

**MERCER COUNTY PLANNING BOARD
REGULAR MEETING MINUTES
AUGUST 8, 2018**

PRESENT: William S. Agress, Vice Chairman
Samuel Frisby, Freeholder
Edward W. Fedorko, Jr.
Samuel M. Rubino
Basit (Sonny) A. Muzaffair, Supervising Engineer (for 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
Sean Walsh, P.E., Van Cleef Engineering
Emily Blackman, Staff
Matthew Lawson, Staff
Andrew Lloyd, Staff
Regine Saintilien, Staff
Matthew Zochowski, Staff
Torian Jones, Intern

Mr. Agress called the meeting of the Mercer County Planning Board to order at 9:00 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 July 27, 2018.

II. APPROVAL OF MINUTES

Mr. Fedorko made a motion to approve the minutes of the July 11, 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	Leslie R. Floyd
Y	Edward W. Fedorko, Jr.	Y	Basit A. Muzaffair

III. PUBLIC COMMENT

There was no public comment.

IV. OLD BUSINESS

a. **Mercer County Planning Board Resolution No. 2018-04**

Proposed Amendment to the Mercer County Water Quality Management Plan, "Hamilton Holiday Inn Express," and associated expansion of the Hamilton Township Water Pollution Control Facility's sewer service area.

Mr. Rubino made a motion to approve Resolution No. 2018-04 and Mr. Fedorko seconded the motion. The motion was approved with the following vote:

Y	William S. Agress	Y	Samuel M. Rubino
Y	Samuel Frisby	Y	Leslie R. Floyd
Y	Edward W. Fedorko, Jr.	Y	Basit A. Muzaffair

V. NEW BUSINESS

There was no new business.

VI. Correspondence

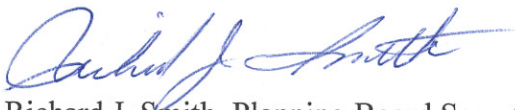
There was no correspondence.

VII. ADJOURNMENT

Mr. Rubino made the motion to adjourn the meeting and Mr. Fedorko seconded the motion. The meeting was adjourned at 9:03 a.m. with the following vote:

Y	William S. Agress	Y	Samuel M. Rubino
Y	Samuel Frisby	Y	Leslie R. Floyd
Y	Edward W. Fedorko, Jr.	Y	Basit A. Muzaffair

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.