of Parks and Community Renewal, Division of Planning & Community Development and its consultant, The RBA Group, Inc. in the *Union County Route 27 Corridor Safety Study*. A motion was made by Mr. Dinardo and seconded by Ms. Geminder to adopt said resolution, a copy of which is attached. There was no discussion on the motion and it carried unanimously.

## **ADJOURNMENT**

As there was no further business to come before the Board, it was moved by Mr. Malone and seconded by Mr. Dinardo to adjourn. The motion carried unanimously and the meeting was adjourned at 7:15 pm.

Respectfully submitted,

Gary Weltchek  
Secretary

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**MINUTES**  
**MEETING OF THE UNION COUNTY PLANNING BOARD**  
**JUNE 9, 2010**

Chairman Timoni opened the meeting with the following statement:

“The Chair wishes to announce that pursuant to the requirements of N.J.S.A 10:4-10 of the Open Public Meetings Act, adequate notice of this regular meeting of the Union County Planning Board has been given by mailing the 2010 annual meeting schedule to the newspapers circulating within the County of Union and designated to receive such notice, and by posting the 2010 annual meeting schedule with the Office of the County Clerk.”

**ROLL CALL**

Chairman Timoni  
Mr. Leso  
Ms. McClave  
Ms. Gilbert  
Mr. D’Agostino

Absent: Freeholder Chairman Sullivan, Freeholder Jalloh, Mr. Garrison, Mr. Dinardo, Ms. Geminder, Mr. Malone

Staff Present: Manuel R. Grova, Jr., Esq., Gary Weltchek

**APPROVAL OF MINUTES**

It was moved by Mr. D’Agostino and seconded by Ms. Gilbert to approve the minutes of the May 12, 2010 meeting. There was no discussion on the motion and it carried unanimously.

**STAFF REPORT**

It was moved by Ms. McClave and seconded by Mr. D’Agostino to approve the Development Applications Report for the month of May 2010. There was no discussion on the motion and it carried unanimously.

**OLD BUSINESS**

None

**NEW BUSINESS**

None



**ADJOURNMENT**

As there was no further business to come before the Board, it was moved by Ms. Gilbert and seconded by Ms. McClave to adjourn. The motion carried unanimously and the meeting was adjourned at 7:15 pm.

Respectfully submitted,

Gary Weltchek  
Secretary

**REVISED MINUTES**  
**MEETING OF THE UNION COUNTY PLANNING BOARD**  
**JULY 14, 2010**

Chairman Timoni opened the meeting with the following statement:

“The Chair wishes to announce that pursuant to the requirements of N.J.S.A 10:4-10 of the Open Public Meetings Act, adequate notice of this regular meeting of the Union County Planning Board has been given by mailing the 2010 annual meeting schedule to the newspapers circulating within the County of Union and designated to receive such notice, and by posting the 2010 annual meeting schedule with the Office of the County Clerk.”

**ROLL CALL**

Chairman Timoni  
Mr. Mineo  
Ms. McClave  
Ms. Gilbert  
Mr. D’Agostino  
Mr. Malone  
Ms. Geminder  
Mr. Dinardo

Absent: Freeholder Chairman Sullivan, Freeholder Jalloh, Mr. Garrison  
Staff Present: Manuel R. Grova, Jr., Esq., Gary Weltchek

**APPROVAL OF MINUTES**

It was moved by Mr. D’Agostino and seconded by Ms. McClave to approve the minutes of the June 12, 2010 meeting. There was no discussion on the motion and it carried unanimously.

**STAFF REPORT**

It was moved by Ms. McClave and seconded by Mr. Dinardo to approve the Development Applications Report for the month of June 2010. There was no discussion on the motion and it carried unanimously.

**OLD BUSINESS**

None

**NEW BUSINESS**

The Elizabeth Conservancy requested a letter of support for its Green Acres application to fund the acquisition of Block 5, Lots 237, 1361, 1362 and 1363, located on Third Avenue and Doyle Street in the City of Elizabeth. The grant will provide additional open space and foster environmental stewardship, gardening and natural learning. It was moved by Ms.

McClave and seconded by Mr. Dinardo to authorize the Chairman to sign a letter of support (copy attached). There was no discussion on the motion and it carried unanimously.


The Office of Union County Open Space, Recreation and Historic Preservation Trust Fund requested a letter of support for a Green Acres application to redevelop Oak Ridge Park in Clark. It was moved by Ms. McClave and seconded by Mr. Dinardo to authorize the Chairman to sign a letter of support (copy attached). There was no discussion on the motion and it carried unanimously.

The Union County Division of Park Planning and Environmental Services is preparing a revision of the County's recreation and open space inventory for submission to the New Jersey Green Acres Program. Since the inventory requires the signature of the Planning Board Chairperson, it was moved by Ms. Geminder and seconded by Ms. Gilbert to authorized the Chairman to sign the inventory when completed by County staff.

