

M I N U T E S

Of The

ADVISORY PLANNING COMMISSION

January 30, 1957

The members of the Advisory Planning Commission met in the conference room at 520 East State Street, Trenton, New Jersey. The meeting was called to order by the Chairman, Fred G. Stickel, III, at 1:45 p.m.

Those present were:

Fred G. Stickel, III, Chairman
H. Thomas Carr, Secretary
William A. Bloom
B. Budd Chavooshian
C. Rexford Davis
Alexander Feinberg
William Holster
Philip A. McLaughlin
Edward B. Wilkens
William A. Sutherland

Those not represented:

Herbert H. Smith, Vice Chairman
Alfred H. Fletcher
Louis Danzig
Joseph Healey
Dennis Maloney

The Chairman distributed the proof-copies of the Annual Report of the Advisory Planning Commission to the members present. Each page was reviewed carefully and several changes, mostly corrections relating to language, were made, after which the Chairman entertained a motion that the Commission adopt the report. It was moved, seconded and carried that the report as corrected be adopted as the First Annual Report of the Advisory Planning Commission, and that it be delivered to the Governor, the Senate, and General Assembly. The Chairman called for a vote of each member present

regarding this motion; all members present indicated they were in favor of this motion by saying "aye." The motion was unanimously carried. The Chairman expressed his appreciation of the work which was done by the various members of this Commission: Mr. Philip A. McLaughlin, Mr. H. Thomas Carr, Mr. Alexander Feinberg, and Mr. B. Budd Chavooshian, along with him, in compiling this report.

The matter of distribution of this report was discussed, and it was decided that the distribution should be as follows:-

Governor's office.....	5	copies
Legislature -		
Secretary to Senate.....	25	"
Secretary to Assembly....	75	"
Advisory Planning Commission Members (with the exception of the Chairman, Fred G. Stickel, III).....	10	" each

The balance of the report is to be delivered to the offices of Mr. Chavooshian for distribution; however, the Chairman remarked that this report should not be released for final distribution without authorization from the Governor and the Legislature.

Mr. Chavooshian informed the Commission that the Planning Bureau has on file a mailing-list comprised of various agencies and individuals who, he believed, should receive this report when and if the Legislature authorizes a general distribution and appropriate funds necessary for printing; they are as follows:

Chairmen and members of municipal and county planning boards
Chairmen and members of municipal zoning boards of adjustment

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All State departments
Municipal and county clerks
State and Local Chambers of Commerce
Daily and weekly newspapers
High School libraries
Special and miscellaneous list
Planning and Development Council
Water Policy and Supply Council
Fish and Game Council
State Housing Council
Shell Fisheries Council
Soil Conservation Committee
Delaware River Port Authority
Delaware River Joint Toll Bridge Commission
South Jersey Port Commission
Governing Bodies in counties and municipalities (where no
planning board exists)
Boards of Education
Municipal Attorneys, Engineers, Building Inspectors
Health Officers, Housing and Parking Authorities
Boards of Realtors
Park Commissions
Miscellaneous distribution -- additional requests
distribution at conferences, etc.

The Chairman informed the Commission that the cost of printing this report would be \$250.00 for 500 copies and that the printer would hold the type for two months so that additional copies could be printed if desired by the Legislature.

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The Chairman suggested that it should be determined just how many copies of this report are needed for distribution so that a request for funds from the Legislature to cover this expenditure could be made. The Chairman announced that he will write a letter to the Governor, Senator McCay and Assemblyman Mills transmitting the report.

The Chairman brought to the attention of the members present Senate Bill No. 77, introduced by Senator Frank S. Farley on January 28, 1957, with respect to uses of land or structures by public utilities where such uses are determined to be necessary for the service, convenience or welfare of the public by the Board of Public Utility Commissioners, which Bill, the Chairman believed, should have been referred to this Commission first inasmuch as a representative of the Public Utilities Commission holds membership on this Commission. Therefore it was suggested by the Chairman, and agreed upon by the members present, that any bills pertaining to the Planning Acts should be referred to this Commission first before they have been released to the committee, so that a report and/or recommendation could be made to that committee, which committee could either reject or accept it. This was one of the reasons why the Commission was created; namely, to provide for orderly review and amendment of the Planning Acts to avoid a piecemeal and uncoordinated revision of the Acts.

The Chairman also reminded the members present that the purpose of Joint Resolution No. 16 was to prevent just such introductions of bills. It was suggested, therefore, that a letter be written to the chairmen of both committees -- Senate and Assembly -- calling to their attention that this Commission would appreciate receiving for review all bills relating to planning before they are released; however, it was decided at this time that the matter be held in abeyance to be discussed at a future date.

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The Chairman suggested that a list be made of topics which should be covered and which should be ready for discussion at the next meeting and remarked that, in his opinion, the list prepared by the American Institute of Planners is very comprehensive. The Chairman requested that each member submit a list of what he believed to be important to Mr. Chavooshian in order to prepare a list or agenda for discussion at the next meeting so that these items can be reviewed and referred to a subcommittee for a report.

Mr. Holster informed the Chairman that it was almost impossible for him to attend the meetings of the Advisory Planning Commission on the first Wednesday of each month as he had other commitments for that particular day. After questioning the members present about a suitable date for all concerned, it was agreed to hold the monthly meetings on the last Wednesday of each month; thereby the next meeting of this Commission will be held on Wednesday, February 27, at 1:30 p.m. in the conference room at 520 East State Street, Trenton, New Jersey.

The Chairman, therefore, requested that the list of items to be discussed at this meeting should be forwarded to Mr. Chavooshian not later than February 15.

The meeting was concluded at 3 p.m.