

**MERCER COUNTY PLANNING BOARD
REGULAR MEETING MINUTES
APRIL 10, 2019**

PRESENT: Michael E. Shine, Chairman
William S. Agress, Vice Chairman
Paul Penna
Samuel M. Rubino
George Fallat, County Engineer
Leslie R. Floyd, Planning Director (for Brian Hughes
County Executive)

ALSO PRESENT: Robert Ridolfi, Board Counsel
Lisa Fritzing, Assistant Planning Director
Richard Smith, Planning Board Secretary
Emily Blackman, Staff
Regine Delcy, Staff
Matthew Lawson, Staff
Andrew Lloyd, 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 March 28, 2019.

II. APPROVAL OF MINUTES

Mr. Agress made a motion to approve the minutes of the March 13, 2019 Planning Board meeting and Mr. Penna 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 Penna	Y	Leslie R. Floyd

III. PUBLIC COMMENT

There was no public comment.

IV. OLD BUSINESS

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

Staff member Andrew Lloyd advised the Board that the sewer amendment has been adopted by NJDEP.

V. NEW BUSINESS

- a. Informal Presentation by Mercer County Engineer George Fallat
Trenton Mercer Airport / Scotch Road (CR #611) Remote Parking Lot
Ewing Township Block 371, Lot 2
Construction of a remote parking lot on an undeveloped site at the Trenton-Mercer Airport.
The project will provide 711 parking spaces, a car wash facility, a pad site for a future rental car facility with 202 parking spaces and all associated site improvements.

VI. Correspondence

There was no new correspondence.

VII. ADJOURNMENT

Mr. Penna made the motion to adjourn the meeting and Mr. Agress seconded the motion. The meeting was adjourned at 9:23 a.m. with the following vote:

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