

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

PRESENT: William S. Agress, Vice Chairman
Samuel Frisby, Freeholder
Paul Penna
Samuel M. Rubino
Gregory Sandusky, County Engineer
Leslie R. Floyd, Planning Director (for Brian Hughes
County Executive)

ALSO PRESENT: Robert Ridolfi, Board Counsel
Lisa Fritzingler, Assistant Planning Director
Richard Smith, Planning Board Secretary
Emily B. Blackman, Staff
Andrew Lloyd, Staff
Dan Pace, Staff
Regine Saintilien, Staff
Matthew Zochowski, Staff

Mr. Agress called the meeting of the Mercer County Planning Board to order at 9:06 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 March 2, 2018.

II. APPROVAL OF MINUTES

Mr. Penna made a motion to approve the minutes of the February 14, 2018 Planning Board meeting and Mr. Rubino seconded the motion. The minutes were approved with the following vote:

Y	William S. Agress	Y	Samuel M. Rubino
Y	Samuel Frisby	Y	Gregory Sandusky
Y	Paul Penna	Y	Leslie R. Floyd

III. PUBLIC COMMENT

There was no public comment.

IV. OLD BUSINESS

There was no old business.

V. NEW BUSINESS

Staff member Andrew Lloyd advised the Board that at the April 11, 2018 and the May 9, 2018 Board meetings, Public Hearings will be held concerning amendments to the Mercer County Water Quality Management Plan. Ms. Floyd noted that quorums will be needed at both meetings to have the required hearings.

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 9:08 a.m. with the following vote:

Y	William S. Agress	Y	Samuel M. Rubino
Y	Samuel Frisby	Y	Gregory Sandusky
Y	Paul Penna	Y	Leslie R. Floyd

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.