Page 1 1 HUDSON COUNTY PLANNING BOARD 2 RE: : 3 REGULAR MEETING : TRANSCRIPT OF OF THE • 4 HUDSON COUNTY PLANNING : PROCEEDINGS BOARD : 5 ٠ OPEN SESSION 6 7 Bergen Square Center Floor 9A 830 Bergen Avenue 8 Jersey City, New Jersey 9 Tuesday, July 20, 2021 5:30 p.m. 10 11 VIA ZOOM: 12 13 SAMANTHA LUGO, Chairwoman YRAIDA APONTE-LIPSKI, Commissioner 14 FRANCIS KENNY, Commissioner FLOYD JETER, Commissioner 15 THOMAS MALAVASI, PE, Commissioner RUSHABH MEHTA, Commissioner 16 17 ALSO PRESENT: JENNIFER BOGDANSKI, ESQ., Board Counsel 18 19 FRANCESCA GIARRATANA, PP, AICP, Secretary 20 MARCELLA TRAINA, Assistant Planner 21 22 23 24 25

Page 2 CHAIRWOMAN LUGO: Welcome to the July 1 2 20, 2021 Hudson County Planning Board meeting. Has 3 the meeting been properly advertised? MS. BOGDANSKI: Yes. The meeting was 4 5 properly noticed in the Jersey Journal and the Star Ledger and the notice was also posted on County 6 7 Clerk's bulletin board and the Freeholders, and the notices specified that this would be -- excuse me, a 8 9 virtual meeting in accordance with the Open Public 10 Meetings Act. 11 CHAIRWOMAN LUGO: Thank you. Can we 12 have a roll call, please? 13 MS. GIARRATANA: Yes. Commissioner 14 Allen, absent. Commissioner Aponte-Lipski. COMMISSIONER APONTE-LIPSKI: Here. 15 16 MS. GIARRATANA: Commissioner Choffo, 17 absent. Commissioner Glembocki, absent. Commissioner Jeter. 18 19 COMMISSIONER JETER: Present. 20 MS. GIARRATANA: Commissioner Kenny. 21 COMMISSIONER KENNY: Here. 2.2 MS. GIARRATANA: Commissioner Malavasi. 23 24 COMMISSIONER MALAVASI: Here. MS. GIARRATANA: Commissioner Mehta. 25

Page 3 1 COMMISSIONER MEHTA: Here. 2 MS. GIARRATANA: Commissioner Ng, 3 absent. Commissioner Rodriguez, absent. Commissioner Walker, absent. Commissioner Lugo. 4 5 CHAIRWOMAN LUGO: Present. MS. GIARRATANA: Chairwoman, we have 6 7 a quorum. CHAIRWOMAN LUGO: Thank you. 8 9 Can we please stand for the flag salute? 10 (Flag salute.) 11 CHAIRWOMAN LUGO: Have all of the 12 Commissioners had the opportunity to review our 13 minutes from the last meeting, and if so, can I have a motion? 14 COMMISSIONER JETER: Motion. 15 16 COMMISSIONER MEHTA: Second. 17 MS. GIARRATANA: On a motion made by Commissioner Jeter, and seconded by Commissioner 18 19 Mehta. Commissioner Aponte-Lipski. 20 COMMISSIONER APONTE-LIPSKI: Aye. 21 MS. GIARRATANA: Commissioner Jeter. 2.2 COMMISSIONER JETER: Aye. 23 MS. GIARRATANA: Commissioner Kenny. 24 COMMISSIONER KENNY: Aye. MS. GIARRATANA: Commissioner 25

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1 Malavasi.