### **ADJOURNMENT**

As there was no further business to come before the Board, it was moved by Ms. Gilbert and seconded by Mr. D'Agostino to adjourn. The motion carried unanimously and the meeting was adjourned at 7:15 pm.

Respectfully submitted,

  
Gary Weltchek  
Secretary

**MINUTES**  
**MEETING OF THE UNION COUNTY PLANNING BOARD**  
**SEPTEMBER 15, 2010**

Chairman Timoni opened the meeting with the following statement:

“The Chair wishes to announce that pursuant to the requirements of N.J.S.A 10:4-10 of the Open Public Meetings Act, adequate notice of this regular meeting of the Union County Planning Board has been given by mailing the 2010 annual meeting schedule to the newspapers circulating within the County of Union and designated to receive such notice, and by posting the 2010 annual meeting schedule with the Office of the County Clerk.”

**ROLL CALL**

Chairman Timoni  
Ms. Gilbert  
Mr. Malone  
Ms. Geminder  
Mr. Dinardo  
Mr. Garrison

Absent: Freeholder Chairman Sullivan, Freeholder Jalloh, Mr. Mineo, Ms. McClave,  
Mr. D'Agostino

Staff Present: Manuel R. Grova, Jr., Esq. (via phone), Gary Weltchek

**APPROVAL OF MINUTES**

It was moved by Ms. Geminder and seconded by Mr. Malone to approve the minutes of the July 14, 2010 meeting. All voted aye with Mr. Garrison abstaining.

**STAFF REPORT**

It was moved by Ms. Gilbert and seconded by Mr. Garrison to approve the Development Applications Report for the months of July and August 2010. All voted aye.

**OLD BUSINESS**

At the July 14, 2010 meeting of the Board, authorization was given to Chairman Timoni to sign the updated Recreation and Open Space Inventory for the County of Union. A copy of the inventory is attached.

**NEW BUSINESS**

None

**ADJOURNMENT**

As there was no further business to come before the Board, it was moved by Ms. Gilbert and seconded by Mr. Dinardo to adjourn. The motion carried unanimously and the meeting was adjourned at 7:20 pm.

Respectfully submitted,

Gary Weltchek  
Secretary

**MINUTES**  
**MEETING OF THE UNION COUNTY PLANNING BOARD**  
**OCTOBER 13, 2010**

Chairman Timoni opened the meeting with the following statement:

“The Chair wishes to announce that pursuant to the requirements of N.J.S.A 10:4-10 of the Open Public Meetings Act, adequate notice of this regular meeting of the Union County Planning Board has been given by mailing the 2010 annual meeting schedule to the newspapers circulating within the County of Union and designated to receive such notice, and by posting the 2010 annual meeting schedule with the Office of the County Clerk.”

**ROLL CALL**

Chairman Timoni  
Freeholder Jalloh  
Mr. Mineo  
Ms. Gilbert  
Mr. D’Agostino

Absent: Freeholder Chairman Sullivan, Ms. McClave, Ms. Geminder, Mr. Garrison, Mr. Dinardo, Mr. Malone

Staff Present: Manuel R. Grova, Jr., Esq., Gary Weltchek

**APPROVAL OF MINUTES**

It was moved by Ms. Gilbert and seconded by Mr. D’Agostino to approve the minutes of the September 15, 2010 meeting. There was no discussion on the motion and it carried unanimously.

**STAFF REPORT**

It was moved by Mr. D’Agostino and seconded by Ms. Gilbert to approve the Development Applications Report for the month of September 2010. There was no discussion on the motion and it carried unanimously.

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**ADJOURNMENT**

As there was no further business to come before the Board, it was moved by Ms. Gilbert and seconded by Mr. D'Agostino to adjourn. The motion carried unanimously and the meeting was adjourned at 7:15 pm.

Respectfully submitted,

*Gary Weltchek*

Gary Weltchek  
Secretary

## UNION COUNTY PLANNING BOARD

### MINUTES

November 10, 2010

#### MEETING OPENING

Chairman Timoni opened the meeting with the following statement:

“The Chair wishes to announce that pursuant to the requirements of N.J.S.A 10:4-10 of the Open Public Meetings Act, adequate notice of this regular meeting of the Union County Planning Board has been given by mailing the 2010 annual meeting schedule to the newspapers circulating within the County of Union and designated to receive such notice, and by posting the 2010 annual meeting schedule with the Office of the County Clerk.”

#### ROLL CALL

Chairman Timoni  
Ms. Gilbert  
Mr. Malone  
Ms. Geminder  
Mr. Dinardo  
Mr. Garrison

Absent: Freeholder Chairman Sullivan, Freeholder Jalloh, Mr. Mineo, Ms. McClave,  
Mr. D'Agostino

Staff Present: Manuel R. Grova, Jr., Esq., Gary Weltchek

#### APPROVAL OF MINUTES

It was moved by Ms. Gilbert and seconded by Chairman Timoni to approve the minutes of the October 13, 2010 meeting. All Planning Members voted positively to approve the minutes.

