

**NJCPA Regular Meeting
Thompson Park Visitors Center, Beech Room
Lincroft, NJ
April 26, 2019**

Member Attendance:

Name	Affiliation	Name	Affiliation
Ranae Fehr	Atlantic	Kevin Sitlick	Morris
John Peterson	Atlantic	Michael Lysicatos	Passaic
Andrew Levecchia	Camden	Joseph S. Augustyn	Salem
Robert Brewer	Cumberland	Andras Holzmann	Somerset
Sharon Mollick	Cumberland	Walter Lane	Somerset
Francesca Giarratana	Hudson	Ken Wedeen	Somerset
Daryl Krashuk	Hudson	Kamal Saleh	Union
Christine Marion	Morris		

Other Agencies/Guests:

David Hojsak	FEMA R2
Doug Greenfeld	NJTPA
Nat Bottigheimer	RPA

1. Welcome & Introduction:

NJ County Planners Association Treasurer Walter Lane called the meeting to order at 11:09am and welcomed everyone to the meeting, followed by attendee introductions.

2. County Project of the Month

Due to the anticipated delayed arrival of President Lysicatos, the agenda order was changed and Treasurer Walter Lane introduced the County Project of the Month: Hudson County 2020 Census Preparation – Technical Tools, PSAP, and Policy & Outreach Discussion.

Francesca Giarratana provided a brief introduction and turned over the presentation to Daryl Krashuk, who provided an overview of Hudson County’s efforts to gear up for the 2020 Census. The County undertook design of a website specifically for the 2020 Census, which includes a host of resources. Its focus is mainly toward municipalities, but it is accessible to the public. It was discovered that Hudson County was undercounted in 2010 – nearly 19,000 housing units in Jersey City - and there was a low response rate. Mr. Krashuk reviewed the risk factors for an undercount in 2020 and the Hudson County Division of Planning’s efforts for the 2020 Census. Ms. Giarratana also provided information regarding Complete Count Committees, Hudson County’s Working Group, outreach activities and events, and Census messaging.

President Lysicatos joined the meeting during the presentation and thanked Hudson County for their informative presentation.

3. Executive Committee Report -

- a. Subcommittee Assignments - President Lysicatos reported that he has some recommendations for assignments, and he provided an overview of topics to be covered by each committee.
- b. May meeting – President Lysicatos informed the group that the NJAC presentation has been canceled and there would be no May meeting.
- c. President Lysicatos discussed the upcoming summer meeting in Passaic County. The tour will highlight historic properties and how they advance culture and tourism in Passaic County. The summer meeting will be held the third week in June.
- d. Salary survey – Will be distributed to members

4. Meeting Minutes

Draft minutes from the March 15th meeting were distributed for review. A motion was made by Kamal Saleh, seconded by John Peterson, to approve the minutes. Minutes were approved.

5. Treasurer’s Report

Treasurer Walter Lane presented a Treasurer’s Report covering the period January 1st to March 31st. Also, invoices for dues have been sent out. A motion was made by Kamal Saleh, seconded by Christine Marion, to approve the Treasurer’s Report. Report was approved.

6. Resolutions

No resolutions. The group discussed the proposed Center designation extension. A motion was made by President Lysicatos, seconded by Kamal Saleh, to send a letter supporting the extension, with consideration for a longer term or permanent.

7. Committee Updates and Announcements

Committees: Kamal Saleh provided an update on transportation issues and matters of interest. A written open space report was also available to members.

The group then briefly discussed the NJ Coastal Resilience Collaborative and the Jersey Shore Partnership. Also discussed was the County Planning Act, and the suggestion of a roundtable to discuss how different counties and different forms of government handle their planning processes.

8. Adjournment

The meeting adjourned at 1:10PM.

Respectfully submitted by Ranae L. Fehr, PP/AICP 07/19/2019