2	COMMISSIONER MALAVASI: Aye.
3	MS. GIARRATANA: Commissioner Mehta.
4	COMMISSIONER MEHTA: Aye.
5	MS. GIARRATANA: And Chairwoman Lugo.
6	CHAIRWOMAN LUGO: Aye.
7	MS. GIARRATANA: The motion has
8	passed. The minutes have been adopted. The next
9	item on the agenda are matters scheduled for public
10	hearing. And the first is the Resolution Considered
11	at Previous Meeting. Application 2021-010-SP, 338
12	Park Ave Corporation; 336-338 Park Avenue, Block
13	166, Lot 22; in Hoboken.
14	CHAIRWOMAN LUGO: Do I have a motion?
15	MS. GIARRATANA: On a motion made by
16	Commissioner Jeter, and second by Commissioner
17	Mehta.
18	Commissioner Aponte-Lipski.
19	COMMISSIONER APONTE-LIPSKI: Aye.
20	MS. GIARRATANA: Commissioner Jeter.
21	COMMISSIONER JETER: Aye.
22	MS. GIARRATANA: Commissioner Kenny.
23	COMMISSIONER KENNY: Aye.
	COMMISSIONER RENNI: Aye.
24	MS. GIARRATANA: Commissioner

Page 5 1 COMMISSIONER MALAVASI: Aye. 2 MS. GIARRATANA: Commissioner Mehta. 3 COMMISSIONER MEHTA: Aye. 4 MS. GIARRATANA: And Chairwoman Lugo. 5 CHAIRWOMAN LUGO: Aye. 6 MS. GIARRATANA: The motion has 7 passed. The next item on agenda are applications to be exempt. There are three of them. Application 8 9 2021-026-SP; Applicant, One Grove Property LLC. 10 It's at 221 Grove Street; Block 15906, Lot 1; in 11 Jersey City. A site plan application not along a 12 County road. 13 Application 2021-29-SP; Applicant, Madison Street Capital 931, LLC; location is at 931 Madison 14 15 Street; Block 95, Lot 11, 12, 13, 14, 15, & 16. 16 That's in Hoboken. A site plan application not 17 along a County road. 18 Application 2021-31-SP; the applicant is 152 Stevens JC, LLC; at 152 Stevens Avenue; Block 19 20 26401, Lot 33; in Jersey City. A site plan 21 application not along a County road. 2.2 Do I have a motion? 23 COMMISSIONER JETER: Motion. 24 COMMISSIONER KENNY: Second. 25 MS. GIARRATANA: On a motion made by

Page 6 Commissioner Jeter and seconded by Commissioner 1 2 Kenny. 3 Commissioner Aponte-Lipski. COMMISSIONER APONTE-LIPSKI: Aye. 4 5 MS. GIARRATANA: Commissioner Jeter. 6 COMMISSIONER JETER: Ave. 7 MS. GIARRATANA: Commissioner Kenny. COMMISSIONER KENNY: 8 Aye. 9 MS. GIARRATANA: Commissioner 10 Malavasi. 11 COMMISSIONER MALAVASI: Aye. 12 MS. GIARRATANA: Commissioner Mehta. 13 COMMISSIONER MEHTA: Aye. 14 MS. GIARRATANA: And Chairwoman Lugo. CHAIRWOMAN LUGO: Aye. 15 16 MS. GIARRATANA: The motion has 17 passed. The next item on agenda is old business. There is none. And for new business is I believe 18 19 the introduction of changes to the Hudson County 20 Land Development Regulations establishing a 21 contribution funds for improvements along Schuyler 2.2 Avenue and Harrison Avenue. This will be for 23 introduction and adoption. 24 And just for a little background for the 25 Commissioners, our LDR gives us the power to collect

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off-tract improvements needed for County roads. 1 2 We're carrying out the powers that are already within our purview, however, with specific 3 contribution funding. It defines the area or sites 4 5 that would pay into it, and we're also coupled with a very specific recommendations and cost estimates 6 7 from the County Engineer's office, in order to mitigate traffic that will -- that will be created 8 9 from any new developments in the area, and it really 10 directs specifically to the Town of Kearny's 11 redevelopment plan. Schuyler has a redevelopment 12 plan, which includes some of Harrison Avenue as 13 well, which is why it will cover both.

