

**MERCER COUNTY PLANNING BOARD  
REGULAR MEETING MINUTES  
JUNE 13, 2018**

**PRESENT:** Michael E. Shine, Chairman  
William S. Agress, Vice Chairman  
Paul A. Penna  
Samuel M. Rubino  
George Fallat, Acting 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  
Andrew Lloyd, Staff  
Regine Saintilien, Staff  
Matthew Zochowski, Staff

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 May 25, 2018.

**II. APPROVAL OF MINUTES**

Mr. Agress made a motion to approve the minutes of the May 9, 2018 Planning Board meeting and Mr. Rubino seconded the motion. The minutes were approved with the following vote:

Y	Michael E. Shine	Y	Samuel M. Rubino
Y	William S. Agress	Y	George Fallat
Y	Paul A. Penna	Y	Leslie R. Floyd

**III. PUBLIC COMMENT**

There was no public comment.

**IV. OLD BUSINESS**

- a. **Mercer County Planning Board Resolution No. 2018-03**  
Proposed Amendment to the Mercer County Water Quality Management Plan, "Hetzel Field," and expansion of the Trenton Wastewater Treatment Plant sewer service area.

Mr. Agress made a motion to approve Resolution No. 2018-03 and Mr. Rubino seconded the motion. The motion was approved with the following vote:

Y	Michael E. Shine	Y	Samuel M. Rubino
Y	William S. Agress	Y	George Fallat
Y	Paul A. Penna	Y	Leslie R. Floyd

**V. NEW BUSINESS**

**a. Ewing Library Subdivision Presentation**

Creation of a new lot containing 3.52 acres with the existing Mercer County Library Building located at 61 Scotch Road, Block 365, Lot 1.

Mr. Rubino made a motion to indorse the subdivision and Mr. Penna seconded the motion. The motion was approved with the following vote:

Y	Michael E. Shine	Y	Samuel M. Rubino
Y	William S. Agress	Y	George Fallat
Y	Paul A. Penna	Y	Leslie R. Floyd

**VI. Correspondence**

- a. Thank you email from Mark Freda, President Princeton First Aid & Rescue Squad to Leslie R. Floyd and the Mercer County Planning Board.

It was also noted by Ms. Floyd that the Public Hearing for the amendment to the Mercer County Water Quality Management Plan for the "Hamilton Holiday Inn Express" project will be held at the July 11, 2017 meeting.

**VII. ADJOURNMENT**

Mr. Agress made the motion to adjourn the meeting and Mr. Rubino seconded the motion. The meeting was adjourned at 9:24 a.m. with the following vote:

Y	Michael E. Shine	Y	Samuel M. Rubino
Y	William S. Agress	Y	George Fallat
Y	Paul A. 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.