#### STAFF REPORT

It was moved by Ms. Geminder and seconded by Mr. Garrison to approve the Development Applications Report for the month of October 2010. All voted aye.

#### OLD BUSINESS

None



**NEW BUSINESS**

None

**ADJOURNMENT**

As there was no further business to come before the Board, it was moved by Mr. Dinardo and seconded by Mr. Malone to adjourn. The motion carried unanimously and the meeting was adjourned at 7:30 pm.

Respectfully submitted,

On Behalf of Gary Weltchek by

Kamal Saleh, PP, AICP,  
Supervisor, Bureaus of Land Use and Transportation  
Planning Board Secretary



# COUNTY OF UNION

## Part C - GOVERNMENT RECORDS REQUEST RESPONSE

Requestor: Tina Renna - UCWA

Request Date: 6/13/11

- Document(s) provided: one e-file pages, at a total cost of: no fee Items 8 and 9: Current members of UC Planning Board, cost: \_\_\_\_\_
- Special Service Charge imposed - Reason: \_\_\_\_\_
- Document(s) have been inspected by the requestor on the date shown below: \_\_\_\_\_ documents, \_\_\_\_\_ total pages
- Document(s) not provided (see below): All 2010 minutes of the UC Planning Board.

The document(s) you have requested that are checked below are NOT being provided because the document(s) are considered privileged or are otherwise exempt from public access, as provided by applicable law:

- Privileged or Protected Category**
- Advisory, Consultative or Deliberative material
  - Autopsy Photos / Video
  - Attorney-Client Privilege Information
  - Computer Security Information
  - Criminal Investigatory Records
  - Credit Card Numbers
  - Domestic Security (Sabotage or Terrorism)
  - Grievance Information with public employer
  - Drivers' License Numbers
  - Electronic Surveillance Materials
  - Emergency or Security Information or Procedures
  - Employee Sexual Harassment Complaints
  - Fingerprint Cards
  - Individual's Medical, Financial, or Tax records
  - Insurance Communications
  - Investigation in Progress
  - Labor Negotiation Information (strategy or positions)
  - Personnel or Pension Records
  - Photographs of Crime Scene
  - Proprietary Information
  - Reasonable Expectation of Privacy
  - Resumes of unsuccessful applicants
  - Safety of persons or the public
  - Security Measures and Surveillance Techniques
  - Social Security Numbers
  - Test Questions, Scoring Keys, or other Exam Data
  - Victim records
  - Record has been destroyed/not retained pursuant to:
  - Other

- Authority for Denial or Redaction**
- N.J.S.A. 47:1A-1.1, et seq.
  - N.J.S.A. 47:1A-1.1, et seq.
  - N.J.S.A. 47:1A-1.1, et seq.
  - N.J.S.A. 47:1A-1.1, et seq.
  - N.J.S.A. 47:1A-1.1, et seq.
  - N.J.S.A. 47:1A-1.1, et seq.
  - N.J.S.A. 47:1A-1.1, et seq.
  - Executive Order 21 (McGreevey)
  - N.J.S.A. 47:1A-1.1, et seq.
  - N.J.S.A. 47:1A-1.1, et seq.
  - N.J.S.A. 2A:156A-19
  - N.J.S.A. 47:1A-1.1, et seq.
  - N.J.S.A. 47:1A-1.1, et seq.
  - Executive Order 9 (Hughes)
  - Executive Order 26 (McGreevey)
  - N.J.S.A. 47:1A-1.1, et seq.
  - N.J.S.A. 47:1A-3.a
  - N.J.S.A. 47:1A-1.1, et seq.
  - N.J.S.A. 47:1A-10
  - Executive Order 9 (Hughes)
  - N.J.S.A. 47:1A-1.1, et seq.
  - N.J.S.A. 47:1A-1.1, et seq.
  - Executive Order 26 (McGreevey)
  - Executive Order 69 (Whitman)
  - N.J.S.A. 47:1A-1.1, et seq.
  - N.J.S.A. 47:1A-1.1, et seq.
  - Executive Order 26 (McGreevey)
  - N.J.S.A. 47:1A-1.1; N.J.S.A. 2A:82-46b
  - Records Retention and Disposition Schedule

You have a right to appeal this decision that the documents requested are not accessible. You may take your appeal to the Government Records Council (GRC) or to the New Jersey Superior Court as provided by N.J.S.A. 47:1A-6 and 7. Please see the attached "Part D - Procedures to Challenge Denial of Access to Government Records" and GRC information.

Date: 6/24/11

[Signature]  
County Official

### ACKNOWLEDGMENT

I hereby acknowledge that I have received copies of, or have been permitted to view/inspect, the documents requested except for any documents specifically listed above on which a determination has been made that the documents could not be provided in accordance with applicable law. If any documents have not been provided, I have received information as to the procedures for an appeal of the determination.

Date: \_\_\_\_\_

Requestor's Signature \_\_\_\_\_