14 And we have a specific formula, similar to the one that we used for the Passaic Avenue 15 16 contribution fund. So basically we're taking the 17 total cost of the project that the County Engineer's office came up which is about \$2.3 million, and from 18 19 there calculated the estimated additional hours of traffic added from this new development divided by 20 21 the current traffic on Schuyler or Harrison Avenue 2.2 to get the percentage of what each specific applicant will pay into the fund, their fair share 23 24 portion of the total project cost.

25

Does anyone have any questions about that?

MS. BOGDANSKI: Madam Chair, if I may 1 2 say something? 3 CHAIRWOMAN LUGO: Yes. MS. BOGDANSKI: Yeah, I just wanted 4 5 to clarify a point that Francesca made. This is for the applicant's pro rata share of these off-tract 6 7 improvement costs. That's what we're calculating. We're not divvying up the entire cost. It's the pro 8 9 rata share of each application. 10 CHAIRWOMAN LUGO: I hear something. 11 I don't know if someone has a question or is saying 12 something. I can't hear them clearly. I just want 13 to understand. We're going to be asking for every 14 application or specific applications? 15 COMMISSIONER MALAVASI: Every 16 application on Schuyler and Harrison Improvement 17 Area redevelopment plan. It's similar to what we 18 did with respect to Passaic Avenue. 19 CHAIRWOMAN LUGO: Okay. 20 COMMISSIONER MALAVASI: Where if 21 there is a new development is going up on Passaic 2.2 Avenue, where the traffic is increased, that area 23 had all kinds of traffic problems, so we're getting 24 ahead of it. So we estimate the improvement will 25 include traffic signals, the traffic signal, some

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1	new paving and sidewalks, that will accommodate the
2	increase in new traffic from the redevelopment.
3	Going forward, Schuyler and Harrison
4	already have a redevelopment plan from the Town of
5	Kearny, and the cars have to get to somewhere. So
6	like we did at Passaic Avenue, we were able to go
7	through the redevelopment plan, and so we're getting
8	ahead of it. We estimate the increase in traffic,
9	create the formula. and that formula will be based
10	on their pro rata share of the trip generation
11	estimates, and the trip generation will reference
12	that, so that everybody will pay a little bit
13	towards those improvements.
14	So we anticipate there will be increased
15	traffic from the development. We pay for those
16	improvements; and we'll put up a new signal as part
17	of the Harrison Avenue improvements.
18	CHAIRWOMAN LUGO: Okay. Anyone else
19	have any questions?
20	COMMISSIONER JETER: I have one
21	question. Is this for the whole Hudson County for
22	anybody, or a developer or whoever trying to build
23	if they come through us? It's not a tax but just
24	ask them for this contribution, anywhere in Hudson
25	County, or is it just Harrison in particular?

Page 10 1 MS. GIARRATANA: Commissioner, it's 2 just this area that's in the town of Kearny for this specific contribution for improvements. 3 4 COMMISSIONER JETER: I'm trying to 5 see the map. I'm trying to figure out where you are 6 on the map. 7 MS. GIARRATANA: So the -- yeah. Here's Schuyler Avenue and Clark. Harrison is 8 somewhere in between there. 9 10 COMMISSIONER JETER: Is this close to 11 the old Dunkin Donuts up that way? 12 MS. GIARRATANA: I'm not sure where 13 that is. 14 COMMISSIONER MALAVASI: On Harrison. 15 COMMISSIONER JETER: Okay. 16 COMMISSIONER MALAVASI: That's in 17 that area. 18 COMMISSIONER JETER: Okay. I'm good. I just wanted some clarity for myself. Thank you. 19 20 CHAIRWOMAN LUGO: Anybody else have 21 any other questions or comments? MS. BOGDANSKI: Yes. I just want to 2.2 23 clarify that answer. It's only those applications 24 that will be affecting traffic on these roadways 25 that will have to pay a share of the cost because

