

**NJCPA Regular Meeting
Starving Artist Restaurant
Ocean Grove, NJ
June 15, 2018**

Member Attendance:

Name	Affiliation	Name	Affiliation
John Peterson	Atlantic	Rick Smith	Mercer
Bob Lindaw	Atlantic	Mirah Becker	Middlesex
Ranae Fehr	Atlantic	Gerry Scharfenberger	Monmouth
Ken Aloisio	Bergen	Linda Brennen	Monmouth
Leslie Gimeno	Cape May	Joe Barilla	Morris
Katelynn Wintz	Cape May	Ray Chang	Morris
Isabel O'Keefe	Cape May	Christine Marion	Morris
Robert Brewer	Cumberland	Vickie Pecchioli	Ocean
Sharon Mollick	Cumberland	Michael Lysicatos	Passaic
Theresa Ziegler	Gloucester	Jason Miranda	Passaic
Megan Massey	Hudson	Liz Ward	Passaic
Barbara Vogel	Hunterdon	Walter Lane	Somerset
Emily Blackman	Mercer	Tom D'Amico	Somerset
Andrew Lloyd	Mercer	Laurette Kratina	Somerset
Regine Saintilien	Mercer	Kamal Saleh	Union

Other Agencies/Guests:

Colleen McGurk	NJ Office for Planning Advocacy
Sue Kiley	Hazlet Township

Welcome & Introduction:

NJ County Planners Association President Linda Brennen called the meeting to order at 1:23pm and thanked everyone for attending.

Business

Executive Committee Report

No report given.

Meeting Minutes

The minutes of the May 18, 2018 meeting were circulated prior to the meeting and will be adopted at the July meeting.

Treasurers Report

No report was available

Walking Tour of Historic Ocean Grove

President Brennen thanked the Ocean Grove Historical Society for providing a very informative tour of Ocean Grove's unique historical sites and overview of the history of Ocean Grove. She again thanked everyone for attending the tour. She was very pleased it was well attended and a success.

NJ Coastal Resilience Collaborative

President Brennen provided a brief overview of the NJ Coastal Resilience Collaborative effort. Over the last five years this broad based group has been meeting to discuss strategies and projects to increase community and ecological resilience. She reported the group was looking for representatives from the County Planner's Association to participate in this effort. President Brennen stated she attends these meetings and would be willing to represent the Association. She also asked if any other Counties would like to participate. Bob Brewer offered to be another representative. The Association approved Linda Brennen and Bob Brewer to be the Association's representatives for this effort.

MLUL Steering Committee Update

Walter Lane reported the results of the recent Municipal Land Use Law Reform Steering Committee Meeting. The group has been working on preparing recommendations of changes to various definitions in the MLUL as well as a potential model resiliency master plan element. Mr. Lane requested if there were issues or concerns that the Association would like him to bring to the Steering Committee, they should contact him prior to the next MLUL Steering Committee Meeting in late July.

APA-NJ City Planning Summer Institute

Walter Lane provided a brief overview of APA-NJ's City Planning Summer Institute that was previously presented by Tom Schulze at the December Meeting. The City Planning Summer Institute was developed for middle and high school students who are interested in learning about the planning profession and how they can help to improve their communities. APA-NJ is looking to continue this effort and is conducting a fundraiser. Mr. Lane proposed the Association make a donation of between \$250.00 and \$500.00 to this effort to support the expansion of the planning profession and to build a better partnership with APA-NJ. A motion to donate \$250.00 was made by Kamal Saleh and seconded by Christine Marion. The motion was approved by the Association.

Strategy for the New State Planning Framework

John Peterson reported there was not much movement at the State level regarding the State Plan. He reported he will be meeting with Lorette Kratina regarding the development of a new State Plan Framework position paper. There was a brief discussion regarding the need for a State Plan to direct State Agency actions as well as the need for the Counties to have a larger role in influencing the development of policies and strategies of a new state planning framework. The need to tie this effort to the MLUL Reform Initiative was also discussed.

Agency Updates

No Agency Updates were presented.

Committee Updates

No committee reports were presented.

Adjournment

The meeting adjourned at 1:34PM

Respectfully submitted by Walter C. Lane, PP/AICP, 7-20-18