

**MERCER COUNTY PLANNING BOARD
REGULAR MEETING MINUTES
JANUARY 9, 2019**

PRESENT: Michael E. Shine, Chairman
William S. Agress, Vice-Chair
Samuel Frisby, Freeholder
Paul A. Penna
Samuel M. Rubino
George Fallat, County Engineer
Leslie R. Floyd for Brian Hughes, County Executive

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

Mr. Shine called the meeting of the Mercer County Planning Board to order at 9:05 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 December 28, 2018.

II. REORGANIZATION

Mr. Agress made a motion to nominate Mr. Shine as Chairman. Mr. Rubino seconded the motion. A motion was made and passed to close the nominations for Chairman. The nomination of Mr. Shine as Chairman was approved with the following vote:

Y	William Agress	Y	Samuel M. Rubino
Y	Samuel Frisby	Y	George Fallat
Y	Paul Penna	Y	Leslie R. Floyd

Mr. Shine made a motion to nominate Mr. Agress as Vice-Chairman. Mr. Frisby seconded the motion. A motion was made and passed to close the nominations for Vice Chairman. The nomination of Mr. Agress as Vice Chairman was approved with the following vote:

Y	Michael E. Shine	Y	Samuel M. Rubino
Y	Samuel Frisby	Y	George Fallat
Y	Paul Penna	Y	Leslie R. Floyd

Mr. Agress made a motion to nominate Robert Ridolfi, Esquire Board Counsel for the year 2019. Mr. Rubino seconded the motion. A motion was made and passed to close the nominations for Board Counsel. The nomination of Mr. Ridolfi was approved with the following vote:

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

Mr. Shine made a motion to nominate Richard J. Smith as Planning Board Secretary for the year 2019. Mr. Frisby seconded the motion. A motion was made and passed to close the nominations for Board Secretary. The nomination of Mr. Smith was approved with the following vote:

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

It was agreed that the following members be appointed to represent the Planning Board on the:

Open Space and Preservation Board

Michael E. Shine, Chairman

Agricultural Development Board

William S. Agress, Vice Chairman

Land Development Committee

Michael E. Shine, Chairman
William S. Agress, Vice Chairman
Leslie R. Floyd, Planning Director
Greg Sandusky, County Engineer
All other Board members were designated as alternates to the committee.

Mr. Agress made a motion to approve the **2019 and January 2020 Planning Board Meeting Schedule** and Mr. Rubino seconded the motion.

Wednesday, February 13, 2019	Wednesday, August 14, 2019
Wednesday, March 13, 2019	Wednesday, September 11, 2019
Wednesday, April 10, 2019	Thursday, October 10, 2019
Wednesday, May 8, 2019	Wednesday, November 13, 2019
Wednesday, June 12, 2019	Wednesday, December 11, 2019
Wednesday, July 10, 2019	Wednesday, January 8, 2020

All meetings will take place at 9:00 a.m., in Room 211 of the McDade Administration Building and followed by the Land Development Committee.

The motion was approved with the following vote:

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

III. APPROVAL OF MINUTES

Mr. Penna made a motion to approve the minutes of the December 12, 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	Samuel Frisby	Y	Leslie R. Floyd
Y	Paul Penna		

IV. PUBLIC COMMENT

There was no public comment.

V. OLD BUSINESS

There was no old business

VI. NEW BUSINESS

Public Hearing – Proposed amendment to the Mercer County Water Quality Management Plan. This amendment proposal, titled “Radvany Baseball Facilities Hamilton Township,” submitted by Mr. Tony DiLodovico of Tony D Environmental Permitting, LLC on behalf of land owner James Radvany, would expand the Hamilton Township Water Pollution Control Facility sewer service area (SSA) by 56 acres to accommodate the following structures associated with a private recreational complex: a 21,600 square-foot indoor baseball training building; a 57,600 square-foot indoor baseball ‘bubble;’ a 1,160 square-foot concession stand; a picnic field; a 2,400 square-foot storage/maintenance building; a 900 square-foot concession building; eight little league/softball fields; two baseball fields; two multi-purpose

Staff member Andrew Lloyd presented the proposed amendment to the Board. Mr. Tony DiLodovico, principal from Tony D Environmental Permitting, LLC, spoke to the Board on behalf of the landowner, James Radvany and Hamilton Commercial Realty, LLC. Mr. Shine open the meeting to public comments and comments were received from members of the public. Mr. Shine asked if there were any comments or questions and Mr. Lloyd noted that the public comment period will remain open for 15 days and that the Board will expect to take action at their meeting on February 13, 2019. The Public Hearing was closed. **A copy of the verbatim minutes of this hearing are attached and made a part of these minutes.**

VII. Correspondence

There was no correspondence.

VIII. ADJOURNMENT

Mr. Frisby made the motion to adjourn the meeting and Mr. Penna seconded the motion. The meeting was adjourned at 9:49 a.m. with the following vote:

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

Respectfully Submitted,



Richard J. Smith, Planning Board Secretary