

**MERCER COUNTY PLANNING BOARD
REGULAR MEETING MINUTES
FEBRUARY 14, 2018**

PRESENT: Michael E. Shine, Chairman
William S. Agress, Vice Chairman
Samuel Frisby, Freeholder
Edward W. Fedorko, Jr.
Paul Penna
Samuel M. Rubino
Gregory Sandusky, County Engineer
Lisa Fritzing Assistant Planning Director (for Brian Hughes
County Executive)

ALSO PRESENT: Robert Ridolfi, Board Counsel
Richard Smith, Planning Board Secretary
Emily B. Blackman, Staff
Matthew Lawson, Staff
Dan Pace, Staff
Regine Saintilien, Staff
Matthew Zochowski, Staff
Dylan Fisher, Intern

Mr. Shine called the meeting of the Mercer County Planning Board to order at 9:03 a.m.

I. STATEMENT OF ADEQUATE NOTICE

Pursuant to the Sunshine Law, notice of this meeting was sent to the Trenton Times, the Trentonian, and was posted in the County Clerk's office and the County Administration Building on February 2, 2018.

II. APPROVAL OF MINUTES

Mr. Agress made a motion to approve the minutes of the January 10, 2018 Planning Board meeting and Mr. Rubino seconded the motion. The minutes were approved with the following vote:

Y	Michael E. Shine	Y	Paul Penna
Y	William S. Agress	Y	Samuel M. Rubino
Y	Samuel Frisby	Y	Gregory Sandusky
Y	Edward W. Fedorko, Jr.	Y	Lisa Fritzing

III. PUBLIC COMMENT

There was no public comment.

IV. OLD BUSINESS

There was no old business.

V. NEW BUSINESS

- a. Mr. Shine reported to the Board as the representative to the Open Space and Preservation Board. He noted that there are no new applications yet for this year and because of that the Board has not reorganize yet. He noted however that the Pen East project is a subject of interest. In addition he advised the Board that both Robbinsville and West Windsor Townships have been active communities. Finally he stated that the Hughes property located next to Dam Site 20 has been preserved.
- b. Mr. Agress reported to the Board as the representative to the Agricultural Development Board, his written report is attached.

VI. Correspondence

There was no new correspondence.

VII. ADJOURNMENT

Mr. Penna made the motion to adjourn the meeting and Mr. Rubino seconded the motion. The meeting was adjourned at 9:11 a.m. with the following vote:

Y	Michael E. Shine	Y	Paul Penna
Y	William S. Agress	Y	Samuel M. Rubino
Y	Samuel Frisby	Y	Gregory Sandusky
Y	Edward W. Fedorko, Jr.	Y	Lisa Fritzing

Respectfully Submitted,



Richard J. Smith, Planning Board Secretary

Attachments, if any, which are listed in the minutes, are made part of the permanent record in the Minute Book and are available upon request.