

**MERCER COUNTY PLANNING BOARD  
REGULAR MEETING MINUTES  
MAY 8, 2019**

**PRESENT:** Michael E. Shine, Chairman  
William S. Agress, Vice Chairman  
Samuel Frisby, Freeholder  
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  
Regine Delcy, Staff  
Matthew Lawson, Staff  
Andrew Lloyd, Staff  
Matthew Zochowski, 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 April 26, 2019.

**II. APPROVAL OF MINUTES**

Mr. Rubino made a motion to approve the minutes of the April 10, 2019 Planning Board meeting and Mr. Penna seconded the motion. The minutes were approved with the following vote:

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

**III. PUBLIC COMMENT**

There was no public comment.

**IV. OLD BUSINESS**

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

**V. NEW BUSINESS**

There was no new business

**VI. Correspondence**

There was no new correspondence.

**VII. ADJOURNMENT**

Mr. Agress made the motion to adjourn the meeting and Mr. Penna seconded the motion. The meeting was adjourned at 9:08 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

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.