it's -- those that they're increasing the traffic on 1 2 the roadway, then this is their share of the cost of 3 the improvements that they're necessitating to the roadway. So anyone who is not connected to 4 5 increasing the traffic on that roadway does not have to contribute to this fund. 6 7 COMMISSIONER JETER: Got it. 8 CHAIRWOMAN LUGO: All right. 9 COMMISSIONER MEHTA: Chairwoman. 10 CHAIRWOMAN LUGO: Yes. 11 COMMISSIONER MEHTA: Is this going to 12 be used for all improvements, or it will used for 13 road improvements, or it can be used for other 14 things? 15 MS. BOGDANSKI: It can only be used 16 for this defined road projects. 17 COMMISSIONER MEHTA: Okay. So the 18 road improvement? 19 MS. BOGDANSKI: Yes. 20 CHAIRWOMAN LUGO: Okay. Anyone else? 21 MS. BOGDANSKI: And, Chairman Mehta, 2.2 the resolution states that if for some reason the 23 project isn't undertaken in the amount of time, the 24 money will be refunded back to the applicant which 25 obviously we don't expect to happen, but it can only

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Page 12 be used for this project. 1 2 COMMISSIONER MEHTA: What is the time 3 limit? 4 MS. BOGDANSKI: Ten years. 5 COMMISSIONER MEHTA: Oh, ten years, 6 okay. 7 CHAIRWOMAN LUGO: Anyone else? Are we going to approve this today, Fran? 8 9 MS. GIARRATANA: Yes. Yes, it's for 10 introduction and adopt it today. CHAIRWOMAN LUGO: Do I have a motion? 11 12 COMMISSIONER JETER: Motion. 13 CHAIRWOMAN LUGO: I heard a second. 14 MS. GIARRATANA: On a motion made by Commissioner Jeter and seconded by Commissioner 15 16 Malavasi. 17 Commissioner Aponte-Lipski. 18 COMMISSIONER APONTE-LIPSKI: Aye. 19 MS. GIARRATANA: Commissioner Jeter. 20 COMMISSIONER JETER: Aye. 21 MS. GIARRATANA: Commissioner Kenny. 2.2 COMMISSIONER KENNY: Aye. 23 MS. GIARRATANA: Commissioner 24 Malavasi. 25 COMMISSIONER MALAVASI: Aye.

Page 13 MS. GIARRATANA: Commissioner Mehta. 1 2 COMMISSIONER MEHTA: Aye. 3 MS. GIARRATANA: And Chairwoman Lugo. CHAIRWOMAN LUGO: Aye. 4 5 MS. GIARRATANA: The motion has passed. Thank you. And although -- the next 6 7 meeting is Tuesday, August 17th at 5:30. We will 8 also be hybrid with the County staff here and the 9 Commissioners attending virtually. 10 CHAIRWOMAN LUGO: Thank you so much. Is there a motion to adjourn? 11 12 COMMISSIONER MEHTA: Adjourn. 13 COMMISSIONER JETER: Second. 14 CHAIRWOMAN LUGO: All in favor? 15 Thank you, guys. Thank you. 16 (Whereupon the proceeding is then 17 concluded at 5:55 p.m.) 18 19 20 21 2.2 23 24 25

1 2	CERTIFICATION
3	I, SHARI CATHEY, CCR, RPR, License No.
4	30XI00234700, and Notary Public of the State of New
5	Jersey, hereby certify that the proceedings herein
б	are from the notes taken by me of the Regular
7	Meeting of the Hudson County Planning Board, held on
8	Tuesday, July 20, 2021; and that this is a correct
9	transcript of the same.
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11	
12	Shail Camer
13	SHARI CATHEY, CCR, RPR
	A NOTARY PUBLIC of the
14	State of New Jersey
	I.D. No. 2283786
15	Commission Expires 2/4